

CITY COUNCIL AGENDA

Brainerd, Minnesota

April 2, 2018

7:30 P.M.

Brainerd City Hall

Council Chambers



Presentation 7:15 pm

Ben Soukop, Eagle Scout

Loren Meinke, Minnesota Boy Scouts

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 March 19, 2018

Documents:

20180319_CC draft.pdf

B. **Approval Of Licenses**

1. Contractor Licenses - 1 - New

Documents:

2018-04-02 License RPT.pdf

C. Department Activity Reports

1. Fire Chief
2. Parks Director

Documents:

Fire Dept Report.pdf
Parks Report.pdf

- D. **Minnesota Lawful Gambling - Adopt A Resolution Authorizing The Brainerd Eagles #287 To Conduct Off-Site Gambling On April 21-22, 2018 At Memorial Park, 1700 Mill Avenue, Brainerd**
- E. **Temporary 3.2 Percent Malt Beverage (Beer) On-Sale License - Submitted By Brainerd Eagles Club #287 For An Event To Be Held April 21, 2018 At Memorial Park, 1700 Mill Avenue, Brainerd**
- F. **Resolution For Prosecutor Attorney For MN Court Data Services**

Documents:

Res for Prosecutor Attorney to MGA.pdf

6. Presentations

Representative Josh Heintzeman

7. Council Committee Reports

A. Safety And Public Works Committee

Documents:

20180402_SPW.pdf

1. 2018 Bridge Safety Inspections Request For Proposals

Documents:

2018 Bridge Inspection Request for Proposals.pdf

2. Contract Towing Request For Proposals

Documents:

Contract Towing Request for Proposals.pdf

3. Improvement 12-14 - S 6th Street Change Order Authorization Procedures

Documents:

Improvement 12-14 - S 6th Street (TH 371B) Change Order Authorization Procedures.pdf

4. Event/Street Closure Application - Corpus Christi Procession

Documents:

Event Application - Corpus Christi Processional.pdf

5. Alley Spring Maintenance Discussion

Documents:

Alley Maintenance Discussion.pdf

6. Administrative Citation Process

Documents:

Administrative Citation Process.pdf

B. Personnel And Finance Committee

Documents:

20180402_PF.pdf

1. Approval Of Bills
2. ClearGov Civic Insights Presentation

Documents:

ClearGov.pdf

3. Police Officer Conditional Job Offer

Documents:

Request to Hire Police Officer.pdf

4. Police Request For Out-Of-State Travel And Training

Documents:

Officer Out of State Travel - Training.pdf

5. Resignation Of Paid On-Call Firefighter Martin

Documents:

Resignation of Paid on Call Firefighter Martin.pdf

6. Updated Legislative Agenda For Police, Fire And Airport

Documents:

Legislative Agenda Police Fire and Airport.pdf

8. Unfinished Business

9. New Business

- A. On-Sale/Sunday Liquor License - Submitted By Sage On Laurel, 606 Laurel Street, Brainerd - Contingent Upon Fire Chief's Approval**

Documents:

On-Sale Sunday Liquor Licesnse- Sage on Laurel .pdf

- B. First Reading - Proposed Ordinance No. 1480 - An Ordinance Amending Sections 1200.03 And 1010.01 Of The Brainerd City Code To Permit Issuance Of Licenses And Fees For Microdistilleries And Cocktail Rooms**

Documents:

Ord 1480 - Microstillieries and Cocktail Rooms.pdf

- C. Resolution Supporting Preservation Of Local Decision-Making Authority**

Documents:

Res - Supporting Local Decision-Making Authority.pdf

- D. Sanitary And Storm Sewer Rate Analysis, Discussion, And Recommendation**

Documents:

Res -Sanitary and Storm Sewer Rates.pdf

- E. Comprehensive Plan Steering Committee - Changes In Members**

Documents:

Comp Plan Steering Committee.pdf

10. Planning Commission

- A. Conditional Use Permit Request - St. Francis Catholic Church - 404 North 9th Street - To Construct A 10,800 Sq. Ft. Addition**

Documents:

CUP - St. Francis Catholic Church, 404 North 9th Street.pdf

- B. **Conditional Use Permit Request - City Of Brainerd - To Construct An Accessory Building 37' In Height At The Public Works Facility Located At 724 Thiesse Drive**

Documents:

CUP - City of Brainerd, Accessory Building Height , 724 Thiesse Drive.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. **Committee Resignations - Accept With Regret**

- A. **Mr. Rick Fargo, Housing & Redevelopment Authority (HRA) - Effective April 2, 2018**

Documents:

Rick Fargo Resignation.pdf

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 2018) - 1 term (Expire 2022)

16. **Adjourn To Closed Session Under MN Statute 13D.05, Subd. 3(B) Under The Attorney-Client Privilege To Discuss Pending Litigation With Tom's Backhoe And Annexation Of BPU Property**

NOTE: Safety and Public Works Committee will meet at 6:30 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"