

CITY COUNCIL AGENDA

Brainerd, Minnesota

TUESDAY January 16, 2018

7:30 P.M.

Brainerd City Hall

Council Chambers

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

2. **Roll Call**

___ K. Bevans ___ D. Badeaux ___ G. Johnson ___ S. Hilgart

___ J. Lambert ___ K. Stunek ___ 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 January 2, 2018

Documents:

[20180102_CCdraft.pdf](#)

B. **Approval Of Licenses**

1. Contractor Licenses - 1 - New, 23 - Renewals

Documents:

[2018-01-16 License RPT.pdf](#)

C. **Department Activity Reports**

1. Police Chief
2. Finance Director

Documents:

[*Police Dept Report.pdf*](#)

D. Adopt Resolution Accepting Donations & Contributions For 4th Quarter 2017 - (See Resolution)

[*Documents:*](#)

[*RES Accepting Donations 2017 4th Qtr.pdf*](#)

E. On-Sale / Sunday Liquor License - Submitted By Isaac Carranza And Devon Walstead, Owners Of SE'z, 707 Laurel Street, Brainerd - Contingent Upon City Code And Licensing Requirements

F. Temporary On-Sale Liquor License - Submitted By The Crossing Arts Alliance For An Event To Be Held February 9, 2018 At 711 Laurel Street, Brainerd - Contingent Upon Background Check

6. Council Committee Reports

A. Personnel And Finance Committee

[*Documents:*](#)

[*20180116_PF.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>
Anderson Brothers	15-12	S. 6th Street Frontage thru 01/08	\$1,260	\$66
Tom's Backhoe	12/21/17	DT Snow Removal	\$9,175	\$0

2. Brainerd Sports & Marine Excise Tax

[*Documents:*](#)

[*Brainerd Sports and Marine Excise Tax.pdf*](#)

3. Police Officer Resignation & Request For New Officer Hiring List

[*Documents:*](#)

[*Police Officer Resignation.pdf*](#)

4. Purchase Of New Fire Tender Truck

[*Documents:*](#)

[Purchase Fire Truck Tender.pdf](#)

5. Request For Funds To Assist With Asbestos Abatement - 707 Laurel Street

[Documents:](#)

[Assistance with Asbestos Abatement.pdf](#)

6. National Joint Powers Alliance (NJPA) Funding For 2018 Interns

[Documents:](#)

[NJPA funding for 2018 Interns.pdf](#)

7. Compensation System And Pay Equity Study Update

[Documents:](#)

[Classification and Compensation Study.pdf](#)

8. Agreement To Provide Health Care Services To Low Income Individuals

[Documents:](#)

[Agreement to Provide Health Care Services to Low Income Individuals.pdf](#)

9. State Minnesota Investment Funds (MIF)

[Documents:](#)

[RES State MIF Funds.docx.pdf](#)

B. Safety And Public Works Committee

[Documents:](#)

[20180116_SPW.pdf](#)

1. Pavement Management, Sanitary Sewer, And Draft 5-Year Capital Improvement Plan Presentations

[Documents:](#)

[Pavement Management, Sanitary Sewer, and 5 Year Capital Improvement Plan Presentations.pdf](#)

2. Multi-Use Trail Maintenance Discussion

[Documents:](#)

[Multi-Use Trail Maintenance Discussion.pdf](#)

3. County Road 142 Easement Vacation - Crow Wing County Resolution

Documents:

County Road 142 Easement Vacation - Crow Wing County Resolution.pdf

7. **Unfinished Business**

- A. **Call For Applicants - Informational**
(Application Information at the City's Website
<http://www.ci.brainerd.mn.us>)

PLEASE NOTE: THIS INCLUDES ANY EXPIRING TERMS UP FOR REAPPOINTMENT - ALL CURRENT MEMBERS ARE REQUIRED TO REAPPLY

Mayor Recommended: (all terms expire on 12/31 of said year)

Cable TV Advisory Committee - 1 term (*Expire 2020 - pending approval*)

Charter Commission - 1 term (Expire 2020) - 1 term (Expire 2021)

Housing & Redevelopment Authority - 1 term (Expire 2022)

Library Board Representative - 1 term (Expire 2023)

Library Board - 1 term (Expire 2023) - 1 term (*Expire 2023 - pending approval*)

Parks and Recreation - 1 term (Expire 2022)

Public Utility Commission - 1 term (Expire 2022)

Transportation Advisory Committee - 2 terms (*Expire 2018 - pending approval*) - 3 terms (*Expire 2019 - pending approval*)

Council President Recommended: (all terms expire on 12/31 of said year)

Police & Fire Civil Service Commission - 1 term (*Expire 2020 - pending approval*)

8. **New Business**

- A. **Adoption Of Resolution Providing For The Issuance And Sale Of General Obligation Bonds, Series 2018A, In The Proposed Aggregate Principal Amount Of \$5,735,000**

Documents:

RES Issuance and Sale of GO Series 2018A.pdf

- B. **Purchase Agreement For Water Tower Site**

Documents:

BPU Water Tower Land.pdf

9. **Planning Commission**

- A. **Second Ordinance Reading - Zoning Text Amendment - Remove School Off-Street Parking Requirements**

Documents:

B. Comprehensive Plan Steering Committee Vacancy Appointment

Documents:

Comprehensive Plan Steering Committee.pdf

10. **Public Forum**

Time allocated for citizens to bring matters not on the agenda to the attention of the Council - Time limits may be imposed

11. **Staff Reports**

(Verbal: Any Updates since Packet)

12. **Council Member Reports**

13. **Committee Recommendations - Recommended By Mayor Menk**

- A. Cable TV Advisory - Jan Lambert - Term to Expire 12/31/2020
- B. Library Board - Sheila DeChantal - Term to Expire 12/31/2023
- C. Transportation Advisory - Nathan Bertram - Term to Expire 12/31/2018
- D. Transportation Advisory - Mary Wohl - Term to Expire 12/31/2018
- E. Transportation Advisory - Anita Walker - Term to Expire 12/31/2019
- F. Transportation Advisory - Jeff Czczok - Term to Expire 12/31/2019
- G. Transportation Advisory - Kevin Larson - Term to Expire 12/31/2019

COUNCIL LIAISON RECOMMENDATION:

Airport Commission: Council Member Stunek

14. **Committee Recommendations - Recommended By Council President**

- A. Police & Fire Civil Service Commission - Ray Charpentier - Term to Expire 12/31/2020

15. **Adjourn**

NOTE: Safety and Public Works Committee will meet at 6:00 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"