

CITY COUNCIL AGENDA

Brainerd, Minnesota
Monday, February 4, 2019
7:30 P.M.
Brainerd City Hall
Council Chambers

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

2. **Roll Call**

___ D. Pritschet ___ K. Bevans ___ D. Badeaux ___ S. Hilgart

___ J. Lambert ___ K. Stunek ___ G. Johnson ___ 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 22, 2019

Documents:

20190122_CC draft.pdf

B. **Approval Of Licenses**

Contractor Licenses - 2 New; 12 Renewals

Documents:

2019-02-04 License RPT.pdf

C. **Department Activity Reports**

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf
Parks Report.pdf

D. **Temporary On-Sale Liquor License Application - Submitted By Brainerd Sports Boosters For An Event To Be Held April 13, 2019 At Essentia Health Sports Center, 502 Jackson St., Brainerd**

E. Community Development Director Monthly Report

Documents:

Monthly Report - February 2019.pdf

6. Council Committee Reports

A. Personnel And Finance Committee - 6:30 P.m.

Documents:

2019-02-04 PF.pdf

1. Approval Of Bills
2. Paid On Call Firefighter Hiring

Documents:

Paid on call Firefighter hiring.pdf

3. Police Lieutenant Job Description

Documents:

Police Lieutenant Job Description Approval.pdf

4. Approval Of 2019-2021 LELS (Police Officer) Union Contract

Documents:

2019-2021 LELS (Police Officer) Union Contract.pdf

5. Recreation Coordinator Promotion

Documents:

Recreation Coordinator Promotion.pdf

6. Parks Department Mower Upgrade Request

Documents:

Mower request.pdf

7. Letter Of Qualifications - Software

Documents:

Letter of Qualifications -Software .pdf

8. Approval Of Accounting And Use Of One-Time Exception Of State Funded Minnesota Investment Funds (MIF)

Documents:

One-Time Use of MIF Funds .pdf

9. ASI Tax Increment Finance (TIF) District No. 4-3 Decertification

Documents:

ASI TIF Decertification.pdf

10. League Of Minnesota Cities Insurance Trust Liability Coverage Waiver Form

Documents:

LMCIT Waiver Form.pdf

11. Crow Wing County Historical Society Donation Request

Documents:

Historical Society Donation.pdf

12. Annual Review Of Investment Policy

Documents:

Annual Investment Policy Review .pdf

B. Safety And Public Works Committee - 7:15 P.m.

Documents:

20190204_SPW.pdf

1. Event/Street Closure Application - St. Patrick's Day Parade

Documents:

Event and Street Closure Application - St. Patricks Day Parade.pdf

2. Resolution - Receive Report And Call Hearing For Improvements 17-06, 17-07, And 18-05

Documents:

Res - 17-06, 17-07, and 18-05 Receive Report Call Hearing.pdf

7. Unfinished Business

A. 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 term (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)

- B. Final Reading - Proposed Ordinance No. 1491 - An Ordinance To Amend City Code Section 1200 Intoxicating Liquor Subd. 7(A). Sunday On-Sale License: To Add Microdistilleries And Brewer Taprooms**
- a. Hold Public Hearing
 - b. Consider Testimony and Alternatives
 - c. Hold Final Reading of Ordinance (Voice Vote)
 - d. Adopt Ordinance (Roll Call)

Documents:

Ord 1491.pdf

8. New Business

- A. Direct Select Consultant For Facility Plan Implementation**

Documents:

Facility Plan Implementation.pdf

- B. Set Date For Council Retreat**

Documents:

Council Retreat.pdf

9. Planning Commission

- A. Final Reading - 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

- a. Hold Public Hearing
- b. Consider Testimony and Alternatives
- c. Hold Final Reading of Ordinance (Voice Vote)
- d. Adopt Ordinance (Roll Call)

Documents:

Final Reading Ord No. 1490.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)

A. **(Added Item) City Administrator Report**

Documents:

City Admin Report.pdf

12. **Council Member Reports**

A. **(Added Item) Water Tower Committee Appointments**

Documents:

Skogen, Paul.pdf
Rohlfing, Eric.pdf

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

14. **Adjourn To Intercultural Development Inventory (IDI) Assessment - Monday, February 11, 2019 6:00 P.m.**

Note: Safety and Public Works Committee will meet at 7:15 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](http://ci.brainerd.mn.us) (ci.brainerd.mn.us)

MISSION

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