

CITY COUNCIL AGENDA

Brainerd, Minnesota
July 1, 2013

Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

***Easy Rider's Bicycle & Sport Shop
Owner: Kenn Shepherd***

_____ Mayor Wallin
_____ D. Parks
_____ C. Borkenhagen
_____ M. Koep
_____ D. Pritschet
_____ K. Bevans
_____ G. Scheeler
_____ B. Cumberland

- 1. Call to Order – 7:30 P.M.**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 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 adopt by roll call.**
 - A. Approval of the Minutes of the Regular Meeting held on June 17, 2013, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 1 – Renewal
 - C. Department Reports**
 1. Mayor's report of activities distributed to Council
 2. Fire Chief's report of activities distributed to Mayor and Council
 3. Park Director's report of activities distributed to Mayor and Council
 - D. Minnesota Lawful Gambling Application for Exempt Permit – Submitted by Central Lakes College Foundation for a Raffle to be held on September 15, 2013 at Central Lakes College – Approval of**

- E. Temporary 3.2 Malt Beverage (Beer) On Sale License Application – Submitted by the Brainerd Jaycees for an Event to be held on July 13th and 14th, 2013 at Memorial Field, 1700 Mill Avenue, Brainerd – Contingent on Police and Fire Chief Authorization – Approval of**
- F. Temporary 3.2 Malt Beverage (Beer) On Sale License Application – Submitted by the Brainerd Jaycees for an Event to be held on August 10, 2013 in Downtown Brainerd – Contingent on Police and Fire Chief Authorization – Approval of**
- G. Call for Applicants:**
 - 1. Charter Commission – One Term to Expire 12/31/2015
 - 2. Housing & Redevelopment Authority (HRA) – One Term to Expire 6/6/18
 - 3. Rental Dwelling Board of Appeals:
 - a. One “Tenant Representative Position” – Term Expires 12/31/2014
 - b. One “General Public Representative” – Term Expires 12/31/2014
 - 4. Parks and Recreation Board – Term Expires 12/31/2014
 - 5. Transportation Committee – Two Terms to Expire 12/31/2014
- 6. Approval of Bills – Recommended by the Personnel and Finance Committee**
- 7. Unfinished Business**
 - A. HRA Grant Documents – Approval of and Authorization of Signatures – (See Attachment)**
 - B. Public Hearing – Final Reading – Proposed Ordinance No. 1406 – Rezoning the East Side of 13th Street South, South of Brook Street, from R-1 (Single Family) District to I-2 (General Industrial) District – City Administrator Goble Recommends Dispensing with the Actual Reading – Approval of – (See Attachment)**
 - C. Strategic Plan – Adoption of – (See Attachment)**
- 8. Public Forum. Time allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed**
- 9. Reports**
 - A – Mayor
 - B – City Attorney
 - C – City Administrator
 - D – City Engineer
 - E – City Planner
 - F – Fire Chief
 - G – Park Director
 - H – Council President

10. Council Committee Reports – (See Attached Agendas)

- A – Safety and Public Works Committee
- B – Personnel and Finance Committee
- C – Other Committees

11. Committee Resignations – Accept with Regret

- A – Barbara Egan from Park Board – Effective 6/19/2013

12. Committee Recommendation – Recommended by Mayor Wallin – Approval of

- A – Mary Koep, Kitchigami Regional Library Rep, Term to Expire – 12/31/2014

13. Adjourn – To Closed Session Pursuant to Attorney Client Privilege to discuss Eminent Domain Appeal and To SRTS Walkthrough to be held at Garfield School on July 8, 2013 at 5:30 P.M.

NOTE: Safety and Public Works Committee will meet at 6:00 P.M.
Personnel and Finance Committee will meet at 6:30 P.M.

**ANY INDIVIDUAL NEEDING SPECIAL ACCOMMODATIONS,
PLEASE CALL 828-2307.**

Visit the City's website at www.ci.brainerd.mn.us

**CITY OF BRAINERD
SAFETY AND PUBLIC WORKS COMMITTEE
AGENDA**

Monday, July 1, 2013
6:00 p.m.
City Council Chambers

1. Clean-up Results – (see attachment)
2. Street Closure Request – (see attachment)
3. Project Finals – (see attachment)
4. City Hall Restoration Bids – (see attachment)
5. Citation Appeal – (see attachment)
6. Lead Abatement Information – (see attachment)
7. Cuyuna Lakes State Trail – Adoption of a Resolution of Support of Trail Corridor Across County Land – (see attachment)
8. Assessment Appeal – South 7th Street – (see attachment)
9. Sod on SE 19th Street – (see attachment)

***COMMITTEES WILL ADJOURN BY 7:15 IN ORDER TO ATTEND “SHOWCASING BRAINERD”
PRESENTATION IN COUNCIL CHAMBERS***

**CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA**

City Hall Conference Room
6:30 P.M.

1. Approval of Bills
2. Adoption of a Resolution Authorizing the Refunding by Other Municipalities of Certain Revenue Obligations Previously Issued for the Benefit of CDL Homes, LLC – (See Attachment)
3. Whittier Task Force Neighborhood Notification Strategy – Discussion of – (See Attachment)
4. Fire Department
 - Fire District Research – Discussion of – (See Attachment)
 - Unorganized Territory Fire Service – (See Attachment)
5. Other

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BRAINERD” PRESENTATION IN COUNCIL CHAMBERS***