

The special meeting of the Brainerd Public Utilities Commission was held at 11:02 AM on February 2, 2015.

Commission President Lucy Nesheim called the meeting to order.

Commissioners Roll Call

Dolly Matten – Absent	Mark O’Day – Present
Don Samuelson - Present	Lucy Nesheim – Present
William Wroolie – Present	

Utility Staff Present

Secretary/Finance Director	Todd Wicklund
Superintendent of Utilities	Scott Magnuson

Others in Attendance

Brainerd City Councilmember	Gary Scheeler
Brainerd City Administrator	Patrick Wussow
Brainerd Dispatch	Jessie Perrine
Kennedy & Graven	Jim Strommen
Barr Engineering	Bill Forsmark
Barr Engineering	Adele Braun

Purpose of Meeting

President Nesheim stated the purpose of the meeting was to consider the payment dispute issues related to the hydroelectric dam apron repair project and possible action on Park Construction Company’s payment request. All or portions of the meeting will be closed to the public pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (b), for attorney - client privilege.

Motion by Commissioner Wroolie and seconded by Commissioner Samuelson to meet in closed session for the purpose to consider the payment dispute issues related to the hydroelectric dam apron repair project and possible action on Park Construction Company’s payment request pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (b), for attorney – client privilege. There was a unanimous roll call vote in favor of the motion. Motion carried at 11:05 AM.

All individuals mentioned above, except for Jess Perrine of Brainerd Dispatch, were present at the closed session.

The Commission reconvened into open session at 12:50 PM.

Motion by Commissioner O’Day and seconded by Commissioner Wroolie to adjourn meeting to Friday, February 6, 2015 at 2:00 PM. There was a unanimous vote in favor of the motion. Motion carried.