

CITY COUNCIL AGENDA

Brainerd, Minnesota

TUESDAY, February 19, 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 February 4, 2019

Documents:

20190204_CC draft.pdf

B. **Approval Of Licenses**

Contractor Licenses - 6 Renewals

Documents:

2019-02-19 License RPT.pdf

C. **Department Activity Reports**

1. Police Chief
2. Finance Director

Documents:

Police Chief Report.pdf

D. **Minnesota Lawful Gambling Premises Permit Application - Adopt Resolution To Allow Lawful Gambling By The VFW Post 1647 At Yesterday's Gone, 219 S 9th St., Brainerd, MN**

6. **Presentations**

- A. **Bridges Of Hope - Self Healing Communities**
- B. **Brainerd Lakes Area Economic Development Corporation (BLAEDC)**

7. **Council Committee Reports**

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

Documents:

2019-02-19 PF.pdf

- 1. Approval Of Bills
- 2. Building Official - Request Authorization To Post The Position Internally

Documents:

Building Official Internal Job Posting Request.pdf

- 3. Approval Of 2019-2021 Teamsters (Police Supervisors) Union Contract

Documents:

2019-2021 Teamsters (Police Supervisors) Union Contract.pdf

- 4. Discussion Of City Code Section 1010-Licensing Fees

Documents:

Licensing Fees.pdf

- 5. Resolution To Close Out Bond Fund 314 And 322

Documents:

Res -Bond Funds.pdf

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

Documents:

20190219_SPW.pdf

- 1. Improvement 19-01 - NW 4th Street Improvements Cost Share Agreement With Crow Wing County

Documents:

Improvement 19-01 - NW 4th Street Improvements Cost Share Agreement.pdf

2. Improvement 19-01 - NW 4th Street Improvements Geotechnical Exploration Proposal

Documents:

Improvement 19-01 - Geotechnical Exploration Proposal.pdf

3. Improvement 19-02 - Cuyuna Lakes State Trail Brainerd Segment - Professional Services Proposal

Documents:

Improvement 19-02 - CLT Brainerd Segment Professional Services.pdf

4. Improvement 19-05 - 2019 Pavement Marking Cost Share Agreement With Crow Wing County

Documents:

Improvement 19-05 - 2019 Street Striping Cost Share Agreement.pdf

5. Notice Of Hearing - Annual Municipal Separate Storm Sewer System (MS4) Stormwater Presentation And Public Hearing

Documents:

NOH - MS4 Stormwater Public Hearing.pdf

8. 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)

9. **New Business**

A. **Legislative Agenda**

Documents:

2019 Brainerd Legislative Agenda.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 Closed Session Pursuant To M.S. 13D.03 To Discuss Labor Negotiation Strategy**

14. **Adjourn To Council Retreat, Saturday, March 2, 2019 From 12:00 - 4:00 P.M.**

Note: Safety and Public Works Committee will meet at 7:00 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"