

CITY COUNCIL AGENDA

Brainerd, Minnesota

May 20, 2019

7:30 P.M.

Brainerd City Hall

Council Chambers

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

2. **Roll Call**

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

___ D. Pritschet ___ K. Bevans ___ 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 May 6, 2019

Documents:

[20190506_CC draft.pdf](#)

B. **Approval Of Licenses**

Contractor Licenses - 3 New; 6 - Renewals
Taxicab Application - Submitted by Baker Transportation, Inc. dba Elite Taxi, 630 30th Ave N., St. Cloud, MN 56303 - Contingent Upon Police Department Approval

Documents:

[CONTRACTOR LICENSE REPORT - 2019-05-20.pdf](#)

C. **Department Activity Reports**

1. Police Chief
2. Finance Director

Documents:

[Police Chief Report.pdf](#)

D. **Memorandum Of Agreement Between The City Of Brainerd And**

IBEW Local No. 31 (Administrative Support) Union Setting 2019-2020 Wages For The Transit Operations Specialist Position

Documents:

Memorandum of Agreement setting 2019-2020 wages for Transit Operations Specialist Position.pdf

- E. **Minnesota Lawful Gambling Premises Permit Application - Adopt Resolution To Allow Lawful Gambling By The Baxter Snowmobile Club At The Last Turn Saloon Upper Level, 214-216 South 8th Street, Brainerd**
- F. **Temporary On-Sale Liquor License Application -Submitted By VFW Post #1647, 309 S. 6th St. For An Event To Be Held June 1, 2019 At The Brainerd National Guard Armory, 1115 Wright St., Brainerd**

6. **Presentations**

- A. **Visit Brainerd Presentation - Ms. Mary Devine Johnson**

Documents:

Visit Brainerd.pdf

- B. **Housing And Redevelopment Authority Update - Ms. Jennifer Bergman Executive Director**

Documents:

HRA Presentation.pdf

- 1. HRA Handout

Documents:

HRA.pdf

7. **Council Committee Reports**

- A. **Personnel And Finance Committee - 7:00 P.M.**

Documents:

20190520_PF.pdf

- 1. Approval Of Bills
- 2. Prosecution Attorney Agreement

Documents:

Prosecution Attorney Agreement.pdf

3. Police Department Vehicles - Community Service Officer Vehicle

Documents:

CSO Vehicle.pdf

4. Deputy Police Chief Wage Discussion

Documents:

Deputy Police Wage .pdf

B. Safety And Public Works Committee -6:45 PM

Documents:

20190520_SPW.pdf

1. Event/Street Closure Application - Auction At 10th Avenue NE And I Street

Documents:

Event Street Closure Application - Auction 10th Avenue NE and I Street.pdf

2. Event/Street Closure Application - Jaycees Street Fest

Documents:

Event Street Closure Application - Jaycees Street Fest.pdf

3. Event/Street Closure Application - Brainerd Pride Picnic

Documents:

Event Street Closure Application - Brainerd Pride Picnic.pdf

4. Event/Street Closure Application - Sober Squad Walk 4 Hope

Documents:

Event and Street Closure Application - Sober Squad Walk 4 Hope.pdf

5. Downtown Landscaping Contract

Documents:

Downtown Landscaping Contract.pdf

6. Improvement 15-12 And 16-10 - Final Pay Estimate

Documents:

Improvements 15-12 and 16-10 Final Pay Estimates.pdf

7. Improvement 17-06 (108-119-006), 17-07, And 18-05 - Request To Authorize Professional Services Contract With Short Elliot Hendrickson For Construction Administration

Documents:

Imps 17-06, 17-07, and 18-05 Request to use Professional Services.pdf

8. Resolution - Improvement 16-09 (SAP 108-136-004) Parking Restrictions

Documents:

Resolution - Parking Restrictions related to SAP 108-136-004.pdf

9. City Wide Stormwater Retrofit Plan - Discussion And Staff Direction

Documents:

Stormwater Retrofit Analysis.pdf

8. Unfinished Business

A. Children's Museum - Library Option Discussion

Documents:

Childrens Museum - Library Option Discusion.pdf

B. Committee Recommendations - Recommended By Council President

- Mr. Christopher Foley

Documents:

FOLEY, CHRISTOPHER.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 - 1 term (Expire 2021)

9. **New Business**

A. **Community Member Of The Month**

Documents:

Community Member of the Month.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. **Adjourn**

Note: Safety and Public Works Committee will meet at 6:45 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"