

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on April 17, 2023, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Beth Meyer, Evie Fox, Reed Johnson, Jim Jawaski, Chris Vedder, and Scott Wermerskirchen. City Administrator Lori A. Conway.

Member Absent: City Attorney Jason Butts.

Mayor Wilson called the meeting to order at 5:23 p.m.

Council Member Vedder moved to approve the agenda. Seconded by Council Member Meyer and carried unanimously.

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on April 3, 2023, and special meeting of April 10, 2023.
- B. Motion to approve the filing of the Public Utilities Commission minutes from April 3, 2023.
- C. Motion approving a Raffle Permit for the Breckenridge Lions Club.

Along with a meeting salary list, Council Member Wermerskirchen offered Resolution No. 13351-28/2023, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously. The repairs to the motor grader were not budgeted or expected so one-half will come out of the Public Works budget and the other half out of the emergency reserves set aside in Capital Outlay.

Council Member Fox offered Resolution No. 13352-29/2023, **“A RESOLUTION APPROVING THE COST BREAKDOWN FOR IMPROVEMENTS TO 360TH STREET,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously. With some land being annexed into the City per the request of Minn-Kota Ag, one-half of 360th Street is technically in the City limits. The road is actually part of the City’s levee system as well. Heavier trucks will be now utilizing the road more so in order to preserve the road, it will be widened and paved. The following entities will be paying a portion of the improvements: Wilkin County, City of Breckenridge, Breckenridge Township, and Minn-Kota Ag Products.

Mayor’s Comments:

- The Council would like to welcome back Scott Johnson as a part-time Police Officer.

- Condolences went out to the Pope County Sheriff's Office, Starbuck Police Department and entire community. Three officers/deputies were shot with one being killed in a recent incident. Our thoughts and prayers go out to the families and their communities.

Other Comments:

- The Local Board of Appeals hearing was held prior to the City Council meeting. There was discussion on putting an end time on the meeting so people will know the time which the meeting will end.

Motion by Council Member Jawaski to adjourn the meeting at 5:30 p.m. Seconded by Council Member Fox and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator