Brainerd, MN
August 2, 2013

Pursuant to due call and notice thereof, a joint meeting of the Brainerd City Council and the Brainerd Public Utilities Commission was called to order at 8:00 A.M. by Council President Cumberland.

Upon roll call, the following members of the Brainerd City Council were noted present: Scheeler, Parks, Borkenhagen Koep, Pritschet and Cumberland. Mayor Wallin and Alderman Bevans were noted absent.

Upon roll call, the following members of the Brainerd Public Utilities Commission were noted present: Sievek, Samuelson, Nesheim, O'Day, and Wroolie.

Also present were City Attorney Fitzpatrick and staff members BPU Finance Director/Secretary Todd Wicklund, City Planner Mark Ostgarden, and City Administrator Theresa Goble

Council President Cumberland noted that the purpose of the meeting is to discuss submitting an offer to Wausau Paper for purchase of the Brainerd Dam Hydroelectric Plant.

The Chair called upon City Attorney Fitzpatrick who advised the bodies that pursuant to M.S. 13D.05 Subd.3(c)(3) the meeting may be closed to develop an offer for the purchase of the facility.

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND PARKS, DULY CARRIED, TO ENTER INTO CLOSED SESSION PURSUANT TO M.S. 13D.05 Subd.3(c)(3).

The council moved back into open session at 8:50 A.M.

MOVED AND SECONDED BY PUC COMMISSIONERS SAMUELSON AND NESHEIM, DULY CARRIED, TO RECOMMEND TO THE CITY COUNCIL THAT THE CITY OF BRAINERD SUBMIT AN OFFER TO WAUSAU PAPER MILLS, LLC, FOR THE PURCHASE OF THE BRAINERD HYDROELECTRIC DAM.

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND BORKENHAGEN, DULY CARRIED, TO DIRECT STAFF TO SUBMIT AN OFFER TO WAUSAU PAPER MILLS, LLC AS RECOMMENDED BY THE BRAINERD PUBLIC UTILITIES COMMISSION.

Adjourn

The Chair adjourned the meeting at 8:55 A.m.

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Theresa A. Goble
City Administrator