CITY COUNCIL AGENDA

Brainerd, Minnesota
TUESDAY September 5, 2017
7:30 P.M.
Brainerd City Hall
Council Chambers

Presentation 7:00 P.M.
Dave Unmacht, Executive Director
Dan Greensweig, Administrator/LMC Insurance Trust

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

2. **Roll Call**
   ___ J. Lambert ___ K. Stunek ___ K. Bevans ___ D. Badeaux

   ___ G. Johnson ___ S. Hilgart ___ 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 21, 2017
      2. Budget Workshop Held August 28, 2017

      Documents:

      Meeting Minutes 08-21-17.pdf
      Meeting Minutes 08-28-17 Budget Workshop.pdf

   B. **Department Activity Reports**
      1. Fire Chief
      2. Parks Director

      Documents:

      FD Report Aug.pdf
      PARKS.pdf

C. **Minnesota Lawful Gambling Application For Exempt Permit - Submitted By Brainerd Amateur Hockey Association For An Event To Be Held February 13, 2018 At Essentia Health Sports Center, 502 Jackson St., Brainerd, MN**

6. **Council Committee Reports**

A. **Personnel And Finance Committee**

Documents:

PF Agenda.pdf

1. Approval Of Bills & Payments To Contractors

Contractor	Imp #	Project	Amount Paid	Amount Retained
Braun Intertec	14-01	Material Testing Oak St thru 8/11	$15,175	$0
Braun Intertec	14-03	Material Testing Jackson St thru 8/11	$2,792	$0
North Star Drilling	14-15	Seal Anderson Brothers Wells	$3,807	$0
S.E.H.	14-15	Airport Util Ext thru 7/29	$23,391	$0
Tri-City Paving	16-13	Buffalo Hills Resurfacing thru 8/25	$269,376	$14,178
Tri-City Paving	14-01	Oak St Mill & Overlay thru 8/25	$809	$43
Anderson Brothers	15-12	S. 6th St Frontage thru 8/25	$76,958	$4,050
Anderson Brothers	16-10	NW Brainerd Resurfacing thru 8/25	$41,098	$2,163

2. Consultant Presentations For Compensation Study

Documents:

Consultant Presentations for Compensation Study.pdf

3. Authorization For Disposal Of Bucket Truck

Documents:

Disposal of Bucket Truck.pdf

4. Request Of Phelps Developers For Revolving Loan

Documents:

Phelps Developers Request.pdf

5. League Of MN Cities Insurance Trust (LMCIT) Premium Renewal '17-'18

   Documents:

   LMCIT Insurance Renewal.pdf

6. Brainerd Fire Vehicle Washing

   Documents:

   2017 Vehicle washing Agenda Request.pdf

7. Brained Public Utility (BPU) Refunding And Bond Issue - Informational

   Documents:

   BPU Refunding and Bond Issue.pdf

B. **Safety And Public Works Committee**

   Documents:

   SPW Agenda.pdf

1. No Parking Request - North Side Of Vine Street From Broadway Street West To Alley Crossing

   Documents:

   No Parking Request.pdf

2. Event/Street Closure Application - Fire Department Open House

   Documents:

   Event Application.pdf

3. S 6th Street Cooperative Agreement - MnDOT 2018 Construction

   Documents:

   Res - S 6th Street Cooperative Agreement.pdf

4. Safe Routes To School And Sidewalk Extension Proposals

   Documents:

   SRTS and 6th Street Proposals.pdf

5. Wright Street Appraisal

Documents:

Wright St Appraisal.pdf

7. **Unfinished Business**

   A. **Call For Applicants - Informational**
   (Application Information available on the City's Website www.ci.brainerd.mn.us)

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

8. **New Business**

   A. **First Reading Of Proposed Ordinance 1472 - An Ordinance Amending Section 900 Of Brainerd City Code Pertaining To Public Safety And Animals**

   Documents:

   Ord 1472.pdf

   B. **Public Comment On Police Worn Body Cameras**

   Documents:

   Public Comment PD Cameras.pdf

   C. **Resolution Supporting River To Rails Initiative**

   Documents:

   River to Rails.pdf

9. **Public Forum**
   Time allocated for citizens to bring matters not on the agenda to the attention of the Council - Time limits may be imposed

10. **Staff Reports**
    (Verbal: Any Updates since Packet)

11. **Council Member Reports**

12. **Adjourn**

NOTE: Safety and Public Works Committee will meet at 6:30 P.M.
Personnel and Finance Committee will meet at 5:00 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"