

Pursuant to due call and proper notice thereof, the first meeting of the year for the Breckenridge City Council was held on January 10, 2022, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

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

Members Absent: None.

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

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

Police Chief Karlgaard administered the Oath of Office for Police Officer Josh Nack.

Open Discussion: Bruce Yaggie gave an update on the Infinity Center project. Right now things are changing month by month and he is not requesting any funding at this time. He may in the future be requesting some money for a feasibility/economic impact study that would be split with the Wahpeton. They are trying to keep moving forward and molding the project that would be sustainable in the twin towns.

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

- A. Motion to approve the minutes of the regular City Council meeting on December 20, 2021.
- B. Motion approving to file the minutes from the Public Utilities Commission meeting of December 20, 2021.

With a list for 2021 bills and one for 2022 bills, Council Member Wermerskirchen offered Resolution No. 13227-1/2022, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Every three years, a report must be filed with the State to make sure the female vs male pay is in compliance. Council Member Wermerskirchen offered Resolution No. 13228-2/2022, **“A RESOLUTION AUTHORIZING THE SUBMISSION OF A PAY EQUITY REPORT FROM THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Council Member Vedder offered Resolution No. 13229-3/2022, **“A RESOLUTION ESTABLISHING THE WAHPETON DAILY NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF**

**BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Council Member Johnson offered Resolution No. 13230-4/2022, **“A RESOLUTION DESIGNATING DEPOSITORIES FOR CITY FUNDS,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

Mayor’s Comments: The Mayor appointed Council Member Meyer to the Planning Commission. Once another citizen is found for the board, the Mayor will step down.

Other Comments: None.

Motion by Council Member Jawaski to adjourn the meeting at 5:33 p.m. Seconded by Council Member Busko and carried unanimously.

ATTEST:

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RUSSELL WILSON, Mayor

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RENAE SMITH, City Administrator