

CITY COUNCIL AGENDA

Brainerd, Minnesota

May 7, 2018

7:30 P.M.

Brainerd City Hall

Council Chambers

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

2. **Roll Call**

___ G. Johnson ___ S. Hilgart ___ J. Lambert ___ K. Stunek

___ K. Bevans ___ D. Badeaux ___ 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 16, 2018

Documents:

20180416_CC draft.pdf

B. **Approval Of Licenses**

1. Contractor Licenses - 1 - New; 2 - Renewals

Documents:

2018-05-07 License RPT.pdf

C. **Department Activity Reports**

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf

Parks Director.pdf

- D. Extension Of Premises - Submitted By Brainerd American Legion #255 For An Event To Be Held On May 28, 2018 At 708 Front Street, Brainerd
- E. Letter Of Understanding Between The City Of Brainerd And Teamsters General Local Union No. 346 For Health Fund Merger To The Teamsters Joint Council 32 - Employers Health And Welfare Fund - Approval Of

Documents:

Letter of Understanding between City_Teamsters for Health Fund Merger.pdf

- F. Minnesota Lawful Gambling Premises Permit Application - Adopt Resolution To Allow Lawful Gambling By Baxter Snowmobile Club At The Last Turn Saloon, 214 S 8th St., Brainerd
- G. Resolution Identifying "Slum And Blight" Conditions

Documents:

Res Slum and Blight.pdf

- H. Temporary On-Sale Liquor License Application - Submitted By The Crossing Arts Alliance, 711 Laurel Street For An Event To Be Held June 5, 2018
- I. Minnesota Lawful Gambling Premises Permit Application - Adopt Resolution To Allow Lawful Gambling By The Baxter Snowmobile Club At The Last Turn Saloon, 214 S 8th St., Brainerd

6. Presentations

- A. Brainerd Community Action
Ms. Holly Holm
- B. Walkable Bikeable City Committee

Documents:

Walkable Bikeable Presentation.pdf

7. Council Committee Reports

- A. Personnel And Finance Committee

Documents:

20180507_PF.pdf

1. Approval Of Bills
2. Amanda Masurka Appeal

Documents:

Amanda Musurka Appeal.pdf

3. Police Officer Conditional Job Offer

Documents:

Request to Hire Police Officer.pdf

4. Resolution For Police NJPA Innovation Grant Application

Documents:

2018-05AgndRQ4NJPAgrant.pdf

5. One-Time Exception For Use Of State Funded Minnesota Investment Funds (MIF) Dollars

Documents:

State MIF Funds.pdf

6. Resolution For Dedication Of Funds For Bonding Bill And/Or Other State Funding

Documents:

RES - Dedication of Funds.pdf

7. Close~Converse Contract Extension

Documents:

Close Converse Extension.pdf

B. Safety And Public Works Committee

Documents:

20180507_SPW.pdf

1. Bridge Inspection Services Proposals

Documents:

Bridge Inspection Services Proposals.pdf

2. Contract Towing Bids

Documents:

Contract Towing Bids.pdf

3. Emergency Culvert Replacement Project - Pine Street And Walnut Street

Documents:

Emergency Culvert Replacement Pine and Walnut.pdf

4. Event/Street Closure Application - Garfield Walk-A-Thon

Documents:

Event and Street Closure Application - Garfield Walk-a-Thon.pdf

5. Resolution - Accepting Improvement 17-13 Bids

Documents:

Res - Improvement 17-13 Accepting Bid.pdf

6. Resolution - Accepting Improvement 18-01 Bid

Documents:

Res - Improvement 18-01 Accepting Bid.pdf

7. Improvement 18-02 Chip Seal Bids

Documents:

Imp 18-02 Bids.pdf

8. Improvement 18-03 Crack Sealing Bids

Documents:

Imp 18-03 Bids.pdf

9. Request For Proposals For Operating Services

Documents:

Transit RFP.pdf

10. Rotary Riverside Park Addition

Documents:

Rotary Park agenda item.pdf

8. Unfinished Business

- A. **Call For Applicants - Informational**
(Application Information at the City's Website
<http://www.ci.brainerd.mn.us>)

Mayor Recommended: (all terms expire on 12/31 of said year)
Charter Commission - 1 term (Expire 2020) - 1 term (Expire 2021)

- B. **Final 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**
- a. Hold Public Hearing
 - b. Consider Testimony and Alternatives
 - c. Hold Final Reading of Ordinance (Voice Vote)
 - d. Adopt Ordinance (Roll Call)

Documents:

Ord 1480 - Microdistilleries and Cocktail Rooms.pdf

9. New Business

- A. **Discussion Of Date For Council Retreat**

Documents:

Council Retreat Dates.pdf

- B. **Discussion Of Fair Housing Standards**

Documents:

Housing Standards .pdf

- C. **Discussion Of Liquor Zones And Licenses**

Documents:

Liquor Licenses.pdf

- D. **Public Hearing - Request To Vacate A Portion Of Vine Street West Of South 4th Street (Willow Street Extension)**

Documents:

PH - Request to Vacate a Portion of Vine Street.pdf

1. Letter From MN DNR Regarding Proposed Vacation

Documents:

DNR Letter.pdf

10. **Planning Commission**

- A. **Conditional Use Permit - Parking Lot In A B-1 District For A Use Permitted In A B-6 District Located Across An Alley - Thrifty White**

Documents:

Conditional Use Permit (CUP) Thrifty White Parking Lot.pdf

- B. **First Reading - Proposed Ordinance No. 1481 - Amending Zoning Ordinance Sections 515-02, 515-17, 515-52,53,54,55,56,57,58, 515-60 And 515-61 To Add Noncommercial Greenhouses As An Accessory Use**

Documents:

Zoning Ordinance Amend Greenhouses.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 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"