

CITY COUNCIL AGENDA

Brainerd, Minnesota
October 2, 2017
7:30 P.M.
Brainerd City Hall
Council Chambers

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 Licenses**

1. Contractors Licenses - 1 - New

Documents:

[Contractor License.pdf](#)

B. **Approval Of Minutes**

1. Regular Meeting Held on September 18, 2017

Documents:

[20170918_CCdraft.pdf](#)

C. **Department Activity Reports**

1. City Administrator
2. Fire Chief
3. Parks Director

Documents:

[City Adm Report.pdf](#)
[FD Chief Report.pdf](#)
[Park Report.pdf](#)

D. **Minnesota Lawful Gambling Application To Conduct Excluded Bingo - Submitted By Lakes Area USBC Bowling Association. Bingo Events To Be Held November 13th - 17th, 2017 At Jack's House, 300 State Highway 25, Brainerd, MN**

E. **On-Sale Beer And Wine License - Submitted By Sage On Laurel, 606 Laurel**

Street, Brainerd, MN - Contingent Upon Background Investigation And Fire Inspection

F. Settlement Agreement For IBEW Grievance 2017-1 - Approval Of And Authorize Signatures Of City Officials

Documents:

[*IBEW Grievance 2017-1 10_2_17.pdf*](#)

6. Resolution Ratifying The Sale Of Electric Utility Revenue And Refunding Bond, Series 2017A In The Aggregate Principal Amount Of \$6,230,000

Documents:

[*Res Ratifying Sale of Electric Rev Bonds Series 2017A.pdf*](#)

7. Council Committee Reports

A. 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	16-10	Material Testing NW St thru 9/9	\$3,684	\$0
Braun Intertec	16-13	Material Testing Buffalo Hills thru 9/9	\$11,140	\$0
Millsop Assoc	17-05	Slte Investigation services thru 9/15	\$5,382	\$0
S.E.H.	14-15	Airport Util Ext thru 8/31	\$21,074	\$0
Tri-City Paving	16-13	Buffalo Hills Resurfacing thru 9/22	\$1,659	\$87
Tri-City Paving	14-01	Oak Street Mill & Overlay thru 9/22	\$13,181	\$694
Tri-City Paving	14-03	Jackson St thru 9/22	\$2,224	\$117
Anderson Brothers	15-12	S 6th Street Frontage thru 9/22	\$70,606	\$3,716
Anderson Brothers	16-10	NW Brainerd Resurfacing thru 9/22	\$125,053	\$6,582

2. Discussion Of The City's Federal And State Minnesota Investment Funds (MIF) Funds

Documents:

[*Federal and State MIF Funds.pdf*](#)

3. Resolution To Waive Recertification Of Special Assessments On Property Addressed 601 10th Street South

Documents:

[Res to Waive Recert 601 10th St S.pdf](#)

4. Deferment Of Assessments

Documents:

[Deferment of Assessment.pdf](#)

5. Mills Property Annexation Area - Taxes To Park Dedication Fund

Documents:

[Mills Property Tax Allocation.pdf](#)

6. 2018 Health Insurance Renewal Rates

Documents:

[2018 Health Ins Renewal Rates_ 10_2_17.pdf](#)

B. Safety And Public Works Committee

Documents:

[SPW Agenda.pdf](#)

1. Municipal State Aid Street Revision

Documents:

[Res - Municipal State Aid Street Revision.pdf](#)

2. Speed Limit - County Road 48 - Informational

Documents:

[County Road 48 Speed Limit.pdf](#)

8. Unfinished Business

A. Public Hearing - Final Reading Of Proposed Ordinance No. 1473 - An Ordinance Amending Zoning Ordinance Section 1200.03 Intoxicating Liquor Regarding Sunday Hours

- a. Hold Public Hearing
- b. Consider Testimony and Alternatives
- c. Hold Final Reading of Ordinance (Voice Vote)
- d. Adopt Ordinance (Roll Call)

Documents:

[Ordinance 2nd Reading - Amending Sunday Intoxicating Liquor Serving Hours.pdf](#)

- B. **Call For Applicants - Informational**
(Application Information at the City's Website
<http://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)

Park Board - 1 term (Expire 2021)

9. **New Business**

- A. **Clarification Of Fire Department Vehicle Wash Guideline**

Documents:

[*FD Vehicle Wash Jeff C.pdf*](#)

- B. **Resolution For Authorization For Brainerd Public Utilities Commission To Submit A Grant Application To The Business Development Infrastructure Program (BDIP)**

Documents:

[*Res BDPI.pdf*](#)

- C. **HR Intern Megan Duhn - Discuss Intern Experience**

Documents:

[*HR Intern Presentation.pdf*](#)

10. **Planning Commission**

- A. **Comprehensive Plan Steering Committee Appointments**

Documents:

[*Comprehensive Plan - Discuss Steering Committee Appointments - 2nd Time.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. **Committee Resignations - Accept With Regret**

- A. **Holly Holm, Park Board - Effective October 25, 2017**

Documents:

[*Resignation Park Board Member.pdf*](#)

15. **Adjourn**

NOTE: Safety and Public Works Committee will meet at 7:15 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](http://ci.brainerd.mn.us) (ci.brainerd.mn.us)

MISSION

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