

# **CITY COUNCIL AGENDA**

Brainerd, Minnesota

June 3, 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 20, 2019

*Documents:*

***20190520\_CC draft.pdf***

B. **Approval Of Licenses**

Contractor Licenses - 3 New; 4 - Renewals  
Bulk Plant License - 1 Renewal  
Growler License - 1 Renewal  
Filling Station License - 8 Renewals  
Off-Sale Beer Licenses - 5 Renewals  
Taproom License - 1 Renewal  
On-Sale Wine/Beer License - 1 Renewal  
On-Sale Liquor Licenses - 11 Renewals  
Club On-Sale Licenses - 4 Renewals  
Off-Sale Liquor Licenses - 6 Renewals  
On-Sale Liquor Licenses - 3 Renewals

*Documents:*

***CONTRACTOR LICENSE REPORT - 2019-06-03.pdf***  
***2019-2020 Renewal List for Council.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 WeARE - Advocates For Reproductive Education, 424 James St., Brainerd For An Event To Be Held On June 26, 2019 At The Luminary Fern, 210 Blacksmith Cir., Brainerd**

**E. Resolution Modifying The 2019-2021 Deputy Police Chief Wage Grid - Adoption Of**

***Documents:***

***Resolution Modifying 2019-2021 Deputy Police Wage Grid.pdf***

**6. Council Committee Reports**

**A. Personnel And Finance Committee - 7:15 P.M.**

***Documents:***

***2019-06-03\_PF.pdf***

1. Approval Of Bills
2. Recommendations For Paid On Call Hiring

***Documents:***

***2019 POC Hiring - Headley Ingman Hidalgo Kramer.pdf***

3. Sale Of 1983 E-One Aerial Apparatus

***Documents:***

***2019 Sale of L1.pdf***

4. Mattson Loan Subordination

***Documents:***

***Mattson Subordination.pdf***

5. (Added Item) Informational - City Administrator Torstenson

## Performance Review Process

### *Documents:*

*Added Item.pdf*

## B. Safety And Public Works Committee - 7:00 PM

### *Documents:*

*20190603\_SPW.pdf*

1. Event/Street Closure Application - Kickoff To Summer

### *Documents:*

*Event Street Closure Application - Kick off to Summer.pdf*

2. Improvement 14-05 - Stonebridge Final Lift Discussion

### *Documents:*

*Improvement 14-05 - Stonebridge Development Final Paving.pdf*

3. Improvement 18-08 (SAP 108-126-014) And 18-09 (SAP 108-124-008) - College Drive And South 4th Street Mill And Overlay Project - Consideration Of Bids And Award Recommendation

### *Documents:*

*Improvements 18-08 and 18-09 - Bid Results and Award Recommendation.pdf*

4. Improvement 19-03 - 2019 Seal Coat Project - Consideration Of Bids And Award Recommendation

### *Documents:*

*Improvement 19-03 - 2019 Seal Coat - Bid Consideration and Award Recommendation.pdf*

5. Improvement 19-04 - 2019 Crack Sealing Project - Consideration Of Quotes And Award Recommendation

### *Documents:*

*Improvement 19-04 - 2019 Crack Sealing - Quotes and Award Recommend..pdf*

6. Resolution Designating The East River Road Parking Lot For Student Parking For The 2019-2020 School Year

### *Documents:*

*Resolution - East River Rd Parking Lot.pdf*

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 2020)

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

Planning Commission - 1 term (Expire 2021)

B. **(Added Item) Committee Recommendations - Recommended By Council President**

*Documents:*

*Woodward, Theresa.pdf*

8. New Business

A. **Presentation Of Bronze Award For Bikeable Community**

*Documents:*

*Presentation of Bronze Award for Bicycle Friendly Community.pdf*

B. **Request For Hearing - Potentially Dangerous Dog**

*Documents:*

*2019-06-03PotentiallyDngrsDogHearing.pdf*

C. **Set Council Workshop - General Work Session**

*Documents:*

*Workshop.pdf*

9. Planning Commission

A. **Variance Request - 702 S. 5th St. Brainerd High School - Setback**

## Requirement From 25' To 15'

### *Documents:*

*Variance Request - BHS Performing Arts Center.pdf*

- B. **Conditional Use Permit Request - Brainerd High School, 702 S. 5th St. - For The Construction Of Additions At The High School**

### *Documents:*

*Brainerd High School Conditional Use Permit.pdf*

- C. **First Reading - Proposed Ordinance No. 1495 - An Ordinance To Rezone Property At 50 Jenny Street From An R-1A To An I-1 - City Administrator Torstenson Recommends To Dispense With The Actual Reading**

### *Documents:*

*First Reading - Proposed Ordinance No. 1495.pdf*

- D. **First Reading - Proposed Ordinance No. 1496 - An Ordinance Replacing Section 400 Of Chapter IV Of The City Code - City Administrator Torstenson Recommends To Dispense With The Actual Reading**

### *Documents:*

*First Reading - Ordinance 1496.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 To Council Workshop June 10, 2019 At 5:30 P.M.**

Note: Safety and Public Works Committee will meet at 7:00 p.m.  
Personnel and Finance Committee will meet at 7:15 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"