

CITY COUNCIL AGENDA

Brainerd, Minnesota

April 1, 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 March 18, 2019

Documents:

20190318_CC draft.pdf

B. **Approval Of Licenses**

Contractor Licenses - 1 New; 4 - Renewals

Documents:

CONTRACTOR LICENSE REPORT - 2019-04-01.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 Lumberjacks And Jills Club, 324 Washington St. NE, Brainerd. Bingo Events To Be Held At The Brainerd**

American Legion Post 255, 708 Front St., Brainerd On April 10, 2019
And November 13, 2019

E. Temporary Beer License Application - Submitted By Brainerd Eagles Club #287, 124 Front St., For An Event To Be Held April 27, 2019 At Memorial Park, 1700 Mill Ave. - Contingent Upon Police Chief Approval

F. Transit Young Children Rider Policy Revision

Documents:

Young Children Rider Policy Addition.pdf

6. Presentations

A. Camp Ripley Annual Update

1. 2019 Camp Ripley Community Brief

Documents:

2019 Community Brief.pdf

7. Council Committee Reports

A. Safety And Public Works Committee -7:15 PM

Documents:

20190401_SPW.pdf

1. Transit Service Window Reduction

Documents:

Transit Service Window Reduction.pdf

2. Resolution - Receiving Feasibility Report And Calling For Public Hearing On Improvement - Improvement 16-09 And 19-07

Documents:

Improvement 16-09 and 19-07 - Receive Report and Call PH.pdf

3. Resolution - Consolidating Certain Improvement Projects

Documents:

Resolution - Combining Certain Improvement Projects.pdf

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

Documents:

20190401_PF.pdf

1. Approval Of Bills
2. Fire Department Purchase Of New Aerial Apparatus

Documents:

FD Purchase of New Aerial Apparatus.pdf

3. Union Contract Settlements

Documents:

Union Contract Settlements 4_1_19.pdf

- a. Union Contract Settlement

Documents:

Union Contract Settlement.pdf

4. City-Wide Cleanup Discussion

Documents:

City-wide Cleanup.pdf

8. Unfinished Business

A. Final 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

- 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 1492.pdf

B. Committee Recommendations - Recommended By Mayor Menk

- Transportation Advisory Committee (TAC) Robert Owens
- Rental Dwelling Board of Appeals - Erica Bjelland
 - General Public Representative
- Rental Dwelling Board of Appeals - Shannon Fortune
 - Residential Rental Housing Advocate Representative

Documents:

Owens, Robert.pdf
Bjelland, Erica.pdf
Fortune, Shannon.pdf

C. 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 2020)

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

Planning Commission - 2 terms (Expire 2021)

9. New Business

A. Public Hearing And Resolution - Request To Vacate A Portion Of 16th Street SE From Oak Street To Norwood Street

- a. Hold Public Hearing
- b. Consider Testimony and Alternatives
- c. Adopt Resolution (Roll Call)

Documents:

PH and Res - Request for Street Vacation - 16th Street SE between Oak Street and Norwood Street.pdf

B. Public Hearing And Resolution - Request To Vacate A Portion Of Pine Street Between S 5th Street And S 6th Street

- a. Hold Public Hearing
- b. Consider Testimony and Alternatives
- c. Adopt Resolution (Roll Call)

Documents:

PH and Res - Request for Street Vacation - Pine Street between S 5th Street and S 6th Street.pdf

C. Public Hearing And Resolution - Request To Vacate The Westerly 2/3 Of The East/West Alley Between Oak Street And Norwood Street Between 16th Street SE And 17th Street SE

- a. Hold Public Hearing
- b. Consider Testimony and Alternatives

c. Adopt Resolution (Roll Call)

Documents:

PH and Res - Request for Alley Vacation - Alley between Oak and Norwood from 16th Street SE to 17th Street SE - West Two-Thirds.pdf

10. **Planning Commission**

A. **Six Month Waiting Period Waiver - 214 2nd Ave NE Variance**

Documents:

Six Month Waiting Period Waiver - 214 2nd Ave NE.pdf

B. **First Reading - Proposed Ordinance No. 1493 - An Ordinance To Rezone Property At 940 And 944 - 28th Street SE And Unaddressed Property On 28th Street From R-1 To R-2**

940 and 944 - 28th Street - PIN 09143000005E009

Unaddressed Property - PIN 09143000005H009

- Rezoning requested from an R-1 Single Family Residential District to an R-2 Medium Density Residential District

Documents:

Rezoning Request 940 and 944 28th St.pdf

C. **First Reading - Proposed Ordinance No. 1494 - An Ordinance To Rezone Property At 1601 And 1609 Oak Street And Neighboring Parcels From B-2 To An R-2**

1601 Oak St. - PIN 09181016007B009

Neighboring Parcel - PIN 09181016008B009

1609 Oak St. - PIN 09181016009Z009

Neighboring Parcel - PIN 09181016008A009

- Rezoning requested from a B-2 Neighborhood Business District to an R-2 Medium Density Residential District

Documents:

Rezoning Requested 1601 and 1609 Oak St.pdf

D. **Conditional Use Permit Request - Laine Larson, Superintendent Of ISD#181 On Behalf Of Brainerd Public Schools**

Documents:

Harrison Elementary CUP Application.pdf

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. **Staff Reports**

(Verbal: Any Updates since Packet)

13. **Council Member Reports**

14. **Closed Session Pursuant Minnesota Statute 13D.05 Subd. 3(C)(3) To Develop Or Consider Offers Or Counteroffers For The Purchase Or Sale Of Property At 1006 Washington Street**

15. **Motion To Closed Session Pursuant To MN Statutes 13D.03 To Discuss Labor Negotiation Strategy**

16. **Adjourn**

Note: Safety and Public Works Committee will meet at 7:15 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"