

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on March 6, 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, Chris Vedder, and Scott Wermerskirchen. City Administrator Lori Conway and City Attorney Jason Butts.

Member Absent: Council Member Jawaski.

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

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

Open Discussion: None.

Motion by Council Member Meyer 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 February 21, 2023, and special meeting of February 27, 2023.
- B. Motion to approve the filing of the minutes from the Breckenridge Public Utilities meeting of February 21, 2023.
- C. Motion approving the purchase and installation of a transmission for the motor grader in the amount of \$37,341.64 from RDO Equipment. (\$20,000 paid out of Public Works repairs and \$17,341.64 paid out of Capital Outlay)

Old Water Plant sale: Two people are interested in the old water plant and the City Council needs to decide who will receive it.

Tyler Frankl - He would expand his detailing business to include a mechanic shop with a lift. He would eventually use all of the building within one year.

Just Nepl – He would like to put in a brewery which would include some food and entertainment events so families could come in and not just for those over the age of 21. It would open 9-12 months after acquiring the building. The tap room and a few events will be first and then long-term would be the rest of the events in the building.

Council Member Meyer motioned to approve the sale of the old water plant with a voice call vote on whom each member would like to have go into the building. Seconded by Council Member Johnson. Upon the voice vote, Council Members Meyer, Fox, Johnson, and Wermerskirchen voted for Justin Nepl and Council Member Vedder voted for Tyler Frankl.

Resolution No. 13339-16/2023, **“A RESOLUTION APPROVING THE TRANSFER OF THE OLD WATER PLANT TO JUSTIN NEPPL,”** was approved with a 4-1 vote.

Building Official, Chris Loehr explained why he is recommending the new schedule. With his proposed increases, Breckenridge will still be charging less than all of the surrounding communities including Wahpeton. Council Member Vedder offered Resolution No. 13340-17/2023, **“A RESOLUTION APPROVING A NEW BUILDING PERMIT FEE SCHEDULE FOR THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Wermerskirchen and carried unanimously.

Council Member Wermerskirchen offered Resolution No. 13341-18/2023, **“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.

Motion by Council Member Fox to approve the 2<sup>nd</sup> reading of Ordinance No. 523 – an ordinance renaming a portion of Mendenhall Avenue located in Gewalt Park Addition. Seconded by Council Member Meyer and carried unanimously.

Council Member Wermerskirchen offered Resolution No. 13342-19/2023, **“A RESOLUTION ADOPTING A SUMMARY PUBLICATION OF ORDINANCE NO. 523, AMENDING CHAPTER 164-52, SUBDIVISION OF LAND,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Mayor’s Comments: None.

Other Comments: None.

Motion by Council Member Vedder to adjourn the meeting at 5:26 p.m. Seconded by Council Member Johnson and carried unanimously.

ATTEST:

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RUSSELL WILSON, Mayor

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LORI A. CONWAY, City Administrator