

**Brainerd, MN
August 25, 2014**

Pursuant to due call and notice thereof, the Special Meeting of the Brainerd City Council was called to order at 6:00 P.M. by Council President Dale Parks.

Upon roll call, the following members were noted present: Borkenhagen, Koep, Pritschet, Matten, Bevans, Scheeler and Parks. Mayor Wallin and the following staff was also noted as present: City Administrator Wussow, Finance Director Hillman, City Engineer Hulsether, City Planner Ostgarden, Park Director Sailer, Police Chief McQuiston and Fire Chief Stunek.

The Chair stated that tonight's meeting was being held to discuss the City's 2015 City Budget and the St. Francis School Fares Agreement Issue.

St. Francis School Fares – Accept Recommendation from TAC to Extend Verbal Agreement for Rates and Service for One Year – Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND SCHEELER, DULY CARRIED, TO UPHOLD THE TRANSPORTATION ADVISORY COMMITTEES RECOMMENDATION TO EXTEND THE VERBAL AGREEMENT FOR RATES AND SERVICE BETWEEN BRAINERD TRANSIT AND ST. FRANCIS SCHOOL FOR ONE YEAR.

2015 Budget Workshop

Staff presented the information included in the Council Packet and the handouts presented at the meeting.

The City Council thanked staff for the information and discussed alternatives for another budget workshop in September.

The Chair adjourned the meeting at 7:55 P.M.

Patrick Wussow
City Administrator