Brainerd, MN
November 24, 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: Matten, Pritschet, Bevans, Scheeler, Borkenhagen, Koep and Parks. Mayor Wallin and the following staff were 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.

SEC Municipalities Continuing Disclosure Cooperation Initiative – Denied

Per a memo included in the Packet from City Administrator Wussow and Finance Director Hillman, the U.S. Securities and Exchange Commission (SEC) has undertaken an initiative relating to self-reporting of final official statements. The memo states that it is ultimately up to the City Council to make this determination.

Following Council discussion the following motion was made:

MOVED AND SECONDED BY ALDERMEN KOEP AND PRITSCHET, DULY CARRIED, TO DENY ANY ACTION RELATED TO THE SEC MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE; FURTHER, TO NOT SELF-REPORT FINAL OFFICIAL STATEMENTS.

IT Committee Recommendation for IT Staffing – Follow IT Committee Recommendation to Utilize Internal Staff for IT Assistance on a One-Year Trial Period with Review to be held on May 6, 2015 by IT Committee – Approved

Per a memo included in the Packet from City Administrator Wussow, the IT Committee recommendation for additional IT Staffing was determined after a number of meetings and the review of several options in order to serve all City departments.

Following Council discussion the following motion was made:

MOVED AND SECONDED BY ALDERMEN MATTEN AND KOEP, DULY CARRIED, TO FOLLOW THE RECOMMENDATION OF THE IT COMMITTEE TO UTILIZE INTERNAL STAFF FOR IT ASSISTANCE ON A ONE-YEAR TRIAL BASIS WITH REVIEW TO BE HELD AT A MAY 6, 2015 IT COMMITTEE MEETING.

The Chair adjourned the meeting at 7:28 P.M.

_____
Patrick Wussow
City Administrator