

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on August 21, 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 Attorney Jason Butts and City Administrator Lori Conway.

Members Absent: None.

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

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

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on August 7, 2023, and special meeting of August 15, 2023.
- B. Motion approving the filing of the minutes from the Breckenridge Public Utilities Commission meeting on August 7, 2023.
- C. Motion approving a quote from Bauer Built Tire Service in the amount of \$7,561.64 for the alignment and mounting of 8 tires for the Fire Department ladder truck. (Paid out of the Rural Fire Truck Fund)
- D. Motion approving a quote from David's Concrete, LLC in the amount of \$11,225 for sidewalk repairs along 16th Street in Gewalt Park Addition. (Burchill Construction will be paying for 50% of the cost in accordance with our Sidewalk Policy)

Along with a meeting salary list, Council Member Wermerskirchen offered Resolution No. 13375-52/2023, **"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.

In order for Flaherty & Hood to represent both the Infinity Center group and the City for the Infinity Center project, a letter needs to be signed by both entities waiving any conflict of interest. Council Member Vedder offered Resolution No. 13376-53/2023, **"A RESOLUTION AUTHORIZING THE SIGNING OF AN ENGAGEMENT LETTER WITH FLAHERTY & HOOD FOR REPRESENTATION IN THE INFINITY CENTER PROJECT,"** and moved for its adoption. Seconded by Council Member Wermerskirchen and carried unanimously.

Mayor's Comments: Mark Lorenz, another Public Utility Commissioner, has recently passed away along with a long-time employee of Wilkin County, Kevin Melkert. Condolences go out to their respective families.

Other Comments:

- The recent tour of the Infinity Center with the State Senators went very well.
- Council Member Wermerskirchen informed the Council that Wilkin County is contemplating cutting the Extension's budget. If they do, 4H may not stay sustainable which would then result in no Wilkin County fair.

Motion by Council Member Jawaski to adjourn the meeting at 5:06 p.m. Seconded by Council Member Vedder and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator