

CITY COUNCIL AGENDA

Brainerd, Minnesota
March 4, 2013

Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

Featured Business:

***Brainerd Public Library
(Jolene Bradley)***

_____ Mayor Wallin
_____ K. Bevans
_____ G. Scheeler
_____ D. Parks
_____ C. Borkenhagen
_____ M. Koep
_____ D. Pritschet
_____ B. Cumberland

- 1. Call to Order – 7:30 P.M.**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 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 adopt by roll call.**
 - A. Approval of the Minutes of the Regular Meeting held on February 19, 2013, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 5 – Renewals
 - C. Department Reports**
 1. Mayor's report of activities distributed to Council
 2. Fire Chief's report of activities distributed to Mayor and Council
 3. Park Director's report of activities distributed to Mayor and Council
 - D. Temporary Liquor License Application – Submitted by BPOE Lodge 615 for an Event to be held on Thursday, April 25, 2013 at the Brainerd National Guard Armory – Approval of**

- E. Minnesota Lawful Gambling Application to Conduct Excluded Bingo – Submitted by Lumberjacks and Jills Club for an Event to be held on April 10, 2013 and November 13, 2013 at American Legion Post 255, 708 Front Street, Brainerd, MN – Approval of
- F. Minnesota Lawful Gambling Application to Conduct Off-site Gambling – Submitted by Brainerd Elks to Hold a Raffle and Pull-Tab Sales at the Brainerd National Guard Armory – Adoption of Resolution – (See Attachment)
- G. Call for Applicants:
 - 1. Cable TV Advisory Committee – One Term to Expire 12/31/2015
 - 2. Charter Commission – One Term to Expire 12/31/2015
 - 3. Housing and Redevelopment Authority – One Term to Expire 6/6/2017
 - 4. Library Board – One Term to Expire 12/31/2017
 - 5. Rental Dwelling Board of Appeals:
 - a. One “Tenant Representative Position” – Term Expires 12/31/2014
 - b. One “General Public Representative” – Term Expires 12/31/2014
 - 6. Transportation Committee – Two Terms to Expire 12/31/2014
- 6. Approval of Bills – Recommended by the Personnel and Finance Committee
- 7. Unfinished Business
 - A. Public Hearing – Final Reading – Proposed Ordinance No. 1402 – An Ordinance Amending Section 1170.03 of the Brainerd City Code by Striking d) of Paragraph One of Said Section and Replacing Said d) and Adding a New e) to Add an Additional Qualification Opportunity for Organizations to Conduct Lawful Charitable Gambling in the City of Brainerd – City Administrator recommends Proceeding with the Actual Reading – (See Attachment)
- 8. New Business
 - A. American Disabilities Act – Jeff Czeczok
 - B. Presentations – (See Attachment)
 - 1. Neal Lesmeister – Support Solar Energy Jobs Act of 2013
 - 2. Sarah Hayden – Green Steps Revisited
 - C. Discussion of Elected Officials Proposed “Code of Ethics” Policy – (See Attachment)
 - D. 2013 City-Wide Clean-Up Committee – Establish Membership
- 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. Reports

A – Mayor
B – City Attorney
C – City Administrator
D – City Engineer
E – City Planner
F – Fire Chief
G – Park Director
H – Council President

11. Council Committee Reports – (See Attached Agendas)

A – Safety and Public Works Committee
B – Personnel and Finance Committee
C – Other Committees

12. Committee Resignation – Accept with Regret

A. Chris Kellett – Library Board – Effective 2/20/2013

13. Committee Appointments – Recommended by Council President Cumberland

A. Sarah Hayden, Planning Commission – Term to Expire 12/31/2015
B. Mayor James Wallin, BLAEDC Council Liaison – Term to Expire 12/31/2014

14. Adjourn – To Closed Session to Discuss Union Contract Negotiations, To Council Strategic Planning Session to be held on March 11, 2013 at 6:00 P.M. at the Police Department Training Room, and To Safety and Public Works Committee Workshop to be held on Tuesday, March 12, 2013 at 5:00 P.M. at the City Hall Conference Room

NOTE: Safety and Public Works Committee will meet at 6:45 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 at www.ci.brainerd.mn.us

**CITY OF BRAINERD
SAFETY AND PUBLIC WORKS COMMITTEE
AGENDA**

Monday, March 4, 2013
6:45 p.m.
City Council Chambers

1. 2013 Proposed Improvements – Adoption of a Resolution Receiving Report and Calling for Hearing set for 7:30 pm, Monday, March 18, 2013 – (see attachment)
2. Sewer Service Replacement Request – (see attachment)
3. Trail Maintenance – (see attachment)
4. Map 21 Transit Bus Fund – Adoption of a Resolution Committing up to 20% Local Match – (see attachment)

***COMMITTEES WILL ADJOURN BY 7:15 IN ORDER TO ATTEND “SHOWCASING BRAINERD”
PRESENTATION IN COUNCIL CHAMBERS***

**CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA**

March 4, 2013
City Hall Conference Room
6:15 P.M.

1. Approval of Bills

2. Fire Department
 - SAFER Grant Update
 - Medical Runs – Discussion of

3. Wausau Paper Company Closing – Impact on City Finances

4. Brainerd Public Utilities – Approval of MOU for Meter Department Crew Chief Position – (See Attachment)

5. Teamsters Union Contract MOU and Wage Resolution – Approval of – (See Attachment)

6. Other.

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BRAINERD” PRESENTATION IN COUNCIL CHAMBERS***