

CITY COUNCIL AGENDA

Brainerd, Minnesota

March 18, 2013

7:30 P.M.

Brainerd City Hall

Council Chambers

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

1. Call to Order

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 March 4, 2013, and the Council Strategic Planning Session held on March 11, 2013, and the addition to the February 19, 2013 minutes, as distributed

B. Approval of Licenses – (See Attachment)

1. Contractor's Licenses – 1 – New.
2. Contractor's Licenses – 2 – Renewals.

C. Department Reports

1. Mayor's report of activities distributed to Council.
2. Police Chief's report of activities distributed to Mayor and Council.
3. Finance Director's report distributed to Mayor and Council.

- D. Minnesota Lawful Gambling Application for Exempt Permit – Submitted by Turn in Poachers, Inc (TIP, Inc) for a Raffle to be held on April 13, 2013 at the TIP Headquarters, 7187 Wise Rd, Brainerd – Approval of**
- E. Minnesota Lawful Gambling Premises Permit Application – Submitted by Community Charities of MN for Gambling to be conducted at Jack’s House, 300 HWY 25 S, Brainerd – Adoption of a Resolution – (See Attachment)**
- F. 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. Library Board – One Term to Expire 12/31/2017
 4. 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
 5. Transportation Committee – Two Terms to Expire 12/31/2014
- 6. Approval of Bills and Transfer of Funds – Recommended by the Personnel and Finance Committee**
- | | |
|---------------------------------------|-----------|
| General Fund into Public Safety Fund | \$163,000 |
| General Fund into Park Fund | \$31,000 |
| General Fund into Street & Sewer Fund | \$42,000 |
| General Fund into Airport Fund | \$12,960 |
| | \$248,960 |
- 7. Presentation – Crow Wing County Sheriff Todd Dahl**
- 8. Unfinished Business**
- A. Fire Department – (See Attachments)**
- SAFER Grant – Funding Options
 - Medical Runs
- B. Public Hearing – To Discuss the Following Improvement Projects: 13-01, 13-02, 13-03, 13-04, 13-05, 13-08 – Adoption of Resolution Ordering Projects and Preparation of Plans and Specifications – Approval of – (See Attachment)**
- C. Public Hearing/Presentation – MS4 Permit – Annual Hearing to Review Stormwater Related City Activities – Assistant City Engineer Freihammer**
- 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 – Police Chief
G – Finance 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 Recommendations – Recommended by Mayor Wallin

A – Lucy Nesheim – Housing and Redevelopment Authority (HRA) – Term to
Expire 6/6/2017

**13. Adjourn – To Council Strategic Planning Session III to be held on March 25,
2013 at 6:00 P.M. at the Police Department Training Room**

NOTE: Safety and Public Works Committee will meet at 6:30 P.M.
Personnel and Finance Committee will meet at 7:00 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 18, 2013
6:30 p.m.
City Council Chambers

1. Committee Workshop – Part II – (see attachment)
2. State Aid System Revisions – (see attachment)
3. Mosquito Spraying – (see attachment)
4. Quiet Zones – (see attachment)
5. RFPs for HVAC System
6. Snow Removal – (see attachment)

CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA

March 18, 2013
City Hall Conference Room
7:00 P.M.

1. Approval of Bills and Transfer of Funds

General Fund into Public Safety Fund	\$163,000
General Fund into Park Fund	\$31,000
General Fund into Street & Sewer Fund	\$42,000
General Fund into Airport Fund	<u>\$12,960</u>
	\$248,960

2. Crow Wing County Historical Society – Request for Funding – (See Attachment)

3. Police Department – Request to use Drug Forfeiture Funds for Tactical Team Equipment – (See Attachment)

4. Street and Sewer Maintenance I Position – Status of

5. IUOE Local 49 – Street and Sewer Employees – Approval of Wage Resolution and Contract Settlement – (See Attachment)

6. Authorization to hire the following positions – (See Attachment):

- GIS Intern
- Engineering Intern
- Street & Sewer Department Temporary Laborer

7. Other.