

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on April 1, 2024, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

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

Members Absent: Council Member Jim Jawaski.

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

Council Member Johnson moved to approve the agenda with the additions of 5B – quote for a vertical air compressor and 5C – quote for a 2014 International Digger Derrick Truck. Seconded by Council Member Vedder and carried unanimously.

Open Discussion: Justin Neppi was present to provide an update and drawings for the remodel of the old water plant site and usage. Justin stated that he is securing financing and hopes to begin demolition work by the end of Q3 with anticipation of opening 2025 Q1. He wants to keep the integrity of the building in place.

Motion by Council Member Vedder 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 March 18, 2024, and closed meeting on March 18, 2024, and special meeting of March 25, 2024.
- B. Motion approving a quote from S&R Sales, Inc. in the amount not to exceed \$8,300 for the purchase of a 7.5 hp vertical air compressor for the water plant.
- C. Motion approving a quote from Custom Truck One Source in the amount of \$61,215 for the purchase of a 2014 International 4700 Terex C4047 Digger Derrick Truck for the electric department.

Director of Public Services Neil Crocker presented an Advertisement for Bids for Street Improvements for approximately \$5 million and a map detailing the streets to be mill and overlay or full reconstruction.

Council Member Johnson offered Resolution No. 13432-18/2024, **“A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND THE ADVERTISING OF BIDS FOR THE 2024 STREET IMPROVEMENT PROJECT NO 322-23,”** and moved for its adoption. Seconded by Council Member Evie Fox and carried unanimously.

Motion by Council Member Fox to approve a request for a joint meeting with the Wilkin County Commissioners, this will be an Open meeting. Seconded by Council Member Wermerskirchen and carried unanimously.

Council Member Wermerskirchen offered Resolution No. 13433-19/2024, **“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.

Council Member Wermerskirchen asked what some of the Pro’s and Con’s of annexing the land north of Breckenridge by the hospital were. City Attorney Jason Butts stated the pros are that it will enhance our tax base. Discussion was held.

Council Member Vedder motioned to approve the 1st reading of Ordinance No. 530 - An ordinance extending the corporate limits of the City of Breckenridge to include certain unincorporated unplatted land owned by Michael and Mary Yaggie pursuant to Minnesota Statute §414.033 Subdivision 2(3). Seconded by Council Member Meyer and carried unanimously.

Mayor’s Comments: Mayor Wilson said he hopes everyone had a great Easter.

Other Comments: City Attorney Butts stated that two resignations were received and accepted, Ariel Johnson and Ethan Mahrer.

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

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator