

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on June 7, 2021, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota

Members Present: Mayor Russell Wilson; Council Members Rick Busko, Jason Butts, Reed Johnson, James Jawaski, Chris Vedder, and Scott Wermerskirchen. City Administrator Renae Smith.

Member 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 Busko and carried unanimously.

Open Discussion:

- A. Dean Birkland from CarlsonSV gave a presentation on the City's 2020 Financial Audit.
- B. Tim Collins informed the Council of the upcoming Headwaters Music Festival. They are adding some more events this year such as a City-wide congregation church service in Welles Memorial Park followed by a Jam Camp for the youth. He asks that everyone will help get the word out.

Motion by Council Member Vedder 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 June 7, 2021.
- B. Motion approving the purchase of a multiple gas detection unit from Heiman Fire Equipment in the amount of \$2,134.95.
- C. Motion approving a Raffle Permit for the Breckenridge Baseball Association. Council Member Butts abstained.

Director of Public Services Neil Crocker provided some background information on the Twito Sub Circuit A project. This is a continuation of the project that was started last summer. Hopefully, all of the lines will be in the ground this year, and the overhead lines can be taken down. Council Member Busko offered Resolution No. 13152-47/2021, **"A RESOLUTION APPROVING THE BID AND AWARDING A CONTRACT TO SCOTT'S ELECTRIC FOR THE TWITO SUB CIRCUIT A UPGRADE 2021, PROJECT NO. 312-20,"** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Council Member Wermerskirchen offered Resolution No. 13153-48/2021, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously. City Administrator Smith noted that any bills associated with the dog park were paid for by donations, along with the rescue auger that was purchased for the Fire Department. She also mentioned that the majority of the bills associated with the South Side Drainage project, including those that will come through in the next few months, should be reimbursed by the DNR.

Council Member Butts offered Resolution No. 13154-49/2021, **“A RESOLUTION APPROVING AN UPDATED AGREEMENT FOR HIGHWAY 75 MAINTENANCE BETWEEN THE CITY OF BRECKENRIDGE AND THE STATE OF MINNESOTA DEPARTMENT OF TRANSPORTATION,”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously. This is a renewal contract for the light maintenance that the City provides on Highway 75 running through the City. Any painting or significant repairs are done by MnDOT. The new contract payment amount represents a 3.5% increase over the previous year’s contracted amount.

Comments:

- Congratulations to the Breckenridge High School Seniors who recently graduated.
- There was an inquiry if fire rings could be provided to more of the campsites in Welles Memorial Park. Director of Public Services Neil Crocker stated that he is currently working on that.

Also, it might be helpful if some signage could be put up at the parks to inform campers of what they should do if they arrive outside of City Hall work hours. That is also currently being worked on.

Motion by Council Member Jawaski to adjourn the meeting at 5:31 p.m. Seconded by Council Member Busko and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator