Brainerd, MN
March 13, 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 Parks.

Upon roll call, the following members were noted present: Bevans, Scheeler, Koep, and Parks. Mayor Wallin and Council members Borkenhagen and Pritschet were noted as absent.

Administer Oath of Office

City Administrator Wussow administered Oath of Office to:

Dolly Matten, Alderman-at-Large

Ordinance No. 1411 Adopted – An Ordinance Amending Brainerd Zoning Ordinance Sections 515-70-4, 515-71-4, 515-72-4, Interim Uses - Decommissioning

The Chair opened the Public Comment at 6:07 P.M. No one came forward.

The Chair closed the Public Comment at 6:08 P.M.

MOVED AND SECONDED BY ALDERMEN SCHEELER AND BEVANS, DULY CARRIED, TO HOLD THE FINAL READING OF PROPOSED ORDINANCE NO. 1411 – ZONING ORDINANCE SECTIONS 515-70-4, 515-71-4, 515-72-4 INTERIM USES – DECOMMISSING.

MOVED AND SECONDED BY ALDERMEN SCHEELER AND BEVANS TO ADOPT ORDINANCE NO. 1411 – ZONING ORDINANCE SECTIONS 515-70-4, 515-71-4, 515-72-4 INTERIM USES – DECOMMISSING.

ORDINANCE NO. 1411

Upon roll call, members Bevans, Scheeler, Koep, Matten and Parks voted "aye." No member voted "nay." The Chair declared the motion carried and the ordinance adopted.

1st Reading of Proposed Ordinance No. 1412 – An Ordinance Amending Section 1015.13 of the Brainerd City Code Relating to Miscellaneous Permit Fees – City Administrator Wussow recommends Dispensing with the Actual Reading – Approved

The Chair reviewed the proposed ordinance. It was explained that the change was to address larger demolition projects and that the fee for single family homes would not be changed at this time.

Bevans requested that the second reading include the current proposed fee structure.

MOVED AND SECONDED BY ALDERMEN BEVANS AND SCHEELER, DULY CARRIED, TO HOLD THE FIRST READING OF PROPOSED ORDINANCE NO. 1412 – AN ORDINANCE AMENDING SECTION 1015.13 OF THE BRAINERD CITY CODE RELATING TO MISCELLANEOUS PERMIT FEES.

The Chair adjourned the meeting at 6:08 P.M.

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Patrick Wussow, City Administrator