

CITY COUNCIL AGENDA

Brainerd, Minnesota

June 4, 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 21, 2018

Documents:

20180521_CC draft.pdf

B. **Approval Of Licenses**

1. Contractor Licenses - 1 - New; 3 - Renewals
2. July 1 Renewals - See Agenda Request Attached for Listings

Documents:

2018-06-04 License RPT.pdf

July 1 Renewals.pdf

C. **Department Activity Reports**

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf
Parks Report.pdf

6. **Presentations**

- A. **Camp Ripley Annual Update - Senior Commander Kruse**
- B. **Airport Annual Report - Steven Wright**

Documents:

Airport Annual Report.pdf

7. **Council Committee Reports**

A. **Personnel And Finance Committee**

Documents:

20180604_PF.pdf

- 1. Approval Of Bills
- 2. Police Department: Bomb Team Joint Powers Agreement (JPA)
Renewal & Resolution

Documents:

2018-06-04AgendaRQbombTmJPA-Resol.pdf

- 3. Recommendations For Paid On Call Hiring

Documents:

2018 POC Hiring Grimbsy Gawboy Wallace Vork.pdf

B. **Safety And Public Works Committee**

Documents:

20180604_SPW.pdf

- 1. Improvement 18-01 Change Order 1

Documents:

Improvement 18-01 - Change Order 1.pdf

- 2. Improvement 18-01 - Street Department Salt/Sand Shed Paving Quote

Documents:

Imp 18-01 Paving Quote.pdf

3. Improvement 17-13 Testing Services Proposals

Documents:

Imp 17-13 - Testing Services Proposals.pdf

4. Northtown Access Easement

Documents:

Northtown Access Easement.pdf

5. Loretto Bay Alley Improvement And Maintenance Agreement

Documents:

Alley Agreement.pdf

6. Resolution - Crow Wing County Multi-Hazard Mitigation Plan

Documents:

2018 Agenda Request Crow Wing County Mitigation Plan Resolution.pdf

7. Resolution - Brainerd And Crow Wing County Public Transit Operating And Capital Transit Grant For Year 2019

Documents:

Res - Authorizing an Agreement with the State of Minnesota to Provide Public Transportation Services in Year 2019.pdf

8. Event/Street Closure Application - Jaycees Street Fest

Documents:

Event Application - Jaycees Street Fest.pdf

9. Street Sweeping Policy

Documents:

Street Sweeping Policy.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. 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, MN.**

Documents:

Ord 1482.pdf

9. New Business

- A. First Reading - Ordinance 1483 - City Code Section 1200 - Liquor Ordinance Review**

Documents:

City Code Chapter 12 Review.pdf

- 1. Added Pages From The Meeting**

Documents:

Liquor Zones and Current Establishments.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 6:45 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](http://www.ci.brainerd.mn.us) (ci.brainerd.mn.us)

MISSION

"Provide high quality, cost effective public services and leadership in creating a sustainable city"