

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on February 18, 2025, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Evie Fox, Jim Jawaski, Chris Vedder and Scott Wermerskirchen. City Attorney Jason Butts and City Administrator Sydney Wiertzema.

Member Absent: Council Member Beth Meyer and Brooks Klinnert.

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

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

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on February 3, 2025.
- B. Motion approving a quote from Code 4 Services in the amount of \$1521.74 to de-outfit the 2017 Police Utility vehicle and install the camera from the 2017 unit into the 2015 Police Explorer vehicle.
- C. Motion approving a quote from Builders First Source in the amount of \$6,124.89 for supplies and an estimate of \$5500 for electrical work to build a breakroom at the Public Works Shop. (paid out of the General Fund budget)

Along with a meeting salary list, Council Member Fox offered Resolution No. 13493-10/2025, "**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 Jawaski offered Resolution No. 13494-11/2025, "**A RESOLUTION AUTHORIZING A GOVERNMENTAL UNIT TO BE A PARTY TO MINNESOTA WATER AGENCY RESPONSE NETWORK (MnWARN),**" and moved for its adoption. Seconded by Council Member Vedder. There was discussion on what the benefits are of joining the group? If ever there was an event where the City would need mutual aid, they can make a call to MnWARN and they will contact other units that are in the group to see if they have any personnel and/or equipment that can help us. There is no cost to join. The resolution was approved with Council Member Wermerskirchen voting against the resolution.

Council Committee Reports:

- A. Finance – No updates
- B. Public Works – No updates
- C. Personnel – Hired Liane Mauch to take over the Finance position and are currently ranking the applications for her position.
- D. Police – Meeting tomorrow.
- E. Others as needed – LEC Committee; Special Assessments, Active Living, Arts Council, Library.

Staff Reports:

- A. City Administrator – Working on the upcoming audit.
- B. City Attorney – Working with developers.
- C. Director of Public Services – Continuing with the lead line project.
- D. Building Official/Codes – Helping with the Public Works breakroom project.
- E. Chief of Police – Getting the 2017 police vehicle ready to sell.

Mayor’s Comments: None.

Other Comments: None.

Motion by Council Member Jawaski to adjourn the meeting at 5:14 p.m. Seconded by Council Member Vedder and carried unanimously.

ATTEST:

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RUSSELL WILSON, Mayor

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SYDNEY WIERTZEMA, City Administrator