

CITY COUNCIL WORK SESSION

Monday, April 25, 2016

5:30 – 7:30 p.m.



www.ci.brainerd.mn.us

Brainerd Fire Department Meeting Room

An Informal Meeting for Purposes of Reviewing and Discussing Current Issues/Topics

5:30 Pay for Yourself Light Supper (From Mickey's)

5:45 ITEM 1 Potential Annexation of the Airport Property

- a. Review of the Orderly Annexation Procedure (5 minutes)
 1. Options other than *Orderly Annexation*
 - Planner Mark Ostgarden
- b. Compile a List of Pro's and Con's from the City's Perspective (10 minutes)
- c. Direction to Staff as to Next Steps (5 minutes)

6:15 ITEM 2 Working Toward a Paperless City Hall

- a. Presentation: The Crow Wing County Story (30 minutes)
 1. Deborah Erickson, Auditor-Treasurer; Admin. Services Director
 - Historical Evolution of Paper-to-Far Less Paper
 - Board (Council) Paperless Agendas
 - Culture Change
 2. Tamra Laska, HR Director
 - Trakstar Employee Performance System
 3. Jay Sikkink, IT Director
 - Commitment of Financial and Human Resources
- b. Update on Brainerd City Hall IT Improvements and On-Line Dates (5 minutes)
 1. Shawn Strong
- c. Summarize, Discuss Opportunities to Change Culture & Commit Resources (10 minutes)
- d. Direction to Staff as to Next Steps

7:30 ADJOURN