CITY COUNCIL AGENDA

Brainerd, Minnesota
May 21, 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 May 7, 2018

      Documents:

      20180507_CC draft.pdf

   B. **Approval Of Licenses**
      1. Contractor Licenses - 1 - New; 4 - Renewals

      Documents:

      2018-05-21 License RPT.pdf

   C. **Department Activity Reports**

      1. Police Chief
      2. Finance Director

Documents:

Police Chief Report.pdf

D. **Minnesota Lawful Gambling Application For Exempt Permit - Submitted By The Brainerd Jaycees For An Event To Be Held July 28, 2018 At The Brainerd High School Lower Lot, 400 East River Road, Brainerd**

6. **Council Committee Reports**

A. **Personnel And Finance Committee**

Documents:

2018-05-21_PF.pdf

1. Approval Of Bills

2. Police Officer Conditional Job Offer

Documents:

Police Officer Cond Job Offer.pdf

B. **Safety And Public Works Committee**

Documents:

20180521_SPW.pdf

1. Brainerd Riverfront Plaza Land Survey And Title Research Proposals

Documents:

Plaza Request for Proposals.pdf

2. Event/Street Closure Application - Memorial Day Parade

Documents:

Memorial Day Parade Event and Street Application.pdf

3. Res - 2018 Capital Transit Bus Purchase

Documents:

Res - 2018 Capital Transit Bus Purchase.pdf

4. Set Public Hearing - Draft 5 Year Street And Sewer Capital Plan

Documents:

Set Public Hearing - Draft 5-Year Street and Sewer Capital Plan.pdf

5. Snow Plowing Policy

Documents:

Snow Plowing Policy.pdf

7. **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)

8. **Planning Commission**

A. **Conditional Use Permit Request - Sage On Laurel, 606 Laurel Street To Construct A Non-Enclosed Patio For Food And Alcohol Service**

Documents:

Conditional Use Permit Sage on Laurel.pdf

B. **Final Reading - Proposed Ordinance No. 1481 - A Zoning Ordinance Text Amendment To Permit Noncommercial Greenhouses As An Accessory Use In The Residential Districts Below**

- R-R, Rural Residential District
- R-E, Single Family Estate Residential District
- R-1A, Single Family Residential
- R-1, Single Family Residential
- R-2, Medium Density Residential
- R-3, High Density Residential
- R-MH, Manufactured Housing District
- B-1, Residential-Office District
- B-2, Neighborhood Business District

Documents:

ORD 1481 greenhouse.pdf

9. **New Business**

A. **First Reading - Proposed Ordinance No. 1482 - An Ordinance**

Adding Section 540 To The Brainerd City Code Enforcing The Statutory Prohibition Of The Use And Sale Of Coal Tar Sealant Products Within The City Of Brainerd, Minnesota.

Documents:

Ord 1482.pdf

B. **Discussion Of The Downtown Creative Placemaking Initiative Support**

Documents:

Downtown Funding .pdf

C. **Modification Of On-Sale Liquor License For Sage On Laurel To Include Outdoor Patio Area**

Documents:

Sage on Laurel.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 To Closed Session Pursuant To MN Statutes 13D.05, Subd. 3 (C)(3) For The Purpose Of Developing Or Considering Offers Or Counteroffers For The Sale Of Property Known As Industrial Park Phase V.**

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"