

CITY COUNCIL AGENDA

Brainerd, Minnesota

April 16, 2018

7:30 P.M.

Brainerd City Hall

Council Chambers

7:00 p.m.

Joint Closed Session Pursuant to MN Statutes, 13D.05, Subd. 3(b) with
BPU Commissioners under the Attorney-Client Privilege to discuss the
lawsuit by the City of Baxter concerning franchise fees.

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 April 2, 2018

Documents:

20180402_CC draft.pdf

B. **Approval Of Licenses**

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

Documents:

2018-04-16 License RPT.pdf

C. Department Activity Reports

1. Police Chief
2. Finance Director

Documents:

Police Chief Report.pdf

- D. Temporary On-Sale Liquor License Application - Submitted By The Brainerd Jaycees For An Event To Be Held May 5th, 2018 At The Essentia Health Sports Center, 502 Jackson St., Brainerd**

- E. Additional Consent Calendar Items**

Documents:

Addtl Consent items.pdf

6. Presentations

- A. Facility Study Update**

Documents:

Facility Plan Update.pdf

7. Council Committee Reports

- A. Safety And Public Works Committee**

Documents:

20180416_SPW.pdf

1. Downtown Landscaping And Maintenance Quote Approval

Documents:

2018 Downtown Landscaping and Maintenance Quote Approval.pdf

2. Event/Street Closure Application - Lowell School Walk-A-Thon

Documents:

Event and Street Closure Application - Lowell School Walk-a-Thon.pdf

3. Event/Street Closure Application - Brainerd High School Triathlon

Documents:

Event and Street Closure - BHS Triathlon.pdf

4. Laurel Street Historic Bridge Railing Placement

Documents:

Laurel Street Historic Bridge Railing Placement.pdf

5. Request For Consideration - Beaver Dam Road Assessment

Documents:

Beaver Dam Road Assessment.pdf

6. College Drive Pavement Discussion

Documents:

College Drive Pavement Discussion.pdf

7. (Added Item) Improvement 14-15 - Brainerd Airport Utility Extension Final Payment

Documents:

Added SPW item.pdf

B. Personnel And Finance Committee

Documents:

2018-04-16_PF.pdf

1. Approval Of Bills
2. Administration And Use Of Small Cities Revolving Loan Funds

Documents:

Small Cities RLF.pdf

3. League Of MN Cities Insurance Trust Liability Coverage Waiver Form

Documents:

LMCIT Waiver Form.pdf

4. Resolution Establishing Polling Locations For Primary And General Elections

Documents:

RES Establishing Polling Locations .pdf

5. Resolution Setting Pay For Election Judges

Documents:

RES Wages for Election Judges.pdf

8. **Unfinished Business**

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

1. Rebekah Kent, Housing & Redevelopment Authority (HRA)

a. HRA Applicant - Rebekah Kent

Documents:

Rebekah Kent.pdf

B. **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)

9. **New Business**

A. **Legislative Items**

Documents:

Legislative Update.pdf

B. **Comprehensive Plan Steering Committee Appointment - Hara
Charlier, Central Lakes College President**

Documents:

Hara Charlier Comp 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. **Adjourn**

NOTE: Safety and Public Works Committee will meet at 6:15 P.M.
Personnel and Finance Committee will meet at 6:30 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"