

The reconvened regular meeting of the Brainerd Public Utilities Commission was held at 9:05 AM on October 6, 2015.

Commission President Lucy Nesheim called the meeting to order.

**Commissioners Roll Call**

Dolly Matten – Present

Don Samuelson - Present

William Wroolie – Present

Mark O'Day – Present

Lucy Nesheim – Present

**Utility Staff Present**

Secretary/Finance Director

Superintendent of Utilities

Todd Wicklund

Scott Magnuson

**Others in Attendance**

None

**Purpose of Meeting**

President Nesheim stated the purpose of the meeting was to consider offers or counteroffers for the purchase of 1.79 acres of real property located at 13021 Eagle Drive (Old Health Club). All or portions of the meeting will be closed to the public pursuant to Minnesota Statutes Section 13D.05, subdivision 3(c)(3).

**Motion by Commissioner Wroolie and seconded by Commissioner O'Day to meet in closed session for the purpose to consider offers or counteroffers for the purchase of 1.79 acres of real property located at 13021 Eagle Drive (Old Health Club) pursuant to Minnesota Statutes Section 13D.05, subdivision 3(c)(3). There was a unanimous vote in favor of the motion. Motion carried at 9:06 AM.**

All individuals mentioned above were present at the closed session.

The Commission reconvened into open session at 9:28 AM.

**Motion by Commissioner Matten and seconded by Commissioner Wroolie to recommend to Brainerd City Council to approve the purchase of the 1.79 acres of real property located at 13021 Eagle Drive (Old Health Club) for \$60,000 from Joan Peterson, the seller. The property would be purchased "as is" with the following stipulations: (1) seller will be not required to perform septic compliance test (2) BPU will pay up to \$2,500 of sellers closing costs, and (3) sale will close within 30 days of official acceptance. There was a unanimous roll call vote in favor of the motion. Motion carried.**

**Motion by Commissioner O'Day and seconded by Commissioner Wroolie to adjourn the meeting at 9:32 AM. Meeting adjourned.**