

CITY COUNCIL AGENDA

Brainerd, Minnesota
April 1, 2013

Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

***Greg Schmidt:
Paradigm Automotive
Performance***

____ Mayor Wallin
____ K. Bevans
____ G. Scheeler
____ D. Parks
____ C. Borkenhagen
____ M. Koep
____ D. Pritschet
____ B. Cumberland

- 1. Call to Order – 7:30 P.M.**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 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 adopt by roll call.**
 - A. Approval of the Minutes of the Regular Meeting held on March 18, 2013 and the Council Strategic Planning Session held on March 25, 2013, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – - New
 2. Contractor's Licenses – - Renewals
 - C. Department Reports**
 1. Mayor's report of activities distributed to Council
 2. Fire Chief's report of activities distributed to Mayor and Council
 3. Park Director's report of activities distributed to Mayor and Council

- D. LMCIT Liability Coverage Waiver Form – City Does Not Waive Monetary Limits on Municipal Tort Liability Established by MN Statutes 466.04 – Recommended by City Administrator Goble – Approval of – (See Attachment)**
- E. Parks and Recreation Department – Park Director Tony Sailer – Complete 6-Month Probationary Period – Proceed to Step “D” (100%) of Salary Administration Plan – \$5,456.31 per month Effective March 26, 2013 – Approval of – (See Personnel and Finance Committee Agenda)**
- F. Call for Applicants:**
 - 1. Cable TV Advisory Committee – One Term to Expire 12/31/2015
 - 2. Charter Commission – One Term to Expire 12/31/2015
 - 3. Rental Dwelling Board of Appeals:
 - a. One “Tenant Representative Position” – Term Expires 12/31/2014
 - b. One “General Public Representative” – Term Expires 12/31/2014
 - 4. Transportation Committee – Two Terms to Expire 12/31/2014
- 6. Approval of Bills – Recommended by the Personnel and Finance Committee**
- 7. Unfinished Business**
 - A. Mobile Food Trucks – Discussion of – (See Attachments)**
 - B. First Reading – Proposed Ordinance No. 1403 – An Ordinance Amending Section 1200.03 of the Brainerd City Code to Permit Issuance of On-Sale Brewer Taproom and Off-Sale Growler Liquor Licenses – (See Attachment)**
 - C. Green Step Cities – Adopt a Resolution Authorizing the City of Brainerd to Participate in the Minnesota Greenstep Cities Program – (See Attachment)**
- 8. New Business**
 - A. Resolution in Support of Local Government Aid Reform Including an Additional Appropriation of \$80 Million for Local Government Aid and a New, Fairer Distribution Formula Contained in HF 1608 and SF 1491 – Adoption of – (See Attachment)**
- 9. Public Forum. Time allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed**
- 10. Reports**
 - A – Mayor
 - B – City Attorney
 - C – City Administrator
 - D – City Engineer
 - E – City Planner
 - F – Fire Chief

G – Park Director
H – Council President

11. Council Committee Reports – (See Attached Agendas)

A – Safety and Public Works Committee
B – Personnel and Finance Committee
C – Other Committees

12. Adjourn – To Closed Session to discuss Union Contract Negotiations

NOTE: Safety and Public Works Committee will meet at 6:00 P.M.
Personnel and Finance Committee will meet at 6:15 P.M.

**ANY INDIVIDUAL NEEDING SPECIAL ACCOMMODATIONS,
PLEASE CALL 828-2307.**

Visit the City's website at www.ci.brainerd.mn.us

**CITY OF BRAINERD
SAFETY AND PUBLIC WORKS COMMITTEE
AGENDA**

Monday, April 1, 2013
6:00 p.m.
City Council Chambers

1. Resolution Establishing Connection Charges – (see attachment)
2. Improvements 13-01, 13-02, and 13-03 - Adoption of a Resolution Approving Plans and Specifications and Authorizing Advertisement of Bids Returnable by 11:00 a.m., May 1, 2013 – (see attachment)
3. Authorize RFP for Transit Services July 1, 2013 to June 30, 2015 – (see attachment)
4. Snow Plowing on Dal-Mar Drive – (see attachment)
5. Mosquito Control – (see attachment)
6. Code Enforcement Intern – (see attachment)
7. City Hall North Wall Replacement – (see attachment)
8. Downtown Landscaping and Irrigation Maintenance Quotes – (see attachment)
9. Building Permit Rebate Program

**COMMITTEES WILL ADJOURN BY 7:15 IN ORDER TO ATTEND “SHOWCASING BRAINERD”
PRESENTATION IN COUNCIL CHAMBERS**

**CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA**

City Hall Conference Room
6:15 P.M.

1. Approval of Bills
2. Compensation Study RFP Results – (See Attachment)
3. Fire Department Items – (See Attachment)
 - SAFER Grant Funding Options
 - Medical Runs
4. Authorize Expenditure of \$300 from General Unallocated Fund for 6 Months of Radio Ads Promoting Businesses in Brainerd – Beginning April 1, 2013 – (See Attachment)
5. Parks and Recreation Department – Park Director Tony Sailer – Complete 6-Month Probationary Period – Proceed to Step “D” (100%) of Salary Administration Plan – \$5,456.31 per month Effective March 26, 2013 – Approval of – (See Attachments and Consent Calendar)
6. Other

**COMMITTEES WILL ADJOURN BY 7:15 IN ORDER TO ATTEND “SHOWCASING
BRAINERD” PRESENTATION IN COUNCIL CHAMBERS**