Brainerd, MN
March 10, 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: Members Bevans, Scheeler, Borkenhagen, Koep and Parks. Council Member Pritschet participated via Skype. Mayor Wallin and City Administrator Wussow were also present.

BPU – Request to Approve Second Amendment to Hydrodam Acquisition – Approved

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND SCHEELER, TO APPROVE THE "SECOND AMENDMENT TO ASSET PURCHASE AGREEMENT" AS REQUESTED BY BRAINERD PUBLIC UTILITIES AND WAUSAU PAPER MILLS, THEREBY EXTENDING THE DUE DILIGENCE END DATE AND AGREEING TO A NEW LOWERED PRICE OF $2,600,000 RELATED TO HYDRODAM ACQUISITION.

Upon roll call, members Bevans, Scheeler, Borkenhagen, Pritschet and Parks voted "aye." Member Koep voted "nay." The Chair declared the motion carried.

Election of At-Large Council Seat Replacement

The following individuals came before the City Council to identifying the reason they felt they should be appointed to the current vacant "at large" Council seat:

1. JD Berns
2. Howard Brewer
3. Jeff Czeczok
4. Gabe Johnson
5. Susan Hilgart
6. Dolly Matten
7. Shane Meyer
8. Amanda Monnier
9. Keith Reidel
10. Matthew Taylor
11. Dirk Vanderwerker

Voting by each of the Council members was done on by paper and turned into the City Administrator, Council member Pritschet held his vote up to the camera for everyone to read.

Vote 1
Bevans – Gabe Johnson
Scheeler – Dolly Matten
Borkenhagen – Matt Taylor
Koep – Dirk Vanderwerker
Parks – Sue Hilgart
Pritschet – Dolly Matten

Vote 2
Bevans – Gabe Johnson
Scheeler – Dolly Matten
Borkenhagen – Matt Taylor
Koep – Sue Hilgart
Parks – Sue Hilgart
Pritschet – Dolly Matten

Vote 3
Bevans – Sue Hilgart
Scheeler – Dolly Matten
Borkenhagen – Dolly Matten
Koep – Sue Hilgart
Parks – Sue Hilgart
Pritschet – Dolly Matten

Vote 4
Bevans – Sue Hilgart
Scheeler – Dolly Matten
Borkenhagen – Dolly Matten
Koep – Sue Hilgart
Parks – Sue Hilgart
Pritschet – Dolly Matten

Vote 5
Bevans – Sue Hilgart
Scheeler – Dolly Matten
Borkenhagen – Dolly Matten
Koep – Sue Hilgart
Parks – Sue Hilgart
Pritschet – Dolly Matten

The Council had determined that if three consecutive ties occurred that Mayor Wallin would break the tie. Mayor Wallin chose Dolly Matten to fill the vacant Council position.

Adjourn – To Special Meeting of the Safety and Public Works Committee – To be held on Tuesday, March 11, 2014 at 4:00 P.M. in the City Hall Conference Room

Adjourn – To Special Meeting of the City Council – To be held on Thursday, March 13, 2014 at 6:00 P.M. in the Council Chambers to Discuss/Approve modification to the Zoning Ordinance relating to IUP and Building Permits

The Chair adjourned the meeting at 7:04 P.M.

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Patrick Wussow
City Administrator