

**Brainerd, MN
June 18, 2015**

Pursuant to due call and notice thereof, the Special Meeting of the Brainerd Personnel and Finance Committee was called to order at 12:00 P.M. by Council President Scheeler.

Upon roll call, the following members were noted present: Johnson, Borkenhagen, Koep, Bevans and Scheeler. City Administrator Wussow and Human Resource Coordinator Schubert were also noted as present.

City Administrator Employment Agreement – Approved

Human Resource Coordinator Schubert distributed a "City Administrator Employment Agreement" for the Council's review. It was noted that two changes to the contract need to be made to reflect "James M." rather "Jim" Thoreen.

Council discussion was held.

MOVED AND SECONDED BY ALDERMEN KOEP AND BEVANS TO APPROVE THE CITY ADMINISTRATOR EMPLOYMENT AGREEMENT FOR MR. JAMES M. THOREEN AS CORRECTED AND AUTHORIZE PROPER SIGNATURES.

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

MOVED AND SECONDED BY ALDERMEN BEVANS AND BORKENHAGEN, DULY CARRIED, TO ADJOURN.

Adjourn

The Chair adjourned the meeting at 12:09 P.M.

Patrick Wussow
City Administrator