

CITY COUNCIL AGENDA

Brainerd, Minnesota
December 2, 2013

Brainerd City Hall
Council Chambers

Showcasing Brainerd – 7:15 P.M.

***Nancy Williams – Fancy Pants
Chocolates***

_____ Mayor Wallin
_____ M. Koep
_____ D. Pritschet
_____ K. Bevans
_____ G. Scheeler
_____ D. Parks
_____ C. Borkenhagen
_____ 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 November 18, 2013, as distributed**
 - B. 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
 - C. Industrial Park Listing Agreement – Extend through December 31, 2014 – Requested by Kevin Close – Approval of – (See Attachment)**
 - D. Call for Applicants:**
 1. Transportation Committee – Two Terms to Expire 12/31/2014
 2. GreenStep City Committee – Five Terms (Expiration TBD)
 - E. Deferred Assessment – Approval of – (See Personnel and Finance Committee Agenda)**

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

7. 2013 General Obligation Bonds – Paul Steinman, Springsted, Inc. – (See Attachments):

- **Adopt Resolution Awarding the Sale of General Obligation Improvement Bonds, Series 2013A – Approval of**
- **Adopt Resolution Awarding the Sale of General Obligation Capital Improvement Plan Bonds, Series 2013B – Approval of**

8. Presentation – Brainerd Public Utilities 2014 Budget – Distributed to Mayor and Council

9. Council Committee Reports – (See Attached Agendas)

A – Personnel and Finance
B – Safety and Public Works

10. Unfinished Business

A. City Attorney Proposals – (See Attachment)

B. First Reading – Proposed Ordinance No. 1410 – An Ordinance Restriction Location of Residence of Level III Predatory Offenders – Approval of – (See Attachment)

C. GreenStep City Committee Appointment – Approval of – (See Attachment)

11. New Business

A. Chamber Building – Right of First Refusal – (See Attachment)

12. Public Forum. Time allocated for citizens to bring matters not on the agenda to the attention of the Council. Time limits may be imposed

13. Reports

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

14. Council Other Committee Reports

15. Adjourn

- **To Ward 2 Neighborhood Meeting to Discuss the Future of Whittier School to be held on Thursday, December 5, 2013 from 6:00 P.M. to 8:00 P.M. at United Congregational Church, 415 Juniper Street**
- **To City Council Review of City Administrator Applications to be held on Monday, December 9, 2013 at 4:30 P.M. in the City Hall Conference Room**
- **To 2014 Budget and Levy Public Hearing to be held in the Council Chambers on Monday, December 9, 2013 at 6:00 P.M.**

NOTE: Safety and Public Works Committee will meet at 6:15 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

MISSION

***"Provide high quality, cost effective public services and leadership in creating
a sustainable city"***

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

December 2, 2013
City Hall Conference Room
6:30 P.M.

1. Approval of Bills
2. Fire Service District – Termination of Fire Contract between Fort Ripley Township and the City of Brainerd – Request Waiver of 1-yr Notice Requirement – Discussion of – (See Attachment)
3. Police Department
 - Request for Authorization to Conduct a New Police Officer Eligibility List – Approval of – (See Attachment)
 - Resignation of CSO Nathan Smolke – Accept with Regret – (See Attachment)
4. Nila Patrick – (VIP Weddings) – Request new Amortization of Downtown Revolving Loans – Approval of – (See Attachment)
5. 2013 Audit – CliftonLarsonAllen – Approval of – (See Attachment)
6. Deferred Assessments – Approval of – (See Attachment and Consent Calendar)
7. 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**

Monday, December 2, 2013
6:15 p.m.
City Council Chambers

1. Street Light Request – (see attachment)
2. Parking on SW 6th Street and Colonywood Lane – (see attachment)
3. Building Demolition Permit Moratorium – (see attachment)
4. 510 F Street – Rental License – (see attachment)
5. 28th Street Assessment Issue – (see attachment)
6. Signal Systems at Washington Street and N 4th Street and Washington Street and N 8th Street – (see attachment)

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