

CITY COUNCIL AGENDA

Brainerd, Minnesota

March 5, 2018

7:30 P.M.

Brainerd City Hall

Council Chambers

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

2. **Roll Call**

___ D. Badeaux ___ G. Johnson ___ S. Hilgart ___ J. Lambert

___ K. Stunek ___ K. Bevans ___ 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 20, 2018

Documents:

20180220_CC draft.pdf

B. **Approval Of Licenses**

1. Contractor Licenses - 3 - New; 4 - Renewals

Documents:

2018-03-05 License RPT.pdf

C. **Department Activity Reports**

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf
Park Director Report.pdf

- D. Minnesota Lawful Gambling Premises Permit Application - Adopt Resolution To Allow Lawful Gambling By Baxter Snowmobile Club At SE'z LLC, 707 Laurel Street Basement, Brainerd, MN
- E. Approval Of Memorandum Of Agreement Between City Of Brainerd, LELS Union, And Paul Rosier To Establish Overtime Rate Of Pay For Rosier's Paid On-Call Firefighter Duties

Documents:

MOA to Establish OT Rate of Pay - Rosier.pdf

6. **Presentations**

- A. The Center Annual Report - DeAnn Barry
- B. Brainerd High School Traffic Study Final Presentation

Documents:

Brainerd High School Area Study Final Presentation.pdf

7. **Council Committee Reports**

- A. Safety And Public Works Committee

Documents:

20180305_SPW.pdf

- 1. Improvement 18-02 - 2018 Seal Coat Project Authorization To Bid

Documents:

Improvement 18-02 - 2018 Seal Coat Project Authorization to Bid.pdf

- 2. Improvement 18-03 - 2018 Crack Seal Project Authorization To Bid

Documents:

Improvement 18-03 - 2018 Crack Sealing Project Authorization to Bid.pdf

- 3. Resolution Of Support - Corridors Of Commerce Trunk Highway 210 Expansion

Documents:

***RES - Support of Corridors of Commerce TH 210
Expansion.pdf***

4. Discussion Of River To Rail Initiative Trail Connection

Documents:

Discussion of River to Rail Initiative Trail Connection.pdf

5. Mississippi Riverfront Committee - Steamboat Plaza Property
Ownership Research Request For Proposals

Documents:

Mississippi Riverfront Request for Proposals.pdf

B. Personnel And Finance Committee

Documents:

20180305_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>
Baratto Brothers		City Hall Annex Remodel- FINAL	\$22,980	\$0
Patnodes		City Hall Annex Desk- FINAL	\$2,500	\$0
S.E.H.	14-15	Airport Util Ext thru 01/31	\$1,380	\$0
S.E.H.	17-08	2019 SRTS Sidewalks thru 01/31	\$1,840	\$0
Tom's Backhoe		DT Snow Removal 02/23 & 02/25	\$24,423	\$0
WSN		Brainerd Facility Study thru 02/17	\$305	\$0

2. Authorization To Submit Grant Applications To Department Of Natural
Resources (DNR)

Documents:

DNR Grant Opportunities.pdf

3. Leave Of Absence From Fire Department

Documents:

Leave of Absence FD.pdf

4. Paid On Call Firefighter Hiring

Documents:

Paid on Call Firefighter Hiring.pdf

5. Identification Badge Policy

Documents:

ID Badge Policy.pdf

6. Request Authorization For Out-Of-State Travel For HR Coordinator Kris Schubert To Attend National Conference

Documents:

Request for Out of State Travel - HR Coordinator.pdf

7. Fire Contract Formula For 2019

Documents:

Fire Contract Formula for 2019.pdf

8. 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)
Charter Commission - 1 term (Expire 2020) - 1 term (Expire 2021)
Housing & Redevelopment Authority - 1 term (Expire 2022)

9. New Business

- A. Legislative Authorization

Documents:

Legislative Authorization .pdf

10. **Planning Commission**

- A. **Conditional Use Permit Request - 303 West Washington Street - To Allow An Automobile Repair And Service Business**

Documents:

Conditional Use Permit (CUP) - Automotive Repair and Service at 303 W. Washington Street.pdf

- B. **First Reading - Proposed Ordinance No. 1479 Rezone Property At 15947 Beaver Dam Rd., Brainerd From An R-A (Rural Agriculture) To An R-1A (Single Family Residential)**

Documents:

1st Ordinance Reading, Rezoning - 5947 Beaver Dam Road.pdf

- C. **First Reading - Proposed Ordinance No. 1478 - Amending Brainerd Zoning Ordinance To Consider Adding Parking Lots As A Conditional Use In B-1 Districts**

Documents:

1st Ordinance Reading, Zoning Ordinance Text Amendment - Off Street Parking Lots in B-1 (Residential Office) Districts.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. **Adjourn**

NOTE: Safety and Public Works Committee will meet at 6:45 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](http://ci.brainerd.mn.us) (ci.brainerd.mn.us)

MISSION

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