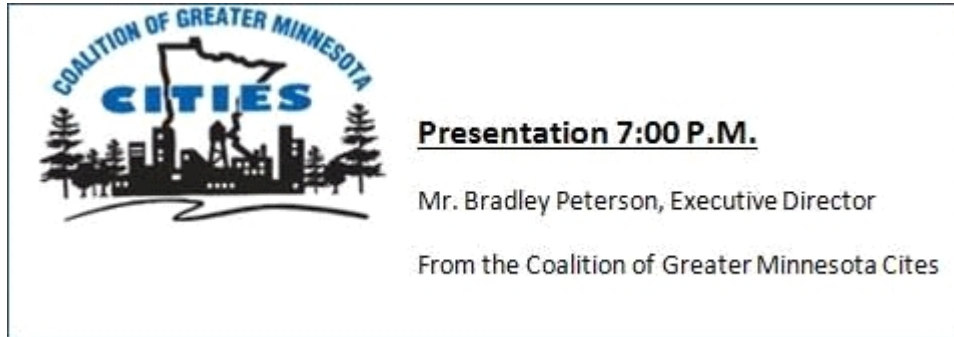


CITY COUNCIL AGENDA

Brainerd, Minnesota
August 7, 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 17, 2017

Documents:

Minutes of Meeting 07-17-17.pdf

B. Approval Of Licenses

1. Contractor's Licenses - 5 - New and - 3 - Renewals
2. Taxicab Certificate - 1 - New
Baker Transportation Inc., dba "ELITE TAXI" 630 30th Ave N., St.
Cloud, MN 56304

Documents:

Contractor Licenses.pdf

C. Department Activity Reports

1. Fire Chief
2. Parks Director

Documents:

FD July Reports.pdf
Park Director Report.pdf

- D. Minnesota Lawful Gambling Application For Exempt Permit - Submitted By Sexual Assault Services, 324 S. 5th St, Brainerd For An Event To Be Held December 17, 2017 At Roundhouse Brewery, 1551 Northern Pacific Rd, Brainerd
- E. MN Lawful Gambling Application For Exempt Permit -- Submitted By The Brainerd Fire Department Relief Association, 23 Laurel St Brainerd, For An Event To Be Held December 4, 2017 At The Brainerd Fire Dept
- F. Temporary On-Sale Liquor License Application - Submitted By Mount Ski Gull / Ski Gull Inc., Nisswa, MN, For An Event To Be Held On September 28, 2017 At The NP Event Center, 210 Blacksmith Cir., Brainerd, MN
- G. Temporary Liquor License Application - Submitted By Crossing Arts Alliance, 711 Laurel St., Brainerd, MN For An Event To Be Held September 8, 2017 Contingent Upon Background Investigation
- H. Memorandum Of Understanding (MOU) For Brainerd Public Utilities (BPU) Lab Tech Wage Adjustment

Documents:

MOU for BPU Lab Tech Wage Adjustment.pdf

6. Presentations

- A. Introduction Of Mr. Gary Weiers From DDA Human Resources, Inc.

Documents:

Introduction Gary Weiers.pdf

7. Council Committee Reports

- A. Safety And Public Works Committee

Documents:

SPW Agenda.pdf

1. Agreement Of Assessment And Waiver Of Notice Of Hearing, Hearing, Irregularity, And Appeal

Documents:

Agreement of Assessment.pdf

2. Anderson Brothers Well Sealing Quotes

Documents:

Anderson Bros.pdf

3. Improvement 14-01 (SAP 108-113-007) Change Order 1

Documents:

Imp 14-01.pdf

4. NW 4th Street (CSAH 20) - Riverside Drive Traffic Study Proposals

Documents:

NW 4th Street.pdf

5. Resolution Combining Construction Projects

Documents:

Res Combining Projects.pdf

6. Tax Forfeit Non-Conservation Parcel

Documents:

Tax Forfeit Non-Conservation Parcel.pdf

7. South 6th Street 4 Lane Section - Discussion

Documents:

South 6th St 4 Lane Section.pdf

8. Marohn - Oak Lawn Township Dispute

Documents:

Marohn Oak Lawn Dispute.pdf

9. Airport SAC/WAC Charge Discussion

Documents:

Airport Charges.pdf

10. Request For Direction - Taxi Cab License - 623 N. 5th St. - Planning Dept

Documents:

Grab A Cab License Review.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>
Braun Intertec	14-03	Jackson St Testing thru 6/16	\$3,134	\$0
Braun Intertec	17-02	2017 Chip Seal Testing thru 6/16	\$659	\$0
S.E.H.	14-15	Airport Util Ext thru 6/30	\$22,022	\$0
Tri-City Paving	16-13	Buffalo Hills Resurfacing thru 7/28	\$6,056	\$319
Tri-City Paving	14-01	Oak St Mill & Overlay thru 7/28	\$327,478	\$17,288
Tri-City Paving	14-03	Jackson St Resurfacing thru 7/28	\$56,443	\$2971

2. Fire Department Relief Association -- Annual Report

Documents:

FD Relief Assoc Annual Report.pdf

3. Police School Resource Officer Contract With ISD 181

Documents:

Police ISD 181.pdf

4. Police Request To Purchase Body Worn Cameras

Documents:

Police Body Cam.pdf

5. Compensation System/Pay Equity RFP

Documents:

Compensation System Pay Equity RFP.pdf

6. Sewer Gas Monitors Purchase - Informational

Documents:

[Sewer Gas Monitors.pdf](#)

7. 2016 Tax Increment Financing (TIF) Report Summary

Documents:

[2016 TIF Summary Report.pdf](#)

8. Heartland Animal Rescue Team (HART) Rate Increases - Carried Over

Documents:

[HART Rate Increases.pdf](#)

9. Set 2018 Budget Workshop Date

Documents:

[2018 Budget Workshop Date.pdf](#)

8. **Unfinished Business**

A. **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. **Airport Annual Report - Steven Wright**

Documents:

[Airport Annual Report.pdf](#)

B. **Brainerd Public Utilities (BPU) Request For Annexation Of Property**

Documents:

[BPU Request Annexation.pdf](#)

10. **Planning Commission**

A. **Variance Request - 8299 Wise Road - Exterior Building Material**

Documents:

B. Discuss Comprehensive Plan Steering Committee And Ward Meetings

Documents:

*Comprehensive Plan - Discuss Steering Committee
Appointments and Ward Meetings.pdf*

**C. Comprehensive Plan - Consider Shared Services Agreement With
The National Joint Powers Alliance (NJPA)**

Documents:

Comprehensive Plan agreement NJPA.pdf

**D. Planning Commission Request - Direction On Priority; Antennas
And Towers Zoning Ordinance Review**

Documents:

Priority of Antennas and Towers Zoning Ordinance Review.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 6:00 P.M.
Personnel and Finance Committee will meet at 6:15 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"