

CITY COUNCIL AGENDA

Brainerd, Minnesota

August 19, 2013

7:30 P.M.

Brainerd City Hall

Council Chambers

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

1. Call to Order

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 Council's Joint Meeting with PUC held on August 2, 2013 and the Regular Meeting held on August 15, 2013, as distributed

B. Approval of Licenses – (See Attachment)

1. Contractor's Licenses – 1 – New.
2. Contractor's Licenses – 2 – Renewals.

C. Department Reports

1. Mayor's report of activities distributed to Council.
2. Police Chief's report of activities distributed to Mayor and Council.
3. Finance Director's report distributed to Mayor and Council.

D. Engineering Department – Building Inspector Scott Sadusky – Successful Completion of Step "C" – Advance to Step "D" or 100% of Base Wage for Position (\$24.98 per hour) – Effective August 13, 2013 – (See Personnel and Finance Committee Agenda)

E. Call for Applicants:

1. 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
2. Transportation Committee – Two Terms to Expire 12/31/2014

6. Approval of Bills and Transfer of Funds – Recommended by the Personnel and Finance Committee

General Fund to Public Safety Fund	\$400,000
General Fund to Park Fund	\$57,000
General Fund to Street & Sewer Fund	\$42,000
General Fund to Airport Fund	<u>\$12,960</u>
	\$511,960

7. Presentation – Bradley Peterson, CGMC Legislative Update

8. New Business

A. Agenda Item Order – Discussion of – (See Informational Attachments)

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. Reports

A – Mayor
B – City Attorney
C – City Administrator
D – City Engineer
E – City Planner
F – Police Chief
G – Finance Director
H – Council President

11. Council Committee Reports – (See Attached Agendas)

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

12. Committee Recommendations – Recommended by Mayor Wallin

A – Joshua Berns – Charter Commission – Term to Expire 12/31/2015
B – Joshua Berns – Parks and Recreation Board – Term to Expire 12/31/2014

13. Adjourn

NOTE: Safety and Public Works Committee will meet at 6:15 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 at www.ci.brainerd.mn.us**

MISSION

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

CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA

August 19, 2013
City Hall Conference Room
6:45 P.M.

1. Approval of Bills and Transfer of Funds

General Fund to Public Safety Fund	\$400,000
General Fund to Park Fund	\$57,000
General Fund to Street & Sewer Fund	\$42,000
General Fund to Airport Fund	<u>\$12,960</u>
	\$511,960

2. International Association of Firefighters Brainerd Local 4725 – Request for Mediation of Overtime Grievances – (See Attachment)

3. Brainerd Fire Department – SAFER Grant Application Process Closes August 30, 2013 – Discussion of – (See Attachment)

4. Police Department – Retirement of Sergeant Becky A. Putzke – Effective August 31, 2013 – Accept with Regret and Authorize Severance Payment – (See Attachment)

5. Engineering Department – Building Inspector Scott Sadusky – Successful Completion of Step “C” – Advance to Step “D” or 100% of Base Wage for Position (\$24.98 per hour) – Effective August 13, 2013 – (See Consent Calendar)

6. Other

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

Monday, August 19, 2013
6:15 p.m.
City Council Chambers

1. Income Limit Guidelines for Assessments and Deferrals – (see attachment)
2. Application for Street Closure – (see attachment)
3. Class 5 Quotes – (see attachment)
4. 2014 Construction Program – (see attachment)
5. Ditch Maintenance Quotes – (see attachment)
6. Old Historic Water Tower
7. Screening of Street Sweeping Pile – (see attachment)
8. Final 2012 State Aid Resurfacing – (see attachment)
9. Code Enforcement Standards – (see attachment)