

Brainerd, MN
June 8, 2015

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 Scheeler.

Upon roll call, the following members were noted present: Johnson, Borkenhagen, Hilgart, Koep, Pritschet, Bevans and Scheeler. City Administrator Wussow, Finance Director Hillman, Human Resource Coordinator Schubert, City Engineer Hulsether and City Planner Ostgarden were also noted as present. Mayor Wallin was noted as absent.

City Administrator Update

A brief update was given.

Resignation of Assistant City Engineer Freihammer – Accept with Regret and Authorize Advertisement Hiring of Replacement – Approved

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND BEVANS, DULY CARRIED, TO ACCEPT WITH REGRET THE RESIGNATION OF ASSISTANT CITY ENGINEER FREIHAMMER AND AUTHORIZE THE PROCESS OF REPLACEMENT.

Direction Requested from Council President on the following items:

- A. City Administrator Hiring***
- B. Where to go with the City of Baxter relating to L.O.S.T.***
- C. Continuation of the Hydrodam***
- D. Other***

Council discussion was held relating to the City Council President request.

MOVED AND SECONDED BY ALDERMEN BORKENHAGEN AND PRITSCHET TO MAKE A CONDITIONAL OFFER FOR THE POSITION OF CITY ADMINISTRATOR TO MR. JAMES THOREEN.

Upon roll call members Johnson, Borkenhagen, Hilgart, Koep, Pritschet, Bevans and Scheeler voted “aye.” No member voted “nay.” The Chair declared the motion carried.

MOVED AND SECONDED BY ALDERMEN KOEP AND BORKENHAGEN, DULY CARRIED, TO ESTABLISH A COMMITTEE FOR CITY ADMINISTRATOR CONTRACT NEGOTIATION MADE UP OF COUNCIL MEMBERS HILGART AND JOHNSON.

Adjourn

The Chair adjourned the meeting at 7:49 P.M.

Patrick Wussow
City Administrator