CITY COUNCIL AGENDA

Brainerd, Minnesota
Tuesday, February 20, 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 February 5, 2018

      Documents:

      20180205_CC draft.pdf

   B. **Approval Of Licenses**
      1. Contractor Licenses - 9 - Renewals

      Documents:

      2018-02-20 License RPT.pdf

   C. **Department Activity Reports**

      1. Police Chief
      2. Finance Director

      Documents:

      Police Report.pdf

   D. **Minnesota Lawful Gambling Application For Exempt Permit - Submitted By Council 11679, Saint Mathias, 1844 S. Oakridge Ln., Fort Ripley, MN 56449 For An Event To Be Held On April 15, 2018 At St. Francis Of The Lakes Catholic School, 817 Juniper**

St., Brainerd

6. **General Obligation Improvement, Utility Revenue, And Equipment Certificates Of Indebtedness - Mr. Paul Steinman, Springsted, Inc.**
   A. Adoption of a Resolution Awarding the Sale of General Obligation Bonds, Series 2018A

   Documents:

   Res GO Bonds, Series 2018A.pdf

7. **Presentations**

   A. **Brainerd Public Schools - Blueprint 181 Informational Presentation**

   B. **Conduct On Premises Update - Presentation By Police Department**

8. **Council Committee Reports**

   A. **Personnel And Finance Committee**

   Documents:

   20180220 _PF.pdf

   1. Approval Of Bills & Payments To Contractors

Contractor	Imp #	Project	Amount Paid	Amount Retained
Braun Intertec	14-03	Jackson St MnDOT Testing thru 1/27/18	$650	$0
Braun Intertec	16-13	Buffalo Hills Lane Resurfacing MnDOT Testing thru 1/27/18	$650	$0
Braun Intertec	14-01	Oak St Mill & Overlay MnDOT Testing thru 1/27/18	$500	$0
CWC Highway Dept	17-01	2017 Street Striping	$11,759	$0
Millsop Assoc.	17-05	LSI Foundry Site 9/16/17 - 12/18/17	$5,653	$0

   2. 2018 Workers' Compensation Renewal - Informational

      Documents:

      WC Renewal.pdf

   3. Authorization To Dispose Of Technology Equipment

      Documents:

      Technology Equipment.pdf

   B. **Safety And Public Works Committee**

   Documents:

   20180220_SPW.pdf

   1. Authorization To Solicit Bids - Street Department Salt/Sand Storage Building

      Documents:

Authorization to Solicit Bids - Street Department Salt and Sand Storage Building.pdf

2. Notice Of Hearing - Petition To Vacate A Portion Of Vine Street In Harrison And White's Addition

   Documents:

   NOH - Vine Street Vacation in Harrison and Whites Addition.pdf

3. Proposal For Soil Borings And Geotechnical Evaluation

   Documents:

   Proposal for Soil Borings and Geotechnical Evaluation.pdf

4. Resolution Receiving Improvement 17-13 Feasibility Report And Setting The Improvement Hearing

   Documents:

   RES - Imp 17-13 Receve Report and Set Hearing.pdf

9. **Unfinished Business**

10. **New Business**

    A. **New On-Sale Liquor/Sunday Licenses - Submitted By Barboza's Inc. Dba Senor Patron Mexican Cuisine, 314 South 7th Street, Brainerd**

       Documents:

       On Sale-Sunday Liquor License .pdf

    B. **Downtown Creative Placemaking Initiatives Presentation And Support Request**

       Documents:

       Downtown Placemaking Initiative.pdf

11. **Planning Commission**

    A. **Second Ordinance Reading - Proposed Zoning Ordinance No. 1477 - Text Amendment To Section 17-8 C. Accessory Buildings, Uses And Equipment**
       a. Hold Final Reading of Ordinance (Voice Vote)
       b. Adopt Ordinance (Roll Call)

       Documents:

       2nd Ordinance Reading - Zoning Ordinance Text Amendment Accessory Bldgs.pdf

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

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

    A. **Council Announcement - CoRE Program Opportunity**

       Documents:

Pipeline CORE.pdf

14. **Council Member Reports**

15. **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)
    Charter Commission - 1 term (Expire 2020) - 1 term (Expire 2021)
    Housing & Redevelopment Authority - 1 term (Expire 2022)

16. **Adjourn**

NOTE: Safety and Public Works Committee will meet at 7:00 P.M.
Personnel and Finance Committee will meet at 7:15 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"