

CITY COUNCIL AGENDA

Brainerd, Minnesota

July 15, 2019

7:30 P.M.

Brainerd City Hall

Council Chambers

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

2. **Roll Call**

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

___ K. Bevans ___ D. Badeaux ___ 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 July 1, 2019

Documents:

20190701_CC draft.pdf

B. **Approval Of Licenses**

Contractor Licenses - 4 New; 3 - Renewals

Documents:

CONTRACTOR LICENSE REPORT - 2019-07-15.pdf

C. **Department Activity Reports**

1. Police Chief
2. Finance Director

Documents:

Police Dept Report.pdf

D. **Adopt Resolution Accepting Donations & Contributions For The 2nd Quarter 2019**

Documents:

Memo to Council for Donation.pdf

- E. **Minnesota Lawful Gambling Application To Conduct Excluded Bingo - Submitted By Lower South Long Lake Improvement Association, PO Box 902, Brainerd. Bingo Events To Be Held At Jack's House, 300 Highway 25 S., Brainerd On September 1, 2019 - Approval Of**
- F. **Relay Of Voices - The Great River Run**

Documents:

Relay of Voices Mississippi River.pdf

- G. **Second Hand Auto License - Submitted By 210 Auto Sales, LLC, 301 Washington Street, Brainerd - Contingent Upon Police And Fire Department Approval**
 - H. **Temporary On-Sale Liquor License Application - Submitted By The Crossing Arts Alliance For An Event To Be Held On August 9, 2019 At 711 Laurel Street, Brainerd - Approval Of**
- 6. **Community Member Of The Month**
 - 7. **Council Committee Reports**
 - A. **Safety And Public Works Committee - 7:00 PM**

Documents:

20190715_SPW.pdf

- 1. **Downtown Events / Parking Concerns**

Documents:

Downtown Parking.pdf

- 2. **Event/Street Closure Application - Community Engagement Pop-Up Campfires**

Documents:

Event Street Closure Application - Community Engagement Pop-up Campfires.pdf

- 3. **Event/Street Closure Application - Mississippi River Canoe Days**

Documents:

Event Application - Mississippi Headwaters Board Canoe

Days.pdf

4. Event/Street Closure Application - Lakes Area Music Festival

Documents:

Event Street Closure Application - LAMF.pdf

5. Improvement 18-08 And 18-09 - College Drive And S 4th Street/Willow Street Mill And Overlay - Testing Services

Documents:

Improvement 18-08 and 18-09 - College Drive and S 4th Street Mill and Overlay Project - Testing Services.pdf

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

Documents:

2019-07-15_PF.pdf

1. Approval Of Bills
2. 2019 Budget - Wage Settlement Discussion

Documents:

2019 Budget.pdf

3. Audit Services For 2019 - Request For Quote

Documents:

Audit Services .pdf

4. Drivers License Testing Office Lease Discussion

Documents:

DPS Drivers License Testing Office Lease Request.pdf

5. Council Meeting Broadcasting/Streaming Update - Informational

Documents:

Broadcasting update.pdf

6. Shared Facility Maintenance Services Agreement Update - Informational

Documents:

Building and Grounds Maintenance Shared Services

Agreement.pdf

7. Police Request To Hire Police Officers

Documents:

Request to Hire Police Officers.pdf

8. **Unfinished Business**

A. **Committee Recommendations - Recommended By Mayor Menk**

- Doug Stenberg, Transportation Advisory Committee
- Yvette Campbell, Economic Development Authority

1. Mr. Doug Stenberg, TAC Applicant

Documents:

Stenberg, Doug.pdf

B. **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: (terms to 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)

Mayor Recommended: (terms to expire 09/07 of said year)

Economic Development Authority (EDA) - 1 term pending (Expire 2020) - 1 term (Expire 2021)

C. **Facilities Discussion - Phasing, Cash Flow Of Plan**

Documents:

Facilities.pdf

9. **New Business**

A. **Historic Water Tower Proclamation**

Documents:

Proclamation - Water Tower 100th Anniversary.pdf

10. **Planning Commission**

- A. **Final Reading - Proposed Ordinance No. 1497 - An Ordinance To Rezone 215 N 3rd St., Brainerd - From A B-1 (Residential Office) District To An R-2 (Medium Density Residential) District**
- a. Hold Final Reading of Ordinance (Voice Vote) - City Administrator Torstenson Recommends to Dispense with Actual Reading
 - b. Adopt Ordinance (Roll Call)

Documents:

Rezoning Final Reading - 215 N 3rd St.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. **Adjourn To Closed Session Under The Attorney-Client Privilege Pursuant To MN Statutes 13D.05, Subd. (B) Concerning Potential Litigation Under The False Claims Act**

15. **Adjourn To Council Workshop July 22, 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 7:00 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"