

CITY COUNCIL AGENDA

Brainerd, Minnesota

TUESDAY, September 4, 2018

7:30 P.M.

Brainerd City Hall

Council Chambers

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

2. **Roll Call**

___ J. Lambert ___ K. Stunek ___ K. Bevans ___ D. Badeaux

___ G. Johnson ___ S. Hilgart ___ 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 August 20, 2018

Documents:

20180820_CC draft.pdf

B. **Approval Of Licenses**

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

Documents:

2018-09-04 License RPT.pdf

C. **Department Activity Reports**

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf
Parks Report.pdf

- D. Temporary On-Sale Liquor License Application - Submitted By The Crossing Arts Alliance, 711 Laurel Street, Brainerd For An Event To Be Held October 4, 2018
- E. Extension Of Premises - Submitted By Roundhouse Brewery, 1551 Northern Pacific Rd., Brainerd For An Event To Be Held On September 20-22, 2018 In The NP Center Parking Lot

6. **Presentations**

- A. Riverfront Update Presentation - Ashley Kaisershot

Documents:

Agenda Item_Update on BRC Initiatives and Priorities.pdf

- 1. Presentation Information

Documents:

Presentation.pdf

7. **Council Committee Reports**

- A. Personnel And Finance Committee

Documents:

20180904_PF.pdf

- 1. Approval Of Bills
- 2. Police Request To Use Drug Forfeiture Funds

Documents:

Request Drug Funds.pdf

- 3. Rotary Park Land Donation

Documents:

Land Donation.pdf

- 4. 2019 Budget - Informational

Documents:

2019 Budget - Informational.pdf

B. Safety And Public Works Committee

Documents:

20180904_SPW.pdf

1. Res - Declaring The Sufficiency Of Petition And Setting A Public Hearing To Consider Vacation Of A Portion Of Williams Street And NW 3rd Street In West Brainerd - Independent School District #181

Documents:

Res - Declaring Sufficiency of Petition and Setting a Public Hearing.pdf

2. Improvement 16-09 Buffalo Hills Lane Assessment Methodology

Documents:

Buffalo Hills Lane Assessment Methodology.pdf

3. Tax Forfeit Non-Conservation Parcels

Documents:

Tax Forfeit Non-Conservation Parcels.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 2021)
Library Board - 1 term (Expire 2021)

B. Appointment Of Historical Water Tower Citizen Committee

Documents:

Water Tower Committee.pdf

1. Committee Applicants

Documents:

Committee Applicants.pdf

9. **New Business**

10. **Planning Commission**

- A. **Final Reading Of Proposed Ordinance No. 1489 - An Ordinance To Rezone Property At 15770 Dellwood Drive From A B-1 (Residential Office) District To An I-1 (Light Industrial) District**
- a. Hold Final Reading of Ordinance (Voice Vote)
 - b. Adopt Ordinance (Roll Call)

Documents:

Final Reading Ord. No. 1489 - Rezone 15770 Dellwood Dr.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 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://ci.brainerd.mn.us) (ci.brainerd.mn.us)

MISSION

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