

CITY COUNCIL AGENDA

Brainerd, Minnesota
July 17, 2017
7:30 P.M.
Brainerd City Hall
Council Chambers

1. **Call To Order - 7:30 PM**

2. **Roll Call**

___ S. Hilgart ___ J. Lambert ___ K. Stunek ___ K. Bevans
___ D. Badeaux ___ G. Johnson ___ D. Pritschet ___ Mayor Menk

3. **Pledge Of Allegiance**

4. **Approval Of Agenda - Voice Vote**

5. **Consent Calendar**

NOTICE TO PUBLIC - all matters listed are considered routine by the Council and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to be ADOPTED BY ROLL CALL

A. **Approval Of Minutes**

1. Regular Meeting Held on July 3, 2017

Documents:

[Minutes Draft 070317.pdf](#)

B. **Approval Of Licenses**

1. Contractor's Licenses - 1 - New and - 1 - Renewals
2. New Bulk Plant License - Best Oil, LLC, 1202 Madison Street, Brainerd effective 7/18/17

Documents:

[Contractors License.pdf](#)

C. **Department Activity Reports**

1. Police Chief
2. Finance Director

Documents:

[Police Dept Report.pdf](#)

D. **Adopt Resolution To Accept Donations & Contributions For 2nd Quarter 2017**

Documents:

[*Donations.pdf*](#)

- E. **Minnesota Lawful Gambling - Adopt Resolution To Allow Ducks Unlimited Frozen North MN 271 To Conduct Off-Site Gambling At Barrett's NE Liquors., 105 Washington St. Brainerd, MN**
- F. **Minnesota Lawful Gambling Application To Conduct Excluded Bingo - Submitted By Lower South Long Lake Improvement Association. Bingo Events To Be Held September 3, 2017 At Jack's House, 300 State Highway 25, Brainerd MN**
- G. **Brainerd Area Sertoma (Noon Club) - Conducting A Raffle Below The \$5,000 Prize Value (Maximum Allowed - No Permit Required) On August 23rd, 2017 At Connie's Kitchen, 221 Ridge Drive, Brainerd - Informational**

6. **Presentations**

A. **2016 Audit Presentation**

[*Documents:*](#)

[*Audit Presentation.pdf*](#)

B. **Wellness Program Update**

[*Documents:*](#)

[*2017-18 Wellness Program.pdf*](#)

C. **Presentation - Community Survey Panel - Surveys #3 And #4**

[*Documents:*](#)

[*Community Survey Panel 3 and 4 Presentation.pdf*](#)

7. **Council Committee Reports**

A. **Safety And Public Works Committee**

[*Documents:*](#)

[*SPW Agenda.pdf*](#)

1. **Event/Street Closure Application - Canoe Days**

[*Documents:*](#)

[*Event App - Canoe.pdf*](#)

2. **Event/Street Closure Application - Lil Rubber Ducky Race**

[*Documents:*](#)

Event App - Lil Rubber Ducky Race.pdf

3. Improvement 15-12 And 16-10 - Resolution Accepting Bids

Documents:

Res-Accept Bid.pdf

4. Update On No Parking Request - N 1st Street And Kingwood Street

Documents:

No Parking Update.pdf

5. Oak Lawn Township Cross-Jurisdictional Maintenance Agreement

Documents:

Cross-Jurisdictional Agreement.pdf

6. Improvement 17-03 Final Pay Estimate

Documents:

Pay App.pdf

7. S 6th Street Reconstruction Public Informational Meeting

Documents:

Public Informational Meeting.pdf

B. Personnel And Finance Committee

Documents:

PF Agenda.pdf

1. Approval Of Bills & Payments To Contractors

<u>Contractor</u>	<u>Imp #</u>	<u>Project</u>	<u>Amount Paid</u>	<u>Amount Retained</u>
Anderson Brothers Constr	17-03	Final 2017 Crack Seal	\$16,040.40	\$0
Tom's Backhoe	14-15	Airport Util Ext thru 7/7	\$8,076.17	\$0

2. One Year Probation Period; Flowers, Haglin

Documents:

One Year Probation Period.pdf

3. Consideration Of Subordination Agreement

Documents:

Subordination Agreement.pdf

4. Heartland Animal Rescue Team (HART) Rate Increases

Documents:

HART Rate Increases.pdf

8. **Unfinished Business**

A. **Public Hearing - Final Reading Of Proposed Ordinance No. 1470 - An Ordinance Amending Brainerd City Code Section 1205 - Non-Intoxicating Malt Liquor**

Documents:

PH - ORD 1470 Amend Liquor Code.pdf

B. **Public Hearing - O Street Vacation**

Documents:

PH - O Street Vacation.pdf

C. **Public Hearing - Terrace Avenue Vacation**

Documents:

PH - Terrace Ave Vacation.pdf

D. **Update On Joint Meeting With City Of Baxter**

Documents:

Joint Baxter Brainerd Meeting.pdf

E. **Status Of Legal Action - 6th Street Motel**

Documents:

Status of Legal Action 6th St Motel.pdf

F. **Call For Applicants - Informational
(Application Information at the [City's website](#))**

Mayor Recommended: (all terms expire on 12/31 of said year)
Charter Commission - 1 term (Expire 2020)
Transportation Advisory Committee - 1 term (Expire 2018)

9. **New Business**

A. **City Administrator's Report**

Documents:

[City Admn Report.pdf](#)

B. **Resignation Of City Administrator**

Documents:

[Resignation of City Administrator.pdf](#)

10. **Planning Commission**

A. **Public Hearing - Final Reading Of Proposed Ordinance No. 1469 -
An Ordinance Amending Zoning Ordinance Section 2 Definitions
And Section 76 Floodplain District, Section 77 FW Floodway
District, Section 78 FF Flood Fringe District**

Documents:

[PH - ORD 1469 - Floodplain.pdf](#)

11. **Public Forum**

Time allocated for citizens to bring matters not on the agenda to the
attention of the Council - Time limits may be imposed

12. **Staff Reports**

(Verbal: Any Updates since Packet)

13. **Council Member Reports**

14. **Adjourn To Closed Session Pursuant To The Attorney-Client Privilege
Under MN Statute 13D.05, Subd. 3(B).**

NOTE: Safety and Public Works Committee will meet at 7:00 P.M.
Personnel and Finance Committee will meet at 7:15 P.M.

ANY INDIVIDUAL NEEDING SPECIAL ACCOMMODATIONS,
PLEASE CALL 828-2307
Visit the [City's Website](http://ci.brainerd.mn.us) (ci.brainerd.mn.us)

MISSION

"Provide high quality, cost effective public services and leadership in creating
a sustainable city"