

7:15 P.M. – *Showcasing Brainerd:* Mr. Al Schmidt; Owner, and his son Greg Schmidt; Sales Manager, of Paradigm Automotive Performance, 310 W. Laurel Street, Brainerd, presented information about their family run business which was established in 2007 based on a passion for performance motors. They discussed their support of local businesses as well as the recent formation of a club for those interested in building performance cars. The Chair thanked them for their 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: Bevans, Scheeler, Parks, Borkenhagen, Koep, Pritschet and Cumberland. Mayor Wallin was also noted as present.

MOVED AND SECONDED BY ALDERMEN SCHEELER AND BEVANS, DULY CARRIED, TO APPROVE THE AGENDA AS PRESENTED.

Council President Cumberland stated that Consent Calendar Item 5E had been changed to omit the wording “Complete 6-Month Probationary Period” for Park Director Tony Sailer as his probation period was already completed. Council concurred.

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

- A. Approval of the Minutes of the Regular Meeting held on March 18, 2013 and the Council Strategic Planning Session held on March 25, 2013, as distributed**
- B. Contractor Licenses – Approved**
 - 1. Contractor’s Licenses – 1 – New
 - 2. Contractor’s Licenses – 2 – 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. LMCIT Liability Coverage Waiver Form – City Does Not Waive Monetary Limits on Municipal Tort Liability Established by MN Statutes 466.04 – Recommended by City Administrator Goble – Approved**
- E. Parks and Recreation Department – Park Director Tony Sailer – Proceed to Step “D” (100%) of Salary Administration Plan – \$5,456.31 per month Effective March 26, 2013 – Approved**

F. 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. Library Board – One Term to Expire 12/31/2017
4. 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*
5. Transportation Committee – Two Terms to Expire 12/31/2014

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

MOVED AND SECONDED BY ALDERMEN BEVANS AND PRITSCHET TO APPROVE THE PAYMENT OF BILLS AS PRESENTED.

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

Mobile Food Trucks – Discussion of – Allow Mobile Food Unit Public Sales within the City of Brainerd for a One-Year Trial Period – Refer “Mobile Food Unit Public Sales Trial Period” Item to the Council Committee on Mobile Food Units (Cumberland, Borkenhagen, Mayor Wallin) for Finalization at April 15, 2013 City Council Meeting – Approved

President Cumberland summarized the timeline of attachments included in the Packet. These included a memo from the City Planner referring to the Food Truck Committee meeting held on February 22nd at which the draft document entitled “Mobile Food Unit Public Sales Trial Period” was found not to be acceptable to the restaurant owners present at that meeting, and a memo from restaurant owner Toni Czezok which listed two recommendations from the Brainerd Restaurant Group which are:

1. No mobile food service vehicles whatsoever allowed in the City of Brainerd
2. If you choose to allow mobile food service vehicles, then ALL mobile vendors will be allowed to operate under the same regulations

Council President Cumberland requested a motion from the Council on how to proceed with the item.

MOVED AND SECONDED BY ALDERMEN KOEP AND SCHEELER, DULY CARRIED, TO ALLOW MOBILE FOOD UNIT PUBLIC SALES WITHIN THE CITY OF BRAINERD FOR A ONE-YEAR TRIAL PERIOD.

Council held discussion related to details included on the “Mobile Food Unit Public Sales Trial Period” document. Items of concern included fairness to established downtown

businesses and responsibility of mobile trucks related to noise and clean-up. Suggestions such as a designated area for any and all trucks to sell and annual permits were considered. The majority of the Council agreed that mobile units selling food or other items are most likely coming to the area regardless of what the Council allows; therefore, setting parameters now would be useful.

MOVED AND SECONDED BY ALDERMEN BEVANS AND PRITSCHET, DULY CARRIED, TO REFER "MOBILE FOOD UNIT PUBLIC SALES IN THE CITY OF BRAINERD" TO THE COUNCIL MOBILE FOOD TRUCK COMMITTEE CONSISTING OF COUNCIL PRESIDENT CUMBERLAND, COUNCIL MEMBER BORKENHAGEN AND MAYOR WALLIN FOR PRESENTATION AND CONSIDERATION AT THE APRIL 15, 2013 CITY COUNCIL MEETING.

First Reading – Proposed Ordinance No. 1403 – An Ordinance Amending Section 1200.03 of the Brainerd City Code to Permit Issuance of On-Sale Brewer Taproom and Off-Sale Growler Liquor Licenses – Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND BORKENHAGEN, DULY CARRIED, TO HOLD THE FIRST READING OF PROPOSED ORDINANCE NO. 1403 – AN ORDINANCE AMENDING SECTION 1200.03 OF THE BRAINERD CITY CODE TO PERMIT ISSUANCE OF ON-SALE BREWER TAPROOM AND OFF-SALE GROWLER LIQUOR LICENSES, FURTHER TO DISPENSE WITH THE ACTUAL READING.

GreenStep Cities – Resolution No. 20:13 Adopted – Authorizing the City of Brainerd to Participate in the Minnesota Greenstep Cities Program and Authorizing the Formation of a Committee made up of City Planner Ostgarden and Ms. Sarah Hayden who will be Responsible for Developing the "Short List of Best Practices" Required to become a GreenStep City – Approved

City Planner Ostgarden clarified that the date listed in #3 should read June 1, 2013 as the initial implementation date for the short list of best practices.

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND PARKS TO ADOPT RESOLUTION NO. 20:13 – AUTHORIZING THE CITY OF BRAINERD TO PARTICIPATE IN THE MINNESOTA GREENSTEP CITIES PROGRAM.

RESOLUTION NO. 20:13

Upon roll call, members Bevans, Scheeler, Parks, Borkenhagen, Pritschet and Cumberland voted "aye." Member Koep voted "nay." The Chair declared the motion carried and the resolution adopted.

MOVED AND SECONDED BY ALDERMEN PARKS AND BEVANS, DULY CARRIED, TO AUTHORIZE THE FORMATION OF A COMMITTEE MADE UP OF CITY PLANNER OSTGARDEN AND MS. SARAH HAYDEN WHO WILL BE RESPONSIBLE FOR DEVELOPING THE "SHORT LIST OF BEST PRACTICES" FOR BECOMING A GREENSTEP CITY TO PRESENT TO THE COUNCIL.

New Business

Resolution No. 21:13 Adopted – Supporting Local Government Aid Reform Including an Additional Appropriation of \$80 Million for Local Government Aid and a New, Fairer Distribution Formula Contained in HF 1608 and SF 1491

MOVED AND SECONDED BY ALDERMEN SCHEELER AND BORKENHAGEN TO ADOPT RESOLUTION NO. 21:13 – SUPPORTING LOCAL GOVERNMENT AID REFORM INCLUDING AN ADDITIONAL APPROPRIATION OF \$80 MILLION FOR LOCAL GOVERNMENT AID AND A NEW, FAIRER DISTRIBUTION FORMULA CONTAINED IN HF 1608 AND SF 1491.

RESOLUTION NO. 21:13

Upon roll call, members Bevans, Scheeler, Parks, Borkenhagen, Pritschet and Cumberland voted “aye.” Member Koep voted “nay.” The Chair declared the motion carried and the resolution adopted.

Public Forum

The Chair recognized Mr. Ed Menk, owner of E.L. Menk Jewelers, 623 Laurel Street, Brainerd, who discussed the renting of 3 apartments in a building downtown to three Level 3 Sex Offenders; asking Council to look into creating an ordinance that puts limitations on the amount of sex offenders that can live in close proximity to each other and public places including schools. He invited the Council and public to the informational meeting to be held the following night, Tuesday, April 2nd, at 6:00 P.M. at the Brainerd Police Department.

City Attorney Fitzpatrick suggested asking the local law enforcement about the limitations listed in state statutes related to concentration of offenders in one location, specifically with this most recent announcement of the three Level 3 offenders to be moving into one downtown building. He clarified that the Council members could attend the informational meeting as concerned citizens without calling a meeting as long as no “city business” was discussed.

Council President Cumberland placed the item, including the possible drafting of a letter to the Department of Corrections regarding this matter, on the April 15, 2013 agenda.

The Chair recognized Mr. Howard Brewer, 121 3rd Avenue NE, Brainerd, who discussed the importance of citizen involvement and suggested getting more youth involved in City programs.

Break

The Council took a break from 9:02 to 9:05

Reports

Mayor’s Report

Mayor Wallin stated that he completed the recorded ad promoting Brainerd businesses which is listed for approval on the Personnel and Finance Committee agenda for tonight.

City Attorney’s Report

City Attorney Fitzpatrick stated that he had nothing to report.

City Administrator's Report

City Administrator Goble stated that the LMC Conference will be held June 19-21, 2013 in St. Paul and that Council Members interested in attending should contact her. She stated that the next Strategic Planning meeting will be held April 22, 2013 at 6:00 P.M. and that there is a great deal of useful information coming from the meetings.

City Engineer's Report

City Engineer Hulsether stated that he had nothing to report.

City Planner's Report

City Planner Ostgarden stated that there will be a report at the April 15, 2013 City Council meeting from the Brainerd Bicycle Advisory Committee. He stated that he will not be present at the April 15, 2013 meeting as he will be at the APA Conference in Chicago.

Fire Chief's Report

Fire Chief Stunek stated that he recently attended a 40-hour CERT (Community Emergency Response Teams) training sponsored by Homeland Security. CERT is a program that involves utilizing volunteers trained to react to an emergency such as a tornado.

Park Director's Report

Park Director Sailer stated that the 2013 Summer Recreation book was distributed at schools and can be found online at www.brainerdparks.com. He stated that the registration deadline for competitive baseball leagues is April 12, 2013 and registration forms can be printed from the website. He also confirmed that there are still some openings for the community garden sites.

Council President's Report

Council President Cumberland stated that she had been involved with union negotiations recently as well as attended a great deal of meetings including the Clean-up Committee, Mobile Food Unit Committee, Senior Center and BPU Meetings as Liaison, Council Member Borkenhagen's Community Meeting, CGMC and area legislators as well as sitting in on Library Board interviews.

Council Committee Reports

Safety and Public Works Committee

Resolution No. 22:13 Adopted – Establishing 2013 Connection Charges for Improvements 01-13, 05-18, 03-04 and 04-02, as Presented

MOVED AND SECONDED BY ALDERMEN SCHEELER AND KOEP TO ADOPT RESOLUTION NO. 22:13 – ESTABLISHING 2013 CONNECTION CHARGES FOR IMP 01-13

(RIVERSIDE DRIVE), IMP 05-18 (BEAVER DAM ROAD), IMP 03-04 (WONDERLAND PARK ROAD), AND IMP 04-02, AS PRESENTED.

RESOLUTION NO. 22:13

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.

Resolution No. 23:13 Adopted – Approving Plans and Specifications and Authorizing Advertisement of Bids Returnable by 11:00 a.m. on May 1, 2013 for Improvements 13-01, 13-02, and 13-03, as Presented

MOVED AND SECONDED BY ALDERMEN SCHEELER AND BORKENHAGEN TO ADOPT RESOLUTION NO. 23:13 – APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT OF BIDS RETURNABLE BY 11:00 A.M. ON MAY 1, 2013 FOR IMPROVEMENTS 13-01, 13-02 AND 13-03, AS PRESENTED.

RESOLUTION NO. 23:13

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.

Authorize RFP for Transit Services July 1, 2013 to June 30, 2015 – Advertise for Proposals April 12, 2013 with Bid Opening Set for May 9, 2013 at 10:00 A.M. – Approved

Safety and Public Works Committee Chair Scheeler reported that Transit Coordinator Jay has requested authorization to request proposals for the City of Brainerd & Crow Wing County Transit service contract. The present 3rd party operating contract will expire on June 30th 2013.

MOVED AND SECONDED BY ALDERMEN SCHEELER AND KOEP, DULY CARRIED, TO AUTHORIZE A REQUEST FOR PROPOSALS TO BE POSTED ON APRIL 12, 2013 FOR THE 3RD PARTY OPERATING CONTRACT FOR THE CITY OF BRAINERD & CROW WING COUNTY TRANSIT SERVICE EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2015 WITH BID OPENING TO BE HELD THURSDAY, MAY 9, 2013 AT 10:00 A.M. AT CITY HALL.

Snow Plowing on Dal-Mar Drive – Informational

Safety and Public Works Committee Chair Scheeler reported that upon Council request, City Engineer Hulsether contacted Crow Wing County seeking options for exchanged services of ice and snow removal that may be beneficial to both parties. A response received from County Engineer Tim Bray which was distributed to Council prior to tonight's meeting expressed the County having a difficult time improving the level of service that the City provides on Dal-Mar Drive and are therefore not interested in that proposal; however are interested in continued discussion of other areas where the City and County can cooperate in terms of snow removal.

Snow Plowing Citizen Complaints – Referred to SPW Workshop – Informational

City Engineer Hulsether, in response to recent citizen complaints related to snow plowing stated that ice buildup on east/west streets has been difficult to deal with because of the lack of sunshine on those streets. With two workers having to make runs for street patching material and the buildup of ice in the gutters having to be dealt with by the sewer crew to promote drainage, the demand for services has been difficult to keep up with even with overtime evening work being done.

Safety and Public Works Committee Chair Scheeler stated that this item will be discussed at the April 9, 2013 Safety and Public Works workshop.

Mosquito Control – Informational

Safety and Public Works Committee Chair Scheeler reported that information for the public related to what can be done by all citizens to help with mosquito control will be posted on the city's website www.ci.brainerd.mn.us. He said that he spoke to the City of Maple Grove who has been spending quite a bit of money on mosquito control with no results.

Code Enforcement Intern – Hire Summer Intern for Code Enforcement at \$10/hour – Approved

Safety and Public Works Committee Chair Scheeler reported that at the Clean-up Committee meeting, discussion included proactive enforcement of codes pertaining to nuisance conditions, long grass, paint, etc. He stated that in order to accomplish this, staff recommends hiring a summer intern for code enforcement

MOVED AND SECONDED BY ALDERMEN SCHEELER AND BORKENHAGEN, DULY CARRIED, TO HIRE A CODE ENFORCEMENT INTERN FOR THE 2013 SUMMER MONTHS AT A WAGE OF \$10 PER HOUR.

City Hall North Wall Replacement – Follow Staff Recommendations to Recess Brick between Columns – Approved

Safety and Public Works Committee Chair Scheeler called on City Engineer Hulsether who referred to the picture in the Packet of City Hall and requested Council direction on how to complete the replacement of the north façade of City Hall. He stated that staff recommends using the least expensive route by making the whole area “flush” using bricks.

MOVED AND SECONDED BY ALDERMEN SCHEELER AND KEOP, DULY CARRIED, TO FOLLOW STAFF RECOMMENDATION TO RECESS THE BRICK BETWEEN COLUMNS OF THE NORTH FAÇADE OF CITY HALL BASED ON COST SAVINGS AND EASIER MAINTENANCE AND IN ORDER TO MATCH THE REST OF CITY HALL.

Downtown Landscaping and Irrigation Maintenance Quotes – Accept Proposal from Northwoods Landscaping for Downtown Landscaping in the amount of \$10,555 and for Downtown Irrigation Maintenance in the amount of \$925 with no other Quotes to be Requested – Approved

Safety and Public Works Committee Chair Scheeler reported that, as was done last year, staff recommends dispensing with seeking additional quotes for downtown landscaping and irrigation system maintenance based on North woods Landscaping's consistent submittal of

significantly lower quotes and the convenience of having one contractor performing both maintenance activities.

MOVED AND SECONDED BY ALDERMEN SCHEELER AND BORKENHAGEN, DULY CARRIED, TO ACCEPT THE PROPOSAL FROM NORTHWOODS LANDSCAPING FOR DOWNTOWN LANDSCAPING IN THE AMOUNT OF \$10,555 AND DOWNTOWN IRRIGATION SYSTEM MAINTENANCE IN THE AMOUNT OF \$925, AND TO NOT SOLICIT FURTHER QUOTES FOR THIS ITEM AS RECOMMENDED BY STAFF.

Committee Member Koep noted that the entire amount is assessed to the downtown business owners.

Building Permit Rebate Program – Continue for 2013 – Effective May 1st through October 31st – Approved

MOVED AND SECONDED BY ALDERMEN SCHEELER AND KOEP, DULY CARRIED, TO CONTINUE THE BUILDING PERMIT REBATE PROGRAM FOR THE 2013 SEASON, EFFECTIVE MAY 1ST – OCTOBER 31ST AS RECOMMENDED BY STAFF.

Resolution No. 24:13 Adopted – Supporting Legislation Authorizing the Establishment of Municipal Street Improvement Districts

Safety and Public Works Committee Chair Scheeler reported that at the March 4, 2013 City Council Meeting, City Engineer Hulsether received support from the Council to attend a legislative hearing to testify in favor of enabling legislation to establish street improvement districts as an optional form of funding. The law would create 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 show benefit to adjacent land owners on.

MOVED AND SECONDED BY ALDERMEN SCHEELER AND BORKENHAGEN TO ADOPT RESOLUTION NO. 24:13 – SUPPORTING LEGISLATION AUTHORIZING THE ESTABLISHMENT OF MUNICIPAL STREET IMPROVEMENT DISTRICTS, AS PRESENTED.

RESOLUTION NO. 24:13

Upon roll call, members Bevans, Scheeler, Parks, Borkenhagen, Pritschet and Cumberland voted “aye.” Member Koep voted “nay.” The Chair declared the motion carried and the resolution adopted.

Personnel and Finance Committee

Compensation Study RFP Results – Accept Low Bid from Springsted – Total Cost of \$14,450 plus Expenses not to exceed \$1,250 – BPU to Cover ½ Cost – City’s Total Cost being \$7,850 – Approved

Personnel and Finance Committee Chair Bevans reported that at the February 19, 2013 Council meeting, Council authorized the RFP for an Employee Compensation Study with proposals due by March 22, 2013. Per a memo included in the Packet from City Administrator Goble, four proposals were received and it is staff’s recommendation to accept the lowest cost proposal from Springsted. She states that the 2013 budget includes the cost of this study in the

amount of \$12,500 so the City's cost of \$7,850 actually results in budget savings after BPU's share of ½ the cost is considered.

MOVED AND SECONDED BY ALDERMEN BEVANS AND PRITSCHET, DULY CARRIED, TO ACCEPT THE LOW BID FROM SPRINGSTED IN THE AMOUNT OF \$14,450 PLUS EXPENSES NOT TO EXCEED \$1,250 TO PERFORM AN EMPLOYEE COMPENSATION STUDY; BRAINERD PUBLIC UTILITIES TO PAY ONE HALF OF THE COST, RESULTING IN A TOTAL COST TO CITY OF \$7,850.

Fire Department Items

SAFER Grant – Retain Two Firefighters through December 31, 2013 by Delaying the Transfer of \$73,873 to the Fire Capital Fund – Approved

Personnel and Finance Committee Chair Bevans reported that, as stated by Fire Chief Stunek at the March 18, 2013 Council meeting, the Brainerd Fire Department received a SAFER (Staffing for Adequate Fire and Emergency Response) Grant on September 7, 2010. This grant allowed the hiring of two full time Fire Equipment Operators. The grant covers wages and benefits at basically no cost to the City from April 28, 2011 to April 27, 2013. The City has been notified that the grant was not extended beyond April 27, 2013.

Personnel and Finance Committee Chair Bevans reported that several funding options were reviewed regarding the non-extension of the grant and include the following:

Option 1 – Layoff two employees effective May 1, 2013 (total city cost \$28,000)

Option 2 – Delay 2013 Transfer of fire district revenue in the amount of \$73,873 into Fire Capital Fund

Option 3 – Request Additional 2013 Fire Service Revenue (total city cost \$7,182)

Option 4 – Layoff one Employee 5/1 & Retain other to 12/31 (total city cost \$50,000)

Option 4A – Layoff one employee 5/1 & Retain other to 8/1 (total city cost \$38,000)

MOVED AND SECONDED BY ALDERMEN BEVANS AND PARKS TO RETAIN TWO FIREFIGHTERS THROUGH DECEMBER 31, 2013 BY DELAYING THE TRANSFER OF \$73,873 TO THE FIRE CAPITAL FUND.

Discussion was held relating to the concern of having \$73,873 less in the Fire Capital Fund in order to fund the firefighters to the end of the year. It was stated that the Fire Capital Fund currently has a balance of over \$200,000 and is used for large expenses. It was also mentioned that with the loss of these two full time firefighters, there would only be 4 full time firefighters able to do the work because of an employee on worker's compensation leave.

It was noted that the transfer is a "delay" and will have to be completed in the future as part of the 2014 budget discussion.

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 KOEP AND PRITSCHET TO DIRECT STAFF TO NOTIFY THE CITY'S PARTNERS OF THE DECISION TO RETAIN TWO FIREFIGHTERS THROUGH DECEMBER 31, 2013; PARTICULARLY RELATED TO THE IMPACT ON THE FIRE CAPITAL EQUIPMENT FUND AND REQUEST PARTICIPATION IN THE CITY OF BRAINERD'S DECISION.

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

Medical Runs – Discontinued at this time – Item Referred to Safety and Public Works for Discussion at the April 15, 2013 Meeting – Approved

MOVED AND SECONDED BY ALDERMEN KOEP AND PARKS TO AUTHORIZE THE CONTINUATION OF MEDICAL RUNS BY THE FIRE DEPARTMENT THROUGH OCTOBER 1, 2013 AT WHICH TIME EVALUATION WILL TAKE PLACE.

Upon roll call, members Bevans, Parks, and Pritschet voted "aye." Members Scheeler, Borkenhagen, Koep and Cumberland voted "nay." The Chair declared the motion failed.

MOVED AND SECONDED BY ALDERMEN BEVANS AND BORKENHAGEN TO DISCONTINUE MEDICAL RUNS IMMEDIATELY.

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

MOVED AND SECONDED BY ALDERMEN BEVANS AND KOEP, DULY CARRIED, TO REFER ISSUE OF MEDICAL RUNS BY THE BRAINERD FIRE DEPARTMENT TO THE APRIL 15, 2013 SAFETY AND PUBLIC WORKS COMMITTEE MEETING FOR STUDY.

Authorize Expenditure of \$300 from General Unallocated Fund for 6 Months of Radio Ads Promoting Businesses in Brainerd – Beginning April 1, 2013 – Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND PARKS, DULY CARRIED, TO AUTHORIZE THE EXPENDITURE OF \$300 FROM THE GENERAL UNALLOCATED FUND FOR 6 MONTHS OF RADIO ADS PROMOTING BUSINESSES IN BRAINERD BEGINNING APRIL 1, 2013.

Council Member Koep suggested looking into using EDA funds for this expenditure in the future.

Other committees.

Council Member Scheeler stated that there will be an Airport Commission meeting on Thursday, April 2, 2013 with the second strategic planning meeting of the commission directly following.

Council Member Borkenhagen stated that his monthly community meeting continues to draw in more people with more and more youth joining which he stated he finds very encouraging.

Adjourn – To Closed Session to discuss Union Contract Negotiations – 10:40 P.M.

The Chair adjourned to closed session at 10:40 P.M.

The Council convened into open session at 11:00 P.M.

**Adjourn – To Safety and Public Works Committee Workshop to be held Tuesday,
April 9, 2013 at 5:00 P.M.**

The Chair adjourned the meeting at 11:01 P.M.

Theresa A. Goble
City Administrator