CITY COUNCIL AGENDA

Brainerd, Minnesota
August 21, 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 August 7, 2017

      Documents:

      20170807_CCdraft.pdf

   B. **Approval Of Licenses**
      1. Contractor's Licenses - 2 - New

      Documents:

      Contractor Licenses.pdf

   C. **Department Activity Reports**
      1. Police Chief
      2. Finance Director

      1. Police Department Monthly Report

      Documents:

      PD Report.pdf

   D. **Temporary On-Sale Liquor License Application - Submitted By Brainerd American Legion Post 255 For An Event To Be Held August 26, 2017 At The NP Convention Center, 210 Blacksmith Cir.,**

Brainerd

6. **City Administrator Search - Approval Of Profile, Job Description, Salary Range, And Hiring Process**

   Documents:

   City Administrator Search.pdf

7. **Council Committee Reports**

   A. **Safety And Public Works Committee**

   Documents:

   SPW Agenda.pdf

   1. College Drive Maintenance Discussion

      Documents:

      College Drive Maintenance.pdf

   2. Event/Street Closure Application - Brainerd Homecoming Parade And 5K/10K

      Documents:

      Event App.pdf

   3. Improvement 16-13 - Restoration Of Greenwood Street

      Documents:

      Imp 16-13 Change Order 1.pdf

   4. Large Patch Quotes - Improvement 17-04

      Documents:

      Large Patch Quotes.pdf

   5. South 6th Street Update

      Documents:

      S 6th St Update.pdf

   6. Transit Bus Purchase Resolution

      Documents:

      RES Bus Purchase.pdf

7. Transportation Alliance Membership

Documents:

Transportation Alliance.pdf

B. **Personnel And Finance Committee**

Documents:

PF Agenda.pdf

1. Approval Of Bills & Payments To Contractors

Contractor	Imp #	Project	Amount Paid	Amount Retained
Tom's Backhoe	14-15	Airport Util Ext thru 8/1	$97,648	$3,020

2. 2018 Life Insurance Renewal

Documents:

2018 Life Insurance Renewal.pdf

3. Compensation Study Update

Documents:

Compensation Study Update.pdf

4. Discussion Of Interim Period Between City Administrators

Documents:

Discussion Interim Period.pdf

5. Letter Of Credit Option For Collateral

Documents:

Letter of Credit.pdf

6. PTO Committee Report

Documents:

PTO Committee Report.pdf

7. Driver's License Office Lease Amendment

Documents:

DLO Lease Amendment.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. **Additional Agenda Item For August 28th Workshop**

Documents:

Additional Agenda Item 08282017.pdf

10. **Planning Commission**

A. **Rezoning Application - Ordinance 1st Reading - 15073 Riverside Drive, Brainerd**

Documents:

Rezoning 10573 Riverside Drive.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**

NOTE: Safety and Public Works Committee will meet at 6:45 P.M.
Personnel and Finance Committee will meet at 6:45 P.M.

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

MISSION

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