

CITY COUNCIL AGENDA

Brainerd, Minnesota

December 3, 2018

7:30 P.M.

Brainerd City Hall

Council Chambers

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

2. **Roll Call**

___ K. Stunek ___ K. Bevans ___ D. Badeaux ___ G. Johnson

___ S. Hilgart ___ J. Lambert ___ 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 November 19, 2018
2. Budget Workshop Held on November 26, 2018

Documents:

[20181119_CC draft.pdf](#)

[20181126_CC -Budget Workshop draft.pdf](#)

B. **Approval Of Licenses**

Garbage Hauler's License - 2 Renewals

- Waste Management of Minnesota Inc.
- Waste Partners Inc.

C. Department Activity Reports

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf
Park Director Report.pdf

- D. L & L Enterprises, LLC DbA Grab-A-Cab Taxi Service, 912 4th Ave NE, Brainerd - Taxi Cab License As New Ownership - Contingent Upon Background Check And Police Approval/Inspections

6. Business And Community Spotlight

- A. Stern Industries

7. Presentations

- A. Brainerd Public Utilities (BPU) 2019 Operating & Capital Budget

Documents:

BPU Budget.pdf

8. Council Committee Reports

- A. Safety And Public Works Committee

Documents:

20181203_SPW.pdf

1. Improvement 17-08 - Request To Authorize Winter Tree Clearing

Documents:

Imp 17-08 - Winter Tree Clearing Proposal.pdf

2. Public Transit Bus Disposals

Documents:

Transit Bus Disposal.pdf

3. Public Transit Bus Parking At City Hall

Documents:

Transit Bus Parking at City Hall.pdf

4. Public Transit Operating Policy Modifications

Documents:

Transit Operating Policy Modifications.pdf

5. Public Transit Subscription Fare Increase

Documents:

Transit Subscription Fares.pdf

B. Personnel And Finance Committee

Documents:

20181203_PF.pdf

1. Approval Of Bills

2. Northtown Property

Documents:

Northtown playground donation.pdf

3. Broadcasting And Live Streaming Council Meetings

Documents:

Agenda Request - 20181203 streaming.pdf

4. City Hall Annex Vacancy Notice

Documents:

Annex Vacancy.pdf

5. Agreement With The Cities Of Baxter And Nisswa For Joint Prosecution Services

Documents:

Joint Prosecution Services Agreement.pdf

6. Renewal Of City Prosecution Agreement With Mallie Law Office

Documents:

Prosecution Agreement.pdf

9. Unfinished Business

A. Call For Applicants - Informational

(Application Information at the City's Website
(<http://www.ci.brainerd.mn.us>)

**PLEASE NOTE: THIS INCLUDES ANY EXPIRING TERMS UP
FOR REAPPOINTMENT - ALL CURRENT MEMBERS ARE
REQUIRED TO REAPPLY**

Mayor Recommended: (all terms expire on 12/31 of said year)

Cable TV Advisory Committee - 2 terms (Expire 2021)
Charter Commission - 1 term (Expire 2021) - 3 terms (Expire 2022)
Housing & Redevelopment Authority - 1 term (Expire 2023)
Library Board - 1 term (Expire 2021)
Park Board - 1 term (Expire 2023)
Public Utilities Commission - 1 term (Expire 2023)
Transportation Advisory Committee - 1 term (Expire 2019) - 3 terms
(Expire 2021)
Rental Dwelling Board of Appeals - 5 terms (see below) - (Expire 2020)
1. *Residential Property Manager Representative (2)*
2. *Residential Rental Housing Advocate Representative (1)*
3. *Tenant Representative (1)*
4. *General Public Representative (1)*

**Council President Recommended: (all terms expire 12/31/ of said
year)**

Airport Commission - 1 term (Expire 2021)
Planning Commission - 3 terms (Expire 2021)
Police & Fire Civil Service Commission - 1 term (Expire 2021)

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

A. Rental Ordinance Committee Appointments

Documents:

[Rental Ordinance Committee Appointments.pdf](#)

13. Motion To Closed Session Pursuant To M.S. 13D.03 To Discuss Labor Negotiation Strategy
14. Recess To Budget And Levy Public Hearing On Monday, December 10, 2018 At 6:00 P.m.

Note: Safety and Public Works Committee will meet at 7:00 P.M.
Personnel and Finance Committee will meet at 7:00 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"