

CITY COUNCIL AGENDA

Brainerd, Minnesota

March 4, 2019

7:30 P.M.

Brainerd City Hall

Council Chambers

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

2. **Roll Call**

___ K. Bevans ___ D. Badeaux ___ S. Hilgart ___ J. Lambert

___ K. Stunek ___ D. Pritschet ___ 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 February 19, 2019

Documents:

20190219_CC draft.pdf

B. **Approval Of Licenses**

- Contractor Licenses - 4 Renewals

Documents:

2019-03-04 License RPT.pdf

C. **Department Activity Reports**

1. Fire Chief
2. Parks Director

Documents:

Fire Chief Report.pdf

Park Director report.pdf

- D. **Minnesota Lawful Gambling Application To Conduct Excluded Bingo - Submitted By St. Andrews Church, 1108 Willow St., Brainerd. Bingo Events To Be Held On April 7, 2019 And November**

23, 2019

- E. **Temporary Beer License - Submitted By Mid-Minnesota Builders Association For An Event To Be Held March 22 - 24, 2019 At The Essentia Health Sports Center, 502 Jackson St., Brainerd - Contingent Upon Police And Fire Chief Approval**

6. **Council Committee Reports**

- A. **Safety And Public Works Committee - 7:00 P.M.**

Documents:

20190304_SPW.pdf

- 1. Event/Street Closure Application - Annual Elbow Convention

Documents:

Event Application - Annual Elbow Convention.pdf

- 2. Event/Street Closure Application - Corpus Christi Procession

Documents:

Event Application - Corpus Christi Procession.pdf

- 3. Resolution - Consolidating Certain Improvement Projects

Documents:

Res - Consolidating Certain Improvement Projects.pdf

- 4. Resolution - Declaring Sufficiency Of Petition And Setting A Public Hearing - Request To Vacate A Portion Of 16th Street SE From Oak Street To Norwood Street

Documents:

Res - Sufficiency of Petition and Set Public Hearing - Proposed Street Vacation - 16th Street SE from Oak Street to Norwood Street.pdf

- 5. Resolution - Declaring Sufficiency Of Petition And Setting A Public Hearing - Request To Vacate A Portion Of The Alley Between Oak Street And Norwood Street From 16th Street SE To 17th Street SE

Documents:

Resolution - Petition to Vacate Alley - 16th to 17th, Oak to Norwood Street.pdf

- 6. Resolution - Declaring The Sufficiency Of Petition And Setting A Public Hearing - Request To Vacate A Portion Of Pine Street Between S 5th

Street And S 6th Street

Documents:

Resolution - Petition to Vacate Street - Pine St. from S 5th St. to S 6th St..pdf

B. Personnel And Finance Committee - 7:00 P.M.

Documents:

20190304_PF.pdf

1. Approval Of Bills
2. Resignation Of Paid On Call Firefighter Mailhot

Documents:

2019 Agenda Request Joshua Mailhot.pdf

3. Establish New Police Officer Eligibility List

Documents:

Request to Establish New Police Officer Eligibility List.pdf

4. Police Lieutenant Promotion Request

Documents:

Lieutenant Promotion.pdf

5. Promotion Of Chuck Arvidson To City Building Official

Documents:

City Building Official Appointment.pdf

6. Approval Of Final Pay Equity Points And Appeals

Documents:

Pay Equity Points and Appeals.pdf

7. Consultant For Performance Evaluation And Culture Training

Documents:

SCI SOW City of Brainerd 20190215.pdf

8. Fire Contract Formula For 2020 - Informational

Documents:

7. **Unfinished Business**

A. **Call For Applicants - Informational**

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

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)

8. **New Business**

A. **Public Hearing And Resolution - Ordering Improvements, Approving Plans And Specifications, And Ordering Advertisement For Bids - Improvement 17-06 And 17-07**

Documents:

PH and Res - Ordering Improvements, Approving Plans and Specifications, and Ordering Advertisement for Bids - Improvement 17-06 and 17-07.pdf

B. **First Reading - Proposed Ordinance No. 1492 - An Ordinance Amending City Code Sections 1010, 1015, 425 And 421 - City Administrator Torstenson Recommends To Dispense With The Actual Reading**

- Section 1010 - License Fees
- Section 1015 - Permit Procedures and Fees
- Section 425 - Rental Housing Maintenance Code
 - (Administered by RES 45:10)
- Section 421 - Uniform Fire Code

Documents:

ORD 1492 - First Reading City Fees.pdf

9. **Planning Commission**

A. **Variance Request - 2910 Oak Street, Brainerd - To Construct A 24'x24' Accessory Structure With A 13' Setback**

Documents:

Variance Request 2910 Oak Street Accessory Structure.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 Joint City Council/BPU Commission Closed Session Pursuant To M.S. 13D.03 To Discuss Negotiation Strategy**

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

15. **Closed Session Pursuant To M.S. 13D.05, Subd. 3(B), For Attorney-Client Privilege**

16. **Adjourn**

Note: Safety and Public Works Committee will meet at 7:00 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](http://ci.brainerd.mn.us) (ci.brainerd.mn.us)

MISSION

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