

CITY COUNCIL AGENDA

Brainerd, Minnesota
November 5, 2018
7:30 P.M.
Brainerd City Hall
Council Chambers

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

2. **Roll Call**

___ K. Stunek ___ K. Bevans ___ D. Badeaux ___ G. Johnson

___ S. Hilgart ___ J. Lambert ___ 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 October 15, 2018

Documents:

20181015_CC draft.pdf

B. **Approval Of Licenses**

1. Contractor Licenses - 4 - New; 2 - Renewals

Documents:

2018-11-05 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 For Exempt Permit - Submitted By Brainerd Community Action, 213 S 5th St., Brainerd For An Event To Be Held On January 4, 2019 At Roundhouse Brewery, 1551 Northern Pacific Rd., Brainerd.**
- E. **Minnesota Lawful Gambling Application To Conduct Excluded Bingo - Submitted By Knights Of Columbus, 411 N 10th St., Brainerd. Bingo Events To Be Held At St. Francis Church, 404 N 9th St., Brainerd On January 31, February 7th, February 14th And February 21, 2019.**

6. Presentations

- A. **Tour Of The Lakes - Mr. Ed Shaw**

7. Council Committee Reports

- A. **Safety And Public Works Committee**

Documents:

20181105_SPW.pdf

- 1. Cuyuna Lakes State Trail Joint Powers Agreement And Next Steps

Documents:

Cuyuna Lakes State Trail JPA and Next Steps.pdf

- 2. Downtown Snow Removal Bids

Documents:

2018-2019 Downtown Snow Removal Bids.pdf

- 3. Local Road Improvement Program - NW 4th Street (Riverside Drive) Next Steps

Documents:

Local Road Improvement Program Funding for NW 4th Street.pdf

- 4. Resolution - Advancing Municipal State Aid Funds FY 2019

Documents:

Res - Advancement of State Aid Street Funds.pdf

B. Personnel And Finance Committee

Documents:

20181105_PF.pdf

1. Approval Of Bills
2. Assistance To Firefighters Grant Application

Documents:

Assistance to Firefighters Grant application.pdf

3. Resignation Of Paid On Call Firefighter Vork

Documents:

2018 Agenda Request Vork.pdf

4. Police Dept Request To Use Drug Forfeiture Funds

Documents:

Request to Use Drug Forfeiture Funds for Less Lethal Equipment.pdf

5. Appointment Of Interim Building Official

Documents:

Authorize Designation of Church Arvidson as Interim Building Official.pdf

6. Authorize Hiring Darrin Deseth For Building Inspector Position

Documents:

Authorize Hiring Darrin Deseth for the Full-time Building Inspector Position.pdf

7. Authorize Hiring David Chanski As Community Development Director

Documents:

Authorize Hiring David Chanski for Community Development Director Position.pdf

8. Funding The Bridges Of Hope Self-Healing Communities Project

Documents:

Bridges of Hope.pdf

9. Deferment Of Assessments

Documents:

Deferred Assessments.pdf

8. **Unfinished Business**

A. **Call For Applicants - Informational**

(Application Information 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) - 3 terms (Expire 2022)
- Housing & Redevelopment Authority - 1 term (Expire 2023)
- Library Board - 1 term (Expire 2021)
- Park Board - 1 term (Expire 2023)
- Public Utilities Commission - 1 term (Expire 2023)
- Transportation Advisory Committee - 1 term (Expire 2019) - 3 terms (Expire 2021)
- Rental Dwelling Board of Appeals - 5 terms (see below) - (Expire 2020)
 1. *Residential Property Manager Representative (2)*
 2. *Residential Rental Housing Advocate Representative (1)*
 3. *Tenant Representative (1)*
 4. *General Public Representative (1)*

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

- Airport Commission - 1 term (Expire 2021)
- Planning Commission - 3 terms (Expire 2021)
- Police & Fire Civil Service Commission - 1 term (Expire 2021)

- B. **Public Hearing And Final Reading Of Proposed Ordinance No. 1483 - An Ordinance To Amend Section 1200 Intoxicating Liquor**
- a. Hold Public Hearing
 - b. Consider Testimony and Alternatives

- c. Hold Final Reading of Ordinance (Voice Vote)
- d. Adopt Ordinance (Roll Call)

Documents:

Second Reading ORD 1483.pdf

- C. **Continuation Of Public Hearing And Resolution - 2018 Nuisance Contested Assessments**
 - a. Hold Public Hearing
 - b. Consider Testimony and Alternatives
 - c. Adopt Resolution (Roll Call)

Documents:

Public Hearing and Resolution- Contested Nuisance Assessments.pdf

9. **New Business**

- A. **Discussion Of Council Meeting Start Time**

Documents:

Council Meetings.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

- A. **(Added Item) Distributed At Meeting**

Documents:

Marohn Document.pdf

11. **Staff Reports**

(Verbal: Any Updates since Packet)

12. **Council Member Reports**

13. **Adjourn**

- A. **Motion To Closed Session Pursuant To M.S. 13D.03 To Discuss Labor Negotiation Strategy**
- B. **Recess To Joint Meeting With The School District On Thursday, November 8, 2018 At 9:30 A.m. At The Washington Education Services Building 804 Oak Street**

C. Recess To Special Council Meeting To Canvass General Election Results And Then To A Budget Workshop On Tuesday, November 13, 2018 At 6:00 P.m.

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"