

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on October 17, 2022, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Beth Meyer, Reed Johnson, James Jawaski, Chris Vedder, and Scott Wermerskirchen. City Administrator Lori Conway and City Attorney Jason Butts.

Member Absent: Council Member Rick Busko.

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

Council Member Jawaski moved to approve the agenda with the removal of items 8B – 2<sup>nd</sup> reading of Ordinance No. 522 and 8C – resolution approving the publication of Ordinance No. 522. Seconded by Council Member Meyer and carried unanimously.

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

- A. Motion to approve the minutes of the regular City Council meeting on October 3, 2022.
- B. Motion approving the filing of the Public Utilities Commission minutes from October 3, 2022.
- C. Motion approving a quote from ByteSpeed in the amount of \$1,088 for a replacement laptop for Lori Conway which will include a 3-year support upgrade.
- D. Motion approving a Raffle Permit for the Cowgirl Hoops Club.

Council Member Meyer offered Resolution No. 13293-67/2022, **“A RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR PROJECT NO. 311-19, SAFE ROUTES TO SCHOOL,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously. There were no bidders at the first bid letting so the scope of the project was changed to allow the City to do more in-house work. Hopefully this will attract more bidders for the concrete work.

Following the recommendation from the Personnel Committee, Council Member Vedder offered Resolution No. 13294-68/2022, **“A RESOLUTION APPROVING A NEW ORGANIZATIONAL CHART FOR THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

To put in writing what the salaried employees are already doing, a paragraph was added to the handbook. Council Member Johnson offered Resolution No. 13295-69/2022, **“A RESOLUTION APPROVING THE MODIFICATION OF SECTION 6.6 REGARDING EXEMPT EMPLOYEES, OF THE CITY OF BRECKENRIDGE PERSONNEL POLICY HANDBOOK,”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

In order to try and attract a larger pool of candidates, Council Member Jawaski offered Resolution No. 13296-70/2022, **“A RESOLUTION APPROVING AN EMPLOYEE REFERRAL PROGRAM POLICY FOR THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously.

Following the City hiring process, Council Member Wermerskirchen offered Resolution No. 13297-71/2022, **“A RESOLUTION APPROVING THE HIRING OF A PUBLIC WORKS MAINTENANCE WORKER FOR THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

Following the City hiring process, Council Member Wermerskirchen offered Resolution No. 13298-72/2022, **“A RESOLUTION APPROVING THE HIRING OF A WATER/WASTEWATER OPERATOR FOR THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Along with a meeting salary list, Council Member Wermerskirchen offered Resolution No. 13299-73/2022, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Following several negotiating meetings with the County, Council Member Wermerskirchen offered Resolution No. 13300-74/2022, **“A RESOLUTION APPROVING A JOINT POWERS LAW ENFORCEMENT AGREEMENT,”** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously.

Mayor’s Comments:

- Mayor Wilson recognized the Police Department as they recently passed their POST Board Education and Licensing Standards compliance review.

Motion by Council Member Jawaski to adjourn the meeting at 5:16 p.m. Seconded by Council Member Meyer and carried unanimously.

ATTEST:

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RUSSELL WILSON, Mayor

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LORI A. CONWAY, City Administrator