Brainerd, Minnesota
March 4, 2013

7:15 P.M. – Showcasing Brainerd: Ms. Jolene Bradley, manager of the Brainerd Public Library, presented information about the library including usage statistics, active learning programming, new technology, 2012 accomplishments and 2013 initiatives. The Chair thanked her for her presentation.

Pursuant to due call and notice thereof, the Regular meeting of the Brainerd City Council was called to order at 7:30 P.M. by Council President Cumberland.

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

Council President Cumberland stated that requests had been made for two changes to the agenda: To add item 4H to the Consent Calendar requesting approval for Minnesota Lawful Gambling as requested by the Brainerd Amateur Radio Club, and to move item 5A (approval of February 19, 2013 minutes) to Unfinished Business as item 7B to discuss a citizen request for amendment.

MOVED AND SECONDED BY ALDERMEN BEVANS AND SCHEELER, DULY CARRIED, TO ACCEPT THE CHANGES TO THE CONSENT CALENDAR AND AGENDA AS REQUESTED.

MOVED AND SECONDED BY ALDERMEN BEVANS AND PARKS, DULY CARRIED, TO APPROVE THE AMENDED AGENDA.

MOVED AND SECONDED BY ALDERMEN BEVANS AND PARKS TO APPROVE THE AMENDED CONSENT CALENDAR.

A. Approval of the Minutes of the Regular Meeting held on February 19, 2013 – (Item Moved to Unfinished Business for Discussion)

B. Approval of Licenses – Approved

1. Contractor's Licenses – 5 – Renewals

C. Department Reports – Approved

1. Mayor's report of activities distributed to Council

2. Fire Chief's report of activities distributed to Mayor and Council

3. Park Director's report of activities distributed to Mayor and Council

D. Temporary Liquor License Application – Submitted by BPOE Lodge 615 for an Event to be held on Thursday, April 25, 2013 at the Brainerd National Guard Armory – Approved

E. **Minnesota Lawful Gambling Application to Conduct Excluded Bingo – Submitted by Lumberjacks and Jill's Club for an Event to be held on April 10, 2013 and November 13, 2013 at American Legion Post 255, 708 Front Street, Brainerd, MN – Approved**

F. **Resolution No. 12:13 Adopted – Authorizing the Brainerd Elks to Hold Raffle and Pull-Tab Sales at the Brainerd National Guard Armory through Minnesota Lawful Gambling**

G. **Call for Applicants:**

1. Cable TV Advisory Committee – One Term to Expire 12/31/2015
2. Charter Commission – One Term to Expire 12/31/2015
3. Housing and Redevelopment Authority – One Term to Expire 6/6/2017
4. Library Board – One Term to Expire 12/31/2017
5. Rental Dwelling Board of Appeals:
    a. *One "Tenant Representative Position" – Term Expires 12/31/2014*
    b. *One "General Public Representative" – Term Expires 12/31/2014*
6. Transportation Committee – Two Terms to Expire 12/31/2014

H. **Minnesota Lawful Gambling Application for Exempt Permit – Submitted by the Brainerd Area Amateur Radio Club for a Raffle to be held on April 20, 2013 at the Brainerd National Guard Armory – Approved**

Upon roll call, members Bevans, Scheeler, Parks, Borkenhagen, Koep, Pritschet and Cumberland voted "aye." No member voted "nay." The Chair declared the motion carried and the Consent Calendar adopted.

Approval of Bills – Recommended by the Personnel and Finance Committee - Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND PARKS TO APPROVE THE PAYMENT OF BILLS AS RECOMMENDED BY THE PERSONNEL AND FINANCE COMMITTEE.

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

Unfinished Business

Public Hearing – Final Reading – Proposed Ordinance No. 1402 Adopted – An Ordinance Amending Section 1170.03 of the Brainerd City Code by Striking d) of Paragraph One of Said Section and Replacing Said d) and Adding a New e) to Add an Additional Qualification Opportunity for Organizations to Conduct Lawful Charitable Gambling in the City of Brainerd

The chair opened the Public Hearing at 7:40 P.M.

The Chair recognized the following citizens who spoke to the item:

- Ms. Sandy Johnson, 5158 Cottage Grove Terrace, Baxter (with Baxter Lions and Allied Charities)
- Ms. Ginger Lorentz, 8883 St Mathias Road, Brainerd (owner of Jack's House)

The Chair closed the Public Hearing at 7:45 P.M.

MOVED AND SECONDED BY ALDERMEN BEVANS AND KOEP, DULY CARRIED, TO HOLD THE FINAL READING OF PROPOSED ORDINANCE NO. 1402 – AN ORDINANCE AMENDING SECTION 1170.03 OF THE BRAINERD CITY CODE BY STRIKING D) OF PARAGRAPH ONE OF SAID SECTION AND REPLACING SAID D) AND ADDING A NEW E) TO ADD AN ADDITIONAL QUALIFICATION OPPORTUNITY FOR ORGANIZATIONS TO CONDUCT LAWFUL CHARITABLE GAMBLING IN THE CITY OF BRAINERD; FURTHER, TO DISPENSE WITH THE ACTUAL READING.

MOVED AND SECONDED BY ALDERMEN BEVANS AND PARKS TO ADOPT ORDINANCE NO. 1402 – AN ORDINANCE AMENDING SECTION 1170.03 OF THE BRAINERD CITY CODE BY STRIKING D) OF PARAGRAPH ONE OF SAID SECTION AND REPLACING SAID D) AND ADDING A NEW E) TO ADD AN ADDITIONAL QUALIFICATION OPPORTUNITY FOR ORGANIZATIONS TO CONDUCT LAWFUL CHARITABLE GAMBLING IN THE CITY OF BRAINERD, AS PRESENTED.

ORDINANCE NO. 1402

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

Amendment of February 19, 2013 Minutes to reflect Amendment of the February 4, 2013 Minutes related to the Grant Application for Safe Routes to Schools reflecting the Adoption of a Resolution – Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND SCHEELER, DULY CARRIED, TO AMEND THE FEBRUARY 19, 2013 CITY COUNCIL MINUTES TO STATE THAT THE FEBRUARY 4, 2013 MINUTES WERE AMENDED PRIOR TO THEIR ADOPTION TO REFLECT THAT THE CITY COUNCIL HAD INTENDED TO ADOPT A RESOLUTION AND, SUBSEQUENTLY SUBMITTED TO THE MN DEPARTMENT OF TRANSPORTATION SAID RESOLUTION AS PART OF THE SAFE ROUTES TO SCHOOL GRANT APPLICATION ON FEBRUARY 14, 2013.

New Business

American Disabilities Act – Jeff Czeczok – Refer Handicap Accessibility Concern at Brainerd Parks and Recreation Office to the Park Board – Approved

The Chair recognized Mr. Jeff Czeczok, 511 "D" Street, Brainerd, who discussed all of the ADA compatible improvements done to City facilities over the years; however, stated that the Parks Department entrance needs to be improved as it is not accessible for a person in a wheelchair and even difficult for a walking individual.

City Engineer Hulsether discussed recently developed accessibility standards that he and the assistant city engineer have been working with during the process of sidewalk construction including transition plans for public walkways and any projects being completed this summer, government buildings included.

MOVED AND SECONDED BY ALDERMEN KOEP AND SCHEELER, DULY CARRIED, TO REFER THE HANDICAP ACCESSIBILITY ISSUE AT THE PARKS AND RECREATION OFFICE TO THE PARK BOARD.

Presentations

Neal Lesmeister – Request to Authorize Proper Signatures on Letter to Governor Dayton Supporting the Solar Energy Jobs Act of 2013 – Approved

The Chair recognized Mr. Neal Lesmeister, 12886 Eagle Ridge Drive, Baxter, who addressed the Council promoting the Solar Energy Jobs Act of 2013; he spoke of the act helping to create a strong economy while providing a healthier environment for future generations by encouraging the development of Minnesota's solar resources. Supporting documents were included in the Packet.

The Chair recognized Mr. Taylor Lesmeister, 12886 Eagle Ridge Drive, Baxter, who explained his fight against climate change.

The Chair referred to a letter received prior to the meeting from Brainerd Public Utilities which states, "The BPU is in no way against solar power, we just need to make sure it is done in the most economical way for the ratepayers of Brainerd." The letter refers to the Solar Energy Jobs Act bill requiring Minnesota to be at 10% solar power by 2030 as being at extremely high costs.

MOVED AND SECONDED BY ALDERMEN BORKENHAGEN AND PRITSCHET TO AUTHORIZE PROPER SIGNATURES ON LETTER TO GOVERNOR DAYTON SUPPORTING THE SOLAR ENERGY JOBS ACT OF 2013.

Members Bevans, Scheeler, Parks, Borkenhagen, Pritschet and Cumberland voted "aye." Member Koep voted "nay." The Chair declared the motion carried.

MOVED AND SECONDED BY ALDERMEN SCHEELER AND PARKS, DULY CARRIED, TO URGE THE BRAINERD PUBLIC UTILITIES TO CONTINUE THEIR DUE DILIGENCE IN MONITORING THE FUTURE OF SOLAR ENERGY.

Sarah Hayden – Green Steps Revisited – City to Move Forward with GreenSteps City Program – City Planner to Assist in Providing Guidelines for Compliance with Program – Approved

The Chair recognized Ms. Sarah Hayden of the Clean Energy Resource Team (CERTS), who addressed the Council requesting reconsideration of its decision to not participate in the Minnesota GreenSteps Program. She presented information included in the Packet on practices for becoming a "GreenStep City."

Answering questions from the Council, she stated that she feels this is a voluntary and non-binding program that offers many resources and networking opportunities and that a motion of support at this meeting with a resolution to come forth at a future meeting is requested.

Alderman Koep stated that the program was not approved in the past based on the City planning to simply take steps to become “green” without becoming part of a program that might include “mandates” in the future that might come at a cost to the taxpayers.

MOVED AND SECONDED BY ALDERMEN BORKENHAGEN AND SCHEELER TO APPROVE MOVING FORWARD WITH THE GREENSTEP CITY PROGRAM AND TO DIRECT THE CITY PLANNER TO PROVIDE GUIDELINES FOR PARTICIPATION AND COMPLIANCE TO THE PROGRAM.

Members Bevans, Scheeler, Parks, Borkenhagen, Pritschet and Cumberland voted “aye.” Member Koep voted “nay.” The Chair declared the motion carried.

Discussion of Elected Officials Proposed “Code of Ethics” Policy – No Action Taken

Discussion on a draft “Brainerd Elected Officials Code of Ethics” that was included in the Packet was held. No action was taken.

2013 City-Wide Clean-Up Committee – Establish Membership

Council President Cumberland stated that she is willing to sit on the Committee with the City Planner, City Engineer and Assistant City Engineer being invited as well. Council Members Scheeler and Parks also volunteered to be involved. Information will be brought forth as it develops.

Public Forum.

The Chair recognized Mr. Howard Brewer, 121 3rd Ave NE, Brainerd, who discussed development of Mississippi Riverfront.

MOVED AND SECONDED BY ALDERMEN KOEP AND SCHEELER, DULY CARRIED, TO REFER THE USE OF CANOES AT LUM PARK (AS PART OF AN IDEA FROM MR. HOWARD BREWER TO DEVELOP MISSISSIPPI RIVER FRONT) TO THE PARK BOARD.

The Chair recognized Mr. Bill Dian, 501 3rd Ave NE, Brainerd, who discussed global warming in relation to a cruise to Alaska where glaciers are both melting and growing as a reference that there are two sides to the global warming issue.

Reports

Mayor’s Report

Mayor Wallin was absent.

City Attorney’s Report

City Attorney Fitzpatrick stated that he had nothing to report.

City Administrator's Report

City Administrator Goble stated that the Transit Department will be at the April 5th and 6th Chamber Marketplace at the Civic Center if any Council members or Departments want to participate in the booth.

City Engineer's Report

City Engineer Hulsether discussed a potential project involving the extension of water and sewer from Lum Park to the Airport; stating that Representative Ward and Senator Ruud are introducing legislation to try to provide funding for this project through bonding.

He stated that he received an email from the League of Minnesota Cites relating to a possible hearing taking place on March 13, 2013 for enabling legislation to establish street improvement districts as an optional form of funding street improvement and maintenance projects, he plans to attend the hearing to testify in favor of the proposed legislation. He explained that if approved, there would be an option to spread the cost of improvement and maintenance projects throughout a district from fees rather than levying special assessments among abutting property owners which would be helpful for funding certain types of projects that are sometimes difficult to benefit to adjacent land owners.

MOVED AND SECONDED BY ALDERMEN SCHEELER AND PRITSCHET TO SUPPORT THE CITY ENGINEER'S EFFORTS IN ATTENDING AND TESTIFYING AT A LMC HEARING RELATED TO STREET IMPROVEMENT DISTRICTS.

Members Bevans, Scheeler, Parks, Borkenhagen, Pritschet and Cumberland voted "aye." Member Koep voted "nay." The Chair declared the motion carried.

City Planner's Report

City Planner Ostgarden stated that a quorum of the past Council completed a "Land Use Basics" course to receive a discount in the LMCIT premium; however, the level to go through the course has fallen below a quorum at this time so another Council member does need to take the course.

He stated that the Historical Society was awarded the $3,434 grant applied for to purchase historical interpretive markers to be placed along the riverfront.

He stated that a $5,000 Active Transportation Grant was awarded from Region 5 for the installation of on-street bicycle route markers as well as bicycle racks in the community and that a Bicycle Advisory Committee has been established to determine locations for these items.

He displayed an example of the sign design for the Cuyuna Trail entrance which includes a logo for the Brainerd Jaycees "Run for the Lakes" as this event is where funding for the signs is coming from.

Fire Chief's Report

Fire Chief Stunek stated that he had nothing in addition to his written report.

Park Director's Report

Park Director Sailer was absent. His written report was included in the Packet.

Council President's Report

Council President Cumberland stated that she has been asked to bring forward the subject of Mosquito Control. This was referred to the Safety and Public Works Committee.

She stated that she has also been asked to address the railroad quiet zones. This was also referred to the Safety and Public Works Committee.

She stated that on Friday, March 1, 2013 she attended a meeting at City Hall called by Congressman Nolan and other representatives to discuss ideas for use of the Wausau facility after the very recent closing. Also present were Mayor Wallin, Senator Carrie Ruud, Representative John Ward, Representative Joe Radinovich, and many official representatives of other local legislators as well as representatives from the unemployment office and workforce center.

She stated that she and Mayor Wallin responded to a request from Representative Ward to support a jobs training bill.

In closing, she asked for Council members to join her for bowling at the Good Samaritan Bowl on May 5, 2013, and she reminded the Council of the March 11, 2013 Council Strategic Planning Session.

Council Committee Reports

Safety and Public Works Committee

2013 Proposed Improvements – Resolution No. 13:13 and Resolution No. 14:13 Adopted: Receiving Report and Calling for Hearing set for 7:30 pm, Monday, March 18, 2013 on Improvement Projects 13-01, 13-02, 13-03, 13-04, 13-05, and 13-08

MOVED AND SECONDED BY ALDERMEN SCHEELER AND KOEP TO ADOPT RESOLUTION NO. 13:13 – RECEIVING REPORT AND CALLING A PUBLIC HEARING TO BE HELD MONDAY, MARCH 18, 2013 AT 7:30 P.M. TO DISCUSS THE FOLLOWING IMPROVEMENT PROJECTS:

IMPROVEMENT 13-01
Street Resurfacing
SW 4th Street between College Drive and West Laurel Street

IMPROVEMENT 13-02
Street Resurfacing
East River Road between College Drive and Washington Street

IMPROVEMENT 13-03
Street Reconstruction
North 8th Street between Washington Street and Kingwood Street

Street Resurfacing
North 8th Street between Kingwood Street and Fir Street

RESOLUTION NO. 13:13

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

MOVED AND SECONDED BY ALDERMEN SCHEELER AND BORKENHAGEN TO ADOPT RESOLUTION NO. 14:13 – RECEIVING REPORT AND CALLING A PUBLIC HEARING TO BE HELD MONDAY, MARCH 18, 2013 AT 7:30 P.M. TO DISCUSS THE FOLLOWING IMPROVEMENT PROJECTS:

IMPROVEMENT 13-04
Street Reconstruction
13th Avenue NE between N Street NE and O Street NE

IMPROVEMENT 13-05
Street Reconstruction
Ivy Street between North 10th Street and North 11th Street

IMPROVEMENT 13-08
Final Lift
Brainerd Oaks

RESOLUTION NO. 14:13

Upon roll call, members Bevans, Parks, Borkenhagen, Koep, Pritschet and Cumberland voted “aye.” No member voted “nay.” Alderman Scheeler abstained. The Chair declared the motion carried and the resolution adopted.

Sewer Service Replacement Request – Held Over

Trail Maintenance – Held Over

Resolution No. 15:13 Adopted – Committing up to 20% Local Match for Map 21 2017 Transit Bus Fund

MOVED AND SECONDED BY ALDERMEN SCHEELER AND BORKENHAGEN TO ADOPT RESOLUTION NO. 15:13 – COMMITTING UP TO 20% LOCAL MATCH FOR THE MAP 21 2017 TRANSIT BUS FUND

RESOLUTION NO. 15:13

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

MPCA Fine for Improper Disposal – City to Pay $250 Fine with Reimbursement by Benelle Construction Guaranteed by March 31, 2013 – Approved

Per a letter included in the Packet from City Engineer Hulsether, the MPCA recently discovered a pile of cedar roof shakes and underlayment at the property owned by Benelle Construction, the contractor for the Brainerd Public Library roof repair. Because the “owner” of the material, it is the City being fined $250 by the MPCA related to improper disposal of that roofing material. The owner; however, accepts full responsibility for proper disposal methods as stated in the contract and has guaranteed reimbursement to the City by the end of March.

MOVED AND SECONDED BY ALDERMEN SCHEELER AND KOEP, DULY CARRIED, TO AUTHORIZE THE PAYMENT OF $250 TO THE MPCA FOR IMPROPER DISPOSAL OF THE ROOFING MATERIALS FROM THE BRAINERD PUBLIC LIBRARY ROOF REPAIR WITH BENELLE CONSTRUCTION TO REIMBURSE THE CITY BY THE END OF MARCH, 2013, AS AGREED UPON.

Personnel and Finance Committee

Fire Department – Two Items to be Discussed at the March 18, 2013 City Council Meeting – Informational:

SAFER Grant Update

Personnel and Finance Committee Chair Bevans stated that two full time firefighters are currently being paid for by the SAFER grant; however, the application for that grant was not approved for extension. Fire Chief Stunek will present information relating to funding option at the March 18, 2013 City Council meeting.

Medical Runs – Discussion of

Personnel and Finance Committee Chair Bevans stated that the Fire Department has been doing medical runs since August 2012. Fire Chief Stunek will present information on the practice at the March 18, 2013 City Council meeting.

Wausau Paper Company Closing – Impact on City Finances – Send Letter of Support and Thank You – Approved

Personnel and Finance Committee Chair Bevans stated that with the closing of the Wausau plant, the City will need to review the budget based on the projected loss to the General Fund of $120,000 as Brainerd Public Utilities reimburses the City for utilities sold to Wausau.

Later in the meeting, Council Member Scheeler suggested the City/BPU look into using the WWTP that is at the Wausau Plant as well as how this might tie into extending water and sewer to the Airport as mentioned in the City Engineer’s report.

Council Member Koep suggested the City send a letter of thanks to Wausau for their years here, the employment they provided, the corporate citizenship they provided and deep concern for the loss of their presence in Brainerd. She stated it should include the request for Wausau to keep the City in mind knowing that there is an open-ended invitation to work with them in using the facility that is there.

MOVED AND SECONDED BY ALDERMEN KOEP AND PRITSCHET, DULY CARRIED, TO SEND A LETTER TO WAUSAU PAPER COMPANY THANKING THEM FOR THEIR CONTRIBUTIONS TO THE COMMUNITY AND OFFERING FUTURE SUPPORT.

Brainerd Public Utilities – MOU for Meter Department Crew Chief Position – Approved

Per a memo from BPU Superintendent Scott Magnuson, BPU staff has been trying to switch to AMR metering and during this timeframe the organizational deficiency has become apparent based on confusion in having a main contact for both incoming and outgoing communication. To improve this process, staff has proposed and the PUC previously discussed creating a "Meter Department" including a "Meter Department Crew Chief" position. The draft job description and MOU were included in the Packet.

MOVED AND SECONDED BY ALDERMEN BEVANS AND PRITSCHET, DULY CARRIED, TO APPROVE THE MOU FOR METER DEPARTMENT CREW CHIEF AS PRESENTED.

Teamsters Union Contract MOU and Wage Resolution No. 16:13 Adopted

MOVED AND SECONDED BY ALDERMEN BEVANS AND PARKS, DULY CARRIED, TO APPROVE THE TEAMSTERS UNION CONTRACT MOU AS PRESENTED AND AUTHORIZE PROPER SIGNATURES ON CONTRACT DOCUMENTS.

MOVED AND SECONDED BY ALDERMEN BEVANS AND PARKS TO ADOPT RESOLUTION NO. 16:13 - TEAMSTERS LOCAL NO. 346 (POLICE SUPERVISORS) SETTLEMENT WAGE ADJUSTMENTS, AS PRESENTED.

RESOLUTION NO. 16:13

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

Other Committees

Airport Commission: Airport Liaison Scheeler stated that a Strategic Planning Session for the Airport will be held directly following the Commission meeting on Thursday, March 7, 2013 which begins at 9:30 A.M.

Council Member Bevans asked about the "dissolution" of the Airport Commission which was discussed in the past and never finalized. Council Member Koep stated that she will look into getting a definitive answer on this subject.

HRA: HRA Council Liaison Parks stated that the HRA recently held a strategic planning session as well to review goals for 2013. He stated that they are waiting to hear if the grant for SE Brainerd rehab has been awarded.

Region 5: Region 5 Council Liaison Pritschet stated that a Solar School Rural Development Fund from Xcel Energy was approved which will provide funding for solar energy to be installed at CLC, the travel college campus and six local schools. He stated that the Wausau closing was discussed including training funds and internship applications and that there is a Wausau workforce center in Brainerd.

Whittier Task Force: Task Force Liaison Bevans stated that the original closure of the school was discussed in great length and that he made it very clear that the Council feels the best use for future use is as a school; however, no vote was taken on a future use yet.

Library: Council Member Koep who serves on the Library Board discussed funding cuts, stating that cuts originally intended for Brainerd's library have been rescinded and passed on to other branches at this time.

Committee Resignation – Accepted with Regret

MOVED AND SECONDED BY ALDERMEN SCHEELER AND BEVANS, DULY CARRIED, TO ACCEPT, WITH REGRET, THE RESIGNATION OF MS. CHRIS KELLET FROM THE LIBRARY BOARD, EFFECTIVE FEBRUARY 20, 2013.

Committee Appointments – Recommended by Council President Cumberland – Approved

MOVED AND SECONDED BY ALDERMEN PARKS AND BORKENHAGEN TO APPOINT MS. SARAH HAYDEN TO THE PLANNING COMMISSION FOR A TERM TO EXPIRE ON DECEMBER 31, 2015.

Discussion was held by Council based on Council President Cumberland's request for input on the timing of her recommendation for appointment of Ms. Hayden to the Planning Commission.

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND BEVANS, DULY CARRIED, TO CALL THE QUESTION.

Members Bevans, Scheeler, Parks, Borkenhagen, Pritschet and Cumberland voted "aye." Member Koep voted "nay." The Chair declared the motion carried and Ms. Hayden appointed to the Planning Commission.

MOVED AND SECONDED BY ALDERMEN SCHEELER AND BEVANS, DULY CARRIED, TO APPROVE THE APPOINTMENT OF MAYOR JAMES E. WALLIN TO BLAEDC AS CITY COUNCIL LIAISON FOR A TERM TO EXPIRE DECEMBER 31, 2013.

Adjourn – To Closed Session to Discuss Union Contract Negotiations 10:14 P.M.

The Council reconvened into open session at 10:33 P.M.

<u>Adjourn – To Council Strategic Planning Session to be held on March 11, 2013 at 6:00 P.M. at the Police Department Training Room, and To Safety and Public Works Committee Workshop to be held on Tuesday, March 12, 2013 at 5:00 P.M. at the City Hall Conference Room – Approved</u>

The Chair adjourned the meeting at 10:35 P.M.

Theresa A. Goble
City Administrator