

CITY COUNCIL AGENDA

Brainerd, Minnesota

TUESDAY, January 22, 2019

7:30 P.M.

Brainerd City Hall

Council Chambers

1. **Call To Order - 7:30 PM**

2. **Roll Call**

___ K. Bevans ___ D. Badeaux ___ G. Johnson ___ S. Hilgart

___ J. Lambert ___ K. Stunek ___ D. Pritschet ___ Mayor Menk

3. **Pledge Of Allegiance**

4. **Approval Of Agenda - Voice Vote**

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 be ADOPTED BY ROLL CALL

A. **Approval Of Minutes**

1. Regular Meeting Held on January 7, 2019
2. Special Meeting Held on January 15, 2019

Documents:

20190107_CC draft.pdf

20190115 - Special Meeting draft.pdf

B. **Approval Of Licenses**

Contractor Licenses - 14 - Renewals

Documents:

2019-01-22 License RPT.pdf

C. **Department Activity Reports**

1. Police Chief
2. Finance Director

Documents:

Police Chief Report.pdf

1. Police Chief Report

Documents:

Police Chief Report.pdf

D. **Adopt Resolution Accepting Donations & Contributions For The 4th Quarter 2018**

Documents:

Memo to Council for Donation.pdf

E. **Minnesota Lawful Gambling Application For Exempt Permit - Submitted By Council 11679, Saint Mathias, 1844 S. Oakridge Ln., Fort Ripley For An Event To Be Held On March 24, 2019 At St. Francis Of The Lakes Catholic School, 817 Juniper St., Brainerd**

F. **Approval Of Bills**

6. **Presentations**

A. **Brainerd Community Action - Holly Holm**

7. **Unfinished Business**

A. **Appointment Of Council Committees For 2019 And 2020**

B. **Appointment Of Council Liaisons For 2019 And 2020**
Expiring Positions

- Airport Commission - Kevin Stunek
- Charter Commission - Kelly Bevans
- Economic Development Authority (EDA) - Kelly Bevans
- Economic Development Authority (EDA) - Gabe Johnson
- Brainerd HRA - Gabe Johnson
- Planning Commission - Jan Lambert
- Public Utilities Commission - Ed Menk
- Rental Housing BOA - Dave Badeaux
- Transportation Advisory Committee - Jan Lambert
- Transportation Advisory Committee - Sue Hilgart

C. **Call For Applicants - Informational**

(Applications Available in Council Chambers or at the City's Website)(<http://www.ci.brainerd.mn.us>)

PLEASE NOTE: THIS INCLUDES ANY EXPIRING TERMS UP FOR REAPPOINTMENT - ALL CURRENT MEMBERS ARE REQUIRED TO REAPPLY

Mayor Recommended: (all terms expire on 12/31 of said year)

Cable TV Advisory Committee - 2 terms (Expire 2021)
Charter Commission - 1 term (Expire 2021) - 1 term (Expire 2022)
Transportation Advisory Committee - 1 term (Expire 2019) 1 terms
(Expire 2020)
Rental Dwelling Board of Appeals - 2 terms (see below) - (Expire 2020)
1. *Tenant Representative (1)*
2. *General Public Representative (1)*

Council President Recommended: (all terms expire 12/31/ of said year)

Planning Commission - 2 terms (Expire 2021)

8. **New Business**

A. **Request For Lieutenant Promotion Process**

Documents:

Request to Establish Police Lieutenant Eligibility List.pdf

B. **Request To Hire Police Officers**

Documents:

Police Officer Resignation and Request to Hire.pdf

C. **Improvement 16-09 - Buffalo Hills Lane And Mississippi Drive Reconstruction - Request To Authorize Letter Report**

Documents:

Improvement 16-09 - Buffalo Hills Reconstruction - Letter Report Auth..pdf

1. **Appraisal Report**

Documents:

Appraisal Report.pdf

D. **Improvement 17-10 - Sanitary Sewer Project - Alley Of Oak To Pine From SE 11th Street To SE 19th Street - Authorization To Bid**

Documents:

Improvement 17-10 Authorization to Bid.pdf

E. **SP 1806-76 - TH 210 Construction In 2019 - Informational**

Documents:

SP 1806-76 - Trunk Highway 210 Construction - Brainerd to

Ironton.pdf

F. 2019 Workers' Compensation Renewal - Informational

Documents:

Workers Comp Renewal.pdf

G. First Reading Of Proposed Ordinance No. 1491 - An Ordinance To Amend City Code Section 1200 Intoxicating Liquor

Documents:

Ord No. 1491 - First Reading.pdf

9. Planning Commission

A. First Reading Of Proposed Ordinance No. 1490 - An Ordinance To Amend Section 515-57: R-3, High Density Residential District

- To Add Single Family Dwellings as Permitted Uses in R-3 High Density Residential Districts

Documents:

First Reading Ord No. 1490.pdf

B. Variance Request - 214 2nd Ave NE - To Construct A 20' X 24' Garage

Documents:

Variance Request - Accessory Building Size, William Cory, 214 2nd Ave NE.pdf

10. Public Forum

Time allocated for citizens to bring matters not on the agenda to the attention of the Council - Time limits may be imposed

11. Staff Reports

(Verbal: Any Updates since Packet)

12. Council Member Reports

13. Motion To Closed Session Pursuant To M.S. 13D.03 To Discuss Labor Negotiation Strategy

14. Adjourn

Note: No Safety and Public Works Committee Meeting tonight.
No Personnel and Finance Committee Meeting tonight.

ANY INDIVIDUAL NEEDING SPECIAL ACCOMMODATIONS,
PLEASE CALL 828-2307

Visit the [City's Website](http://ci.brainerd.mn.us) (ci.brainerd.mn.us)

MISSION

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