

Pursuant to due call and proper notice thereof for the Breckenridge City Council was held on February 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, James Jawaski, Chris Vedder, and Scott Wermerskirchen. City Administrator Lori Conway and City Attorney Jason Butts.

Members Absent: None.

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: Bruce Yaggie was present and gave an update on the Infinity Center and new bonding bill. In the new bill, they will be asking for \$11 million instead of \$10 million. He is asking once again for the City's support and willingness to be the owner and sponsor of the bill. There were questions from the Council on what would happen if the Infinity Center ran into problems, will the City and taxpayers be responsible for the shortfalls?

City Attorney Butts asked Mr. Yaggie for some type of a lease agreement that would state what the terms and specifics will be for the Infinity Center leasing the building from the City. Mr. Yaggie will reach out to Flaherty and Hood as they were previously working with them on various details.

Motion by Council Member Jawaski 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 January 23, 2023.
- B. Motion approving to file the minutes from the Public Utilities Commission meeting of January 23, 2023.
- C. Motion approving a Temporary Liquor License for Someplace Safe.

Council Member Johnson offered Resolution No. 13333-10/2023, "**A RESOLUTION DESIGNATING NEIL CROCKER AS AN AUTHORIZED REPRESENTATIVE FOR WESTERN MINNESOTA MUNICIPAL POWER AGENCY,**" and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Council Member Vedder offered Resolution No. 13334-11/2023, "**A RESOLUTION TO DESIGNATE NEIL CROCKER AS AN AUTHORIZED REPRESENTATIVE FOR THE CITY OF BRECKENRIDGE AS A MEMBER OF MISSOURI BASIN MUNICIPAL POWER AGENCY d/b/a MISSOURI RIVER ENERGY SERVICES,**" and moved for its adoption. Seconded by Council Member Meyer and carried unanimously.

Council Member Wermerskirchen offered Resolution No. 13335-12/2023, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Fox and carried unanimously.

Mayor’s Comments:

- The Mayor appointed/reappointed members to various miscellaneous committees as follows:

Rick Busko	Port Authority	12/2028
Dennis Larson	Public Utilities Commission	03/2026
Jamie Rezac	Planning Commission	03/2026
Linda Holecek	Library Board	01/2026
Destiny Conzemius	Library Board	01/2026
Shawn Korinek	Housing & Redevelopment Authority	04/2028
Stephanie Sandbakken	SVEDA Board	01/2025

Other Comments: None.

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

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator