

CITY COUNCIL AGENDA

Brainerd, Minnesota
TUESDAY, September 3, 2013

Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

***Jerry & Rose Feriancek,
Anderson Cleaners***

____ Mayor Wallin
____ C. Borkenhagen
____ M. Koep
____ D. Pritschet
____ K. Bevans
____ G. Scheeler
____ D. Parks
____ 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 August 19, 2013, as distributed**
 - B. Approval of Licenses – (See Attachment)**
 1. Contractor's Licenses – 1 – New
 - 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. Joint Powers Agreement – Adopt Resolution – MN BCA Internet Crimes against Children Task Force – Approval of and Authorization of Proper Signatures – (See Attachment)**
 - 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 – Recommended by the Personnel and Finance Committee

7. Council Committee Reports – (See Attached Agendas)

A – Personnel and Finance Committee
B – Safety and Public Works Committee

8. New Business

A. Set Date to Approve 2014 Preliminary Levy and Budget – Recommend September 11, 2013 at 5:00 P.M.

B. Strategic Plan Focus Area #1 – Invest in the City’s Neighborhoods; Objective Description: Develop Walkable and Bikeable Neighborhoods – Proposal to Establish Ad Hoc Focus Area Committee – Discussion of – (See Attachment)

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 – Fire Chief
G – Park Director
H – Council President

11. Council Other Committee Reports

12. Adjourn – To Closed Session Pursuant to MN Statute 13D.05 Subd. 3(c)(3) – Status Report on the Letter of Intent to Purchase the Brainerd Dam Hydroelectric Facility

13. To 2014 Construction Program Informational Meeting to be held on Wednesday, September 11, 2013 at 4:00 P.M.

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**

TUESDAY, September 3, 2013
City Hall Conference Room
6:45 P.M.

1. Approval of Bills
2. Utility Franchise Fees – Discussion of – (See Attachment)
3. Police Department Forfeiture Fund – (See Attachment)
4. City Administrator Goble Intent to Retire on February 1, 2014 – Authorize Contract with Search Firm – (See Attachment)
5. Other.

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

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

Tuesday, September 3, 2013
6:15 p.m.
City Council Chambers

1. 2014 Cleanup Discussion – (see attachment)
2. Signal Issue at N 8th Street and Washington Street – (see attachment)
3. Quiet Zones – (see attachment)
4. Amplifier Noise – (see attachment)
5. City Hall Steps – (see attachment)
6. Power Washing City Hall – (see attachment)
7. Inspections Intern – Add an Additional Month – (see attachment)
8. Transit Agreement and Resolution – (see attachment)
9. Salt/Sand Quotes – (see attachment)

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PRESENTATION IN COUNCIL CHAMBERS***