

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on May 16, 2022, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Beth Meyer, Rick Busko, Reed Johnson, Jim Jawaski, and Scott Wermerskirchen. Finance Officer Laura Christensen and City Attorney Jason Butts.

Member Absent: Chris Vedder.

Mayor Wilson called the meeting to order at 5:00 p.m.

Council Member Johnson moved to approve the agenda. Seconded by Council Member Jawaski and carried unanimously.

Open Discussion:

- A. Mayor Wilson read a Letter of Appreciation for all of the Police Officers as it is National Police Week.
- B. Dean Birkland from Carlson SV presented the 2021 financial audit for the City of Breckenridge. Everything looks good and the audit went very smooth.

Motion by Council Member Jawaski to approve the Consent Agenda. Seconded by Council Member Meyer and carried unanimously. The Consent Agenda included the following:

- A. Motion to approve the minutes of the regular City Council meeting on May 2, 2022.
- B. Motion to approve the filing of the minutes from the Breckenridge Public Utilities meeting of May 2, 2022.
- C. Motion approving the City to conduct a 30-day comment period from residents in regards to having all garbage pickup services being conducted from the street/curbside and terminating all alley pickups.

The garbage pickup change will only pertain to residential customers. The 30-day comment period will be for residents to contact City Hall with their concerns of the change. They are also invited to come to the June 6<sup>th</sup> meeting in order for the Council to hear any comments.

Following the recommendation of the Personnel Committee, Council Member Johnson offered Resolution No. 13262-36/2022, **"A RESOLUTION APPROVING THE HIRING OF LORI CONWAY AS THE NEW CITY ADMINISTRATOR FOR THE CITY OF BRECKENRIDGE,"** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

Following the recommendation from the Personnel Committee, Council Member Jawaski offered Resolution No. 13263-37/2022, **“A RESOLUTION APPROVING THE HIRING OF ETHAN MAHRER AS A FULL-TIME POLICE OFFICER FOR THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

Along with a meeting salary list, Council Member Wermerskirchen offered Resolution No. 13264-38/2022, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously.

Now that the City has a staff attorney, a contract needs to be in place for when he will be consulted by the HRA. Council Member Johnson offered Resolution No. 13265-39/2022, **“A RESOLUTION APPROVING A PURCHASE OF SERVICES AGREEMENT FOR ATTORNEY SERVICES BETWEEN THE CITY OF BRECKENRIDGE AND THE BRECKENRIDGE HOUSING AND REDEVELOPMENT AUTHORITY,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Mayor’s Comments:

- The Mayor gave the support of a proposed Mountain Bike Trail project that is being worked on by Scott Nicholson and Brooks Klinnert. A Letter of Support was given to them.
- Blue Goose Days will be held on June 4<sup>th</sup>. There will be a parade starting at 10:00 a.m. in Breckenridge along with other various activities being held in the Twin Towns.
- Thanks went out to Neil Crocker and crew for avoiding castastrophe with the rain and high water in town. The situation could have been a lot worse but the crews worked some long hours pumping out lift stations.

Other Comments:

- Thanks to the Police Department for blocking off the street for Tyler Frankl’s car show last Thursday. The weather didn’t cooperate but he will try it again next month.
- The Sons of Norway Syttende Mai celebration had great turnout.

Motion by Council Member Jawaski to adjourn the meeting at 5:25 p.m. Seconded by Council Member Busko and carried unanimously.

ATTEST:

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RUSSELL WILSON, Mayor

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LAURA CHRISTENSEN, Finance Officer