

CITY COUNCIL AGENDA

Brainerd, Minnesota

July 2, 2018

7:30 P.M.

Brainerd City Hall

Council Chambers

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

2. **Roll Call**

___ S. Hilgart ___ J. Lambert ___ K. Stunek ___ K. Bevans

___ D. Badeaux ___ G. Johnson ___ 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. Special Meeting Held on June 11, 2018

2. Regular Meeting Held on June 18, 2018

Documents:

20180611_CC draft.pdf

20180618_CC draft.pdf

B. **Approval Of Licenses**

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

Documents:

2018-07-02 License RPT.pdf

C. **Department Activity Reports**

1. Mayor's Report

2. Fire Chief

3. Parks Director

Documents:

Mayors Report.pdf
Fire Dept Report.pdf
Parks Report.pdf

- D. Extension Of Premises - Submitted By Brainerd Eagles 287 For An Event To Be Held July 4th, 2018 At 124 Front Street, Brainerd
- E. Accept City Planner Mark Ostgarden's Retirement With Regret Effective January 4, 2019 And Authorize Severance Payment Per City Policy

Documents:

Accept City Planner Ostgardens Retirement with Regret and Authorize Severance Payment.pdf

6. **Presentations**

- A. (Added Item) River To Rail Initiative Update - Mr. Bruce Buxton

Documents:

Council Update 7-2-2018-v.1.pdf

7. **Council Committee Reports**

- A. **Safety And Public Works Committee**

Documents:

20180702_SPW.pdf

- 1. ASH Properties Inc. Fence Easement

Documents:

Fence Easement.pdf

- 2. Large Patch Quotes

Documents:

Imp 18-04 Large Patch Authorization to Quote.pdf

- 3. First Reading - Proposed Ordinance No. 1485 - Amending City Code Section 900 Animals And 1010 Licensing Fees To Permit Miniature

Pigs Within The City Of Brainerd

Documents:

1st Ordinance Reading - Amend City Code 900 - Animals to Permit Small Pigs with the City of Brainerd..pdf

B. Personnel And Finance Committee

Documents:

20180702_PF.pdf

1. Approval Of Bills
2. 2017 Year-End Transfers Between Funds

Documents:

2017 Transfers.pdf

3. League Of Minnesota Cities Membership Dues Follow Up

Documents:

LMC Dues .pdf

8. Unfinished Business

A. Committee Dismissal Recommendation

Documents:

Brady Dismissal.pdf

B. Committee Resignations - Accept With Regret

Documents:

Larson Resignation.pdf

C. 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)
Transportation Advisory Committee - 1 term (Expire 2018) - 1 term (Expire 2019)

9. **New Business**

A. **Condition Of Brainerd Streets - 2018 Pavement Management**

Documents:

Pavement Management 2018.pdf

B. **2018 Minnesota Small Cities Development Program (SCDP) Grant Award Letter**

Documents:

SCDP Grant Ltr.pdf

C. **(Added Item) Resolution - Canceling Contract For Animal Control Services**

Documents:

RES 40_18 - Canceling Animal Control Contract.pdf

10. **Planning Commission**

A. **First Reading - Proposed Ordinance No. 1484 - Amending Brainerd Zoning Ordinance Sections 515-63-2 (B-4 District) And 515-65-2 (B-6 District) To Add Funeral Homes/Mortuaries And Crematoriums As Permitted Uses**

Documents:

1st Ordinance Reading Ord No. 1484 - Funeral Homes-Mortuaries and Crematoriums in the B-4 and B-6.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 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"