

CITY COUNCIL AGENDA

Brainerd, Minnesota

November 18, 2013

7:30 P.M.

Brainerd City Hall

Council Chambers

_____ Mayor Wallin
_____ M. Koep
_____ D. Pritschet
_____ K. Bevans
_____ G. Scheeler
_____ D. Parks
_____ C. Borkenhagen
_____ 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 Regular Meeting held on November 4, 2013, as distributed

B. Approval of Licenses – (See Attachment)

1. Contractor's Licenses – 1 – Renewal
2. Second Hand Goods Dealer
 - Bargains on 7th, Kristine Hochmayr – 2014 Renewal
 - Golden Eagle Rare Coins LLC, Richard C. Ernst II – 2014 Renewal

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. Minnesota Lawful Gambling – Application for Premises Permit and Lease for Lawful Gambling Activity as Submitted by Heartland Animal Rescue Team to Conduct Lawful Gambling at Cornerstone Liquor, 702 Laurel Street, Brainerd – Approval of and Adoption of Resolution – (See Attachment)

E. Minnesota Lawful Gambling – Application for Premises Permit and Lease for Lawful Gambling Activity as Submitted by VFW #1647 to Conduct Lawful Gambling at Shep’s on 6th, 315 S 6th Street, Brainerd – Approval of and Adoption of Resolution – (See Attachment)

F. Liquor License Transfer – Gregg Gribbon to Shanna Gondringer – 707 Laurel Street, Brainerd (The Iron Rail) – Effective December 3, 2013 – Approval of

G. Call for Applicants:

1. Transportation Committee – Two Terms to Expire 12/31/2014
2. GreenStep City Committee – Five Terms (Expiration TBD)

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

General Fund to Public Safety Fund	\$228,000
General Fund to Park Fund	\$45,000
General Fund to Street & Sewer Fund	\$55,000
General Fund to Airport Fund	<u>\$12,960</u>
Total Transfers from #101	\$340,960

7. BPU Proposed Hydrodam Purchase Agreement – Approval of – (See Separate Attachment)

8. Council Committee Reports – (See Attached Agendas)

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

9. Unfinished Business

A. Carl Faust – History Week Preparation– Request Letter of Invitation to Governor Dayton

B. Whittier Property – Discussion of Proposed Neighborhood Meeting – Alderman Bevans

10. New Business

A. Level III Predatory Offenders – Prohibited Location of Residence – Possible Proposal Ordinance – (See Attachment)

B. Order of Ordinance Readings – Discussion of

C. Application for Smart Growth America’s Free Technical Assistance Workshops – Walkability Audit – (See Attachment)

D. Downtown Christmas Holiday Events – Nancy Williams – (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 – Police Chief
G – Finance Director
H – Council President

13. Council Other Committee Reports

14. Adjourn – To Closed Session Pursuant to Attorney Client Privilege to Discuss the Anda Assessment Litigation as permitted by Minnesota Statute 13D.05, Subd. 3(b)

15. Adjourn

NOTE: Safety and Public Works Committee will meet at 6:30 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 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, November 18, 2013
6:30 p.m.
City Council Chambers

1. 28th Street Project – (see attachment)
 - A. Wetlands
 - B. Township Cost Responsibility
2. Nuisance Abatement/Citation Assessments – (see attachment)
3. Neighborhood First – Recommendations 1 and 2 – (see attachment)
4. Reinstatement of Tri-Plex – 510 F Street NE – (see attachment)

CITY OF BRAINERD
PERSONNEL AND FINANCE COMMITTEE
AGENDA

November 18, 2013
City Hall Conference Room
7:00 P.M.

1. Approval of Bills and Transfer of Funds

General Fund to Public Safety Fund	\$228,000
General Fund to Park Fund	\$45,000
General Fund to Street & Sewer Fund	\$55,000
General Fund to Airport Fund	<u>\$12,960</u>
Total Transfers from #101	\$340,960

2. Park Building Entrance ADA Repair – Acceptance of Low Bid – Approval of – (See Attachment)

3. HART – January 1, 2014 Agreement Renewal – (See Attachment)

4. Fire Department – Accept Resignation of Full Time Fire Fighter Clinton Langerud – Effective 11/22/2013 – (See Attachment)

5. Parks Department – Retirement of Recreation Coordinator Bonnie Muzik – Accept with Regret and Authorize Severance Pay – (See Attachment)

6. Gas Utility Franchise Fee Research – Status of

7. Other