

CITY COUNCIL AGENDA

Brainerd, Minnesota

June 18, 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 June 4, 2018

Documents:

[20180604_CC draft.pdf](#)

B. **Approval Of Licenses**

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

Documents:

[2018 Contractor Licenses - 2018-06-18.pdf](#)

C. **Department Activity Reports**

1. Police Chief
2. Finance Director

Documents:

Police Report.pdf

- D. Adopt Resolution Accepting Donations & Contributions For The 1st Quarter 2018

Documents:

RES DONATION.pdf

- E. Temporary On-Sale Liquor License Application - Submitted By The Brainerd Jaycees For An Event To Be Held July 27 & 28, 2018 In Downtown Brainerd On Front Street
- F. Temporary On-Sale Liquor License Application - Submitted By The Brainerd Jaycees For An Event To Be Held July 13-15, 2018 At Memorial Park Near The Softball Fields
- G. Added And Amended Items To Consent Calendar

Documents:

Added Items.pdf

6. Presentations

- A. Airport Annual Report - Mr. Steve Wright

Documents:

Airport Annual Report.pdf

- B. Facility Study Presentation - Mr. Mike Angland, Architect, VP Widseth Smith Nolting

Documents:

Facility Study.pdf

7. Council Committee Reports

- A. Personnel And Finance Committee

Documents:

20180618_PF.pdf

1. Approval Of Bills & Transfer Of Funds
- | | |
|---|----------|
| Fire Capital to Equipment Capital per Budget | \$75,000 |
| Park Dedication to Equipment Capital per Budget | \$ 3,400 |

State MIF Funds to City Economic Development Fund \$173,572

2. League Of Minnesota Membership Dues For Fiscal Year 2019

Documents:

LMC Membership Dues .pdf

3. Monthly Financial Report Discussion

Documents:

Monthly Financial Report.pdf

B. Safety And Public Works Committee

Documents:

20180618_SPW.pdf

1. Event/Street Closure Application - 4th Of July Celebration

Documents:

Event App - 4th of July Celebration.pdf

2. Event/Street Closure Application - 4th Of July Street Dance

Documents:

Event App - Eagles Street Dance.pdf

3. Transit Operating Services Proposals

Documents:

Transit Operating Proposals.pdf

a. (Added Item) 2018-2021 Transit Service Proposal Evaluation

Documents:

Transit Proposals.pdf

4. Alley Maintenance Discussion

Documents:

Alley Maintenance Discussion.pdf

5. (Added Item) South 6th Street Amended Construction Agreement - Testing Services

Documents:

Amended Construction Agreement.pdf

6. (Added Item) Stone Arch Repair - Gregory Park

Documents:

Stone Arch Repair.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)

9. **New Business**

- A. **Public Hearing - 5-Year Street And Sewer Capital Improvements Plan**

Documents:

PH - 5-Year Street and Sewer Capital Plan.pdf

- B. **Consider City Code Amendment To Permit Miniature Pigs**

Documents:

Animal Ordinance Discussion- Miniature pigs.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 City Council Retreat June 25, 2018 At 5:30 P.M.**

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](http://ci.brainerd.mn.us) (ci.brainerd.mn.us)

MISSION

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