

Pursuant to due call and notice thereof, the Special Meeting of the Brainerd City Council was called to order at 7:15 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 were also noted as present: City Administrator Wussow, Finance Director Hillman, Assistant City Engineer Freihammer, Building Official Caughey, City Planner Ostgarden, Police Chief McQuiston, Fire Chief Stunek, Park Director Sailer and Recreation Coordinator Kaufman.

The Chair stated that tonight's meeting was being held to discuss the City's 2015 City Budget.

**Letter Sent to KRLS – Informational**

**2015 Budget – Discussion of – Informational**

After Council discussion of the information included in the Packet, the following motions were made:

**Council Salaries:**

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND MATTEN TO INCREASE THE COUNCIL MEMBER SALARIES BY \$200 AND DISCONTINUE THE HEALTH PLAN CURRENTLY OFFERED.

Members Pritschet and Matten voted "aye." Members Koep, Bevans, Scheeler, Borkenhagen and Parks voted "nay." The Chair declared the motion failed.

**Professional Development:**

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND BEVANS, DULY CARRIED, TO FREEZE THE PROFESSIONAL DEVELOPMENT BUDGET AT THE 2014 LEVEL.

**Fund Balance:**

MOVED AND SECONDED BY ALDERMEN SCHEELER AND BORKENHAGEN TO KEEP THE CITY'S FUND BALANCE AT \$50,000.

Motion failed 3 to 4

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND SCHEELER, DULY CARRIED, TO KEEP THE CITY'S FUND BALANCE AT \$40,000.

*Building Inspections Budget:*

MOVED AND SECONDED BY ALDERMEN KOEP AND BORKENHAGEN TO  
REDUCE THE BUILDING INSPECTIONS BUDGET BY \$5,000.

Motion failed 3 to 4

**Staff Comments**

Council heard budget requests and suggestions from staff:

Police Chief McQuiston suggested reduction of an additional \$6,000 through two accounts.

City Administrator Wussow summarized \$27,000 reductions as identified by the Council.

**Adjourn**

The Chair adjourned the meeting at 9:55 P.M.

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Patrick Wussow  
City Administrator