

CITY COUNCIL AGENDA

Brainerd, Minnesota
August 5, 2013

Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

Miss Brainerd United States, Jackie Thurlow
Miss Teen Brainerd US, Rebecca Scheures
Miss Junior Teen Brd US, Hannah Northburg

____ 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 July 15, 2013, the Special Meeting on July 29, 2013 and the Budget Workshop held on July 29, 2013, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 2 – Renewals
 - 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 Premises Permit Application – Submitted by Lakes Area Senior Activity Center to Establish Lease for Lawful Gambling Activity at Brainerd Warehouse Liquors, 817 Washington Street, Brainerd – Adopt Resolution – Approval of – (See Attachment)**
- E. Minnesota Lawful Gambling Application to Conduct Excluded Bingo – Submitted by Lower South Long Lake Improvement Association for an Event to be held on September 1, 2013 at Jack’s House – Approval**
- F. Engineering Department – Engineering Technician Ron Brekke – Successful Completion of One Year of Employment – Advance to Step “C” or 95% of Base Wage for Position (\$22.18 per hour) – Effective July 23, 2013 – (See Personnel and Finance Committee Agenda)**
- G. Call for Applicants:**
1. Charter Commission – One Term to Expire 12/31/2015
 2. 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
 3. Parks and Recreation Board – Term Expires 12/31/2014
 4. Transportation Committee – Two Terms to Expire 12/31/2014
- 6. Approval of Bills – Recommended by the Personnel and Finance Committee**
- 7. Presentation – David Jones, 30+ Year Umpire for Brainerd Parks and Recreation – (See Attachment)**
- 8. Presentation – Gary Johnson, University of Minnesota Urban and Community Forestry – Community Tree Fact Sheet – (See Attachment)**
- 9. Presentation – Donald Hickman – Initiative Fund Funding Opportunities re Strategic Plan Focus**
- 10. Unfinished Business**
- A. Public Hearing – Final Reading – Proposed Ordinance No. 1407 – An Ordinance Amending Ordinance No. 812 Pertaining to Zoning in the City of Brainerd; Rezoning the South End of 19th Street from R-3 (Multiple Family Residential) District to R-1 (Single Family Residential) District – City Administrator Goble Recommends Dispensing with the Actual Reading – Approval of – (See Attachment)**
- 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. Reports**
- A – Mayor
B – City Attorney

C – City Administrator
D – City Engineer
E – City Planner
F – Fire Chief
G – Park Director
H – Council President

13. Council Committee Reports – (See Attached Agendas)

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

14. Committee Recommendations – Recommended by Mayor Wallin

A – Mr. Rick Fargo to HRA – Term to Expire 6/6/2018

15. Adjourn

NOTE: Safety and Public Works Committee will meet at 6:00 P.M.
Personnel and Finance Committee will meet at 6:15 P.M.

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

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

MISSION

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

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

Monday, August 5, 2013
6:00 p.m.
City Council Chambers

1. Office Stairwell at 402 Front Street – (See Attachment)
2. Request from Mike Murphy – (See Attachment)
3. Criteria for Assessing Sewer Service Replacements – (See Attachment)
4. Transit Funding Application Resolution – (See Attachment)
5. Code Enforcement Statistics/Intern Position – (See Attachment)
6. Class 5 Quotes – (See Attachment)
7. Sidewalks in North Brainerd (See Attachment)
8. Tree Ordinance – (See Attachment)
9. SE 19th Street Turf Establishment – (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

August 5, 2013
City Hall Conference Room
6:15 P.M.

1. Approval of Bills
2. BAHA – Letter of Intent to Purchase Civic Center – Discussion of – (See Attachment)
3. Fire Department Relief Association – 2013 Pension Schedules – Request of Annual Benefit Increase to \$7,300 Effective 1/1/2014 – Approval of – (See Attachments)
4. CLC Banner Project – Request for City Partnership of \$1,960 – Approval of – (See Attachment)
5. Fire Department DNR Grant – Matching Funds from Fire Capital Fund – Authorize Property Signatures and Approval of Matching Funds Use – (See Attachment)
6. Police Department:
 - Accept Resignation of Officer Stephen Walker – Effective July 19, 2013 and request Civil Service Commission to certify the next three candidates on the eligibility list and direct staff to proceed with making a conditional job offer – (See Attachment)
 - Request Civil Service Commission to begin the promotional process of a patrol officer to sergeant, contingent upon receiving sergeant letter of retirement – Approval of – (See Attachment)
 - Memorandum of Understanding – HCSP for Teamsters Local 346 Police Sergeants – Approval of – (See Attachment)
7. Engineering Department – Engineering Technician Ron Brekke – Successful Completion of One Year of Employment – Advance to Step “C” or 95% of Base Wage for Position (\$22.183 per hour) – Effective July 23, 2013 – (See Attachment & Consent Calendar)
8. Other

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BRAINERD" PRESENTATION IN COUNCIL CHAMBERS**