

CITY COUNCIL AGENDA

Brainerd, Minnesota

October 1, 2018

7:30 P.M.

Brainerd City Hall

Council Chambers

6:00 p.m. INFORMATIONAL SESSION

Joint informational session with the City Council, the Economic Development Authority (EDA) and the Brainerd Housing & Redevelopment Authority (HRA) to learn about TIF and Tax Abatement being presented by Stacie Kvilvang and Jason Aarsvold from Ehlers

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 September 17, 2018

Documents:

20180917_CC draft.pdf

B. Approval Of Licenses

1. Contractor Licenses - 3 - New; 6 - Renewals

Documents:

2018-10-01 License RPT.pdf

C. Department Activity Reports

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf

Park Director Report.pdf

- D. Minnesota Lawful Gambling Application To Conduct Excluded Bingo - Submitted By Lakes Area Bowling Association, 1301 11th Ave NE, Brainerd. Bingo Events To Be Held November 12-16, 2018 At Jack's House, 300 Hwy 25 S, Brainerd**

6. Council Committee Reports

A. Personnel And Finance Committee

Documents:

20181001_PF.pdf

1. Approval Of Bills
2. Accounts Payable/Administrative Specialist Position Hiring

Documents:

AP Adm Specialist.pdf

3. Request To Authorize Posting Of Additional Building Inspector Position

Documents:

Request to Authorize Posting of Additional Building Inspector Position.pdf

4. Northtown Addition Land Donation

Documents:

Northtown playground Council agenda.pdf

5. Request For Proposal Discussion For 2019 Audit Services

Documents:

RFP 2019 Audit Services Discussion.pdf

B. Safety And Public Works Committee

Documents:

20181001_SPW.pdf

1. Event/Street Closure Application - Brainerd Homecoming 5k, 10k, And Parade

Documents:

Event and Street Closure Application - Brainerd Homecoming.pdf

2. Event/Street Closure Application - Rising To Recovery Walk

Documents:

Event and Street Closure Application - Rising to Recovery Walk.pdf

3. Event/Street Closure Application - Saint Francis School Marathon

Documents:

Event and Street Closure Application - Saint Francis School Marathon.pdf

4. Event/Street Closure Application - Zion Lutheran Church Trunk-Or-Treat

Documents:

Event and Street Closure Application - Zion Lutheran Church Trunk-or-Treat.pdf

5. Section 425 - Rental Housing Maintenance Code And Conduct On Premises Ordinance Discussion

Documents:

Brainerd City Code Section 425 - Rental Housing Maintenance Discussion.pdf

7. 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. First Reading Of Proposed Ordinance No. 1483 - An Ordinance To Amend Section 1200 Intoxicating Liquor

Documents:

First Reading ORD 1483.pdf

8. New Business

A. PH And Res - Petition To Vacate A Portion Of William Street And NW 3rd Street - West Brainerd

Documents:

PH and Res - Petition to Vacate a Portion of NW 3rd Street and William Street - West Brainerd.pdf

1. Resident Email Regarding The Vacation

Documents:

Resident Email.pdf

B. Non-Commercial Speech Sign Discussion

Documents:

Non-Commercial Speech Sign Discussion.pdf

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. Staff Reports

(Verbal: Any Updates since Packet)

A. City Administrator's Report

Documents:

City Admn Report.pdf

11. Council Member Reports

12. Adjourn - To Closed Meeting Pursuant To Minnesota Statutes Section 13D.05, Subdivision 3(B) To Discuss Pending Franchise Fee Litigation With The City Of Baxter (City Of Baxter V. City Of Brainerd, Court File No. 18-CV-17-5263).

13. Adjourn - To Closed Session Pursuant To M.S. 13D.03 To Discuss Labor Negotiation Strategy

14. Adjourn To Facility Discussion Workshop

Note: Safety and Public Works Committee will meet at 6:45 P.M.
Personnel and Finance Committee will meet at 6:45 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"