

The reconvened regular meeting of the Brainerd Public Utilities Commission was held at 9:00 AM on November 16, 2016.

Commission President Mark O'Day called the meeting to order.

Commissioners Roll Call

Lucy Nesheim – Present
Don Samuelson - Arrived @ 9:20
William Wroolie – Present

Mark O'Day – Present
Dolly Matten – Present

Utility Staff Present

Secretary/Finance Director
Superintendent of Utilities

Todd Wicklund
Scott Magnuson

Others in Attendance

Brainerd City Administrator
Brainerd Council Member
Brainerd HR Coordinator

Jim Thoreen
Mary Koep
Kris Schubert

Purpose of Meeting

President O'Day stated the purpose of the meeting was to consider changing December board meeting from the 27th to 20th and to discuss union negotiation strategies with IBEW Local No. 31. All or portions of the meeting will be closed to the public pursuant to Minnesota Statutes Section 13D.03, Subd. 1(b).

Change of Board Meeting Date

Motion by Commissioner Wroolie and seconded by Commissioner Nesheim to approve change December 2016 board meeting date from December 27 to December 20. There was a unanimous vote in favor of the motion. Motion carried.

Motion by Commissioner Nesheim and seconded by Commissioner Wroolie to meet in closed session for the purpose to discuss union negotiation strategies with IBEW Local No. 31 pursuant to Minnesota Statutes Section 13D.03, subd. 1(b). There was a unanimous vote in favor of the motion. Motion carried at 9:05 AM.

All individuals mentioned above were present at the closed session.

The Commission reconvened into open session at 10:10 AM.

Motion by Commissioner Neshiem and seconded by Commissioner Wroolie to adjourn the meeting at 10:10 AM. Meeting adjourned.