

Brainerd, MN
October 9, 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.

The Chair opened the meeting with the Pledge of Allegiance to the Flag

Potential Sale of Industrial Park Lots – Accept and Authorize Proper Signatures on the Early Access Agreement between the City of Brainerd and RDC National, Inc. – Approved

The Chair recognized Mr. Nate Grotzke, Close~Converse, who discussed the “Letter of Terms” included in the Packet from Fischer & Company Strategic Corporate Real Estate Solutions to purchase approximately 9 acres of land in Brainerd’s Industrial Park Phase IV; specifically lots 2, 3, 4, 5 and 6. He also introduced and answered questions of the Council on the Early Access Agreement presented to them at the meeting.

Following Council discussion, the following motion was made:

MOVED AND SECONDED BY ALDERMEN BEVANS AND PRITSCHET, DULY CARRIED, TO ACCEPT AND AUTHORIZE PROPER SIGNATURES ON THE EARLY ACCESS AGREEMENT BETWEEN RDC NATIONAL, INC. AND THE CITY OF BRAINERD FOR THE POTENTIAL SALE OF INDUSTRIAL PARK PHASE IV LOTS 2, 3, 4, 5 AND 6.

Potential Memorial Monument at Police Department – Accept Donation of Statue, Tree and Concrete Base, Including Installation, from the Friends and Family of Mike Lambert – Approved

The Chair recognized Ms. Jan Lambert, who addressed the Council with her request as included in the Packet for permission to place a bronze law enforcement statue and tree at the corner of Laurel Street and East River Road to honor all law enforcement personnel and their families. She answered questions of the Council.

Following Council discussion, the following motion was made:

MOVED AND SECONDED BY ALDERMEN KOEP AND PRITSCHET, DULY CARRIED, TO ACCEPT THE DONATION FROM THE FAMILY AND FRIENDS OF MIKE LAMBERT OF A BRONZE STATUE, TREE AND CONCRETE BASE, INCLUDING INSTALLATION, AT THE CORNER OF LAUREL STREET AND EAST RIVER ROAD (BRAINERD POLICE DEPARTMENT) TO HONOR ALL LAW ENFORCEMENT PERSONNEL AND THEIR FAMILIES.

Brainerd Industrial Center Interim Use Permit – Approved

City Planner Ostgarden presented the Staff Report from the Planning Commission and answered questions of the Council.

The Chair recognized Mr. Mike Higgins of BIC who answered a variety of questions from the Council regarding business operations and the IUP applied for.

Following Council discussion, the following motion was made:

MOVED AND SECONDED BY ALDERMEN SCHEELER AND PRITSCHET, DULY CARRIED, TO APPROVE THE INTERIM USE PERMIT AS APPLIED FOR BY BRAINERD INDUSTRIAL CENTER, LLC. FOR THEIR PROPERTY AT 1801 MILL AVENUE, BRAINERD.

6:50 P.M. Council Member Borkenhagen arrived at the meeting at this time.

MN Manufacturers Week Tours – Informational

City Administrator Wussow distributed a memo relating to the State of Minnesota's MN Manufacturers Week event which takes place the week of October 20th this year. He reported that on October 22nd the Commissioner for DEED will be at Clow Stamping and that on October 23rd BLAEDC has organized a meeting at Avantech (f/k/a Lakeland Mold) which will be led by Steven Lackner; both of which he will be attending. He informed Council that further information with opportunities for staff and Council to attend MN Manufacturers Week will be sent out shortly.

The Council did not take action on this item.

Adjourn

The Chair adjourned the meeting at 6:500 P.M.

Patrick Wussow
City Administrator