



## CITY OF BRECKENRIDGE

420 NEBRASKA AVENUE  
BRECKENRIDGE, MINNESOTA 56520  
TELEPHONE (218) 643-1431  
FAX (218) 643-1173



### AGENDA

Breckenridge City Council Meeting  
Monday, January 13, 2025 – 5:00 p.m.  
City Hall Council Chambers

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of agenda.
4. Oath of Office – Council Member Brooks Klinnert.
5. Open discussion.
6. Motion to approve the Consent Agenda.

#### Consent Agenda:

- A. Motion to approve the minutes of the regular City Council meeting on December 16, 2024.
  - B. Motion to approve the filing of the minutes from the Public Utility Commission meeting of December 16, 2024.
  - C. Motion approving a Raffle Permit for the Breckenridge Baseball Association.
  - D. Motion approving an Offsale Liquor License and Cigarette/Tobacco License for Northdale Oil, Inc. d/b/a Northdale Oil - Breckenridge. (former Poets Warehouse Liquors and Blazer Express)
7. Rob Jirak, Breckenridge Fire Department – Information on partnering with Wahpeton Fire Dept. for a Bull Bash in Welles Memorial Park during Headwaters Day.
  8. City Administrator.
    - A. Resolution approving bills and claims.
    - B. Resolution authorizing the submission of a Pay Equity Report.
    - C. Motion approving the second reading of Ordinance No. 530 – An ordinance extending the corporate limits of the City of Breckenridge (land by the hospital).
    - D. Resolution adopting a summary publication of Ordinance No. 530.

- E. Resolution approving a VOTER Account Agreement with Wilkin County.
- F. Resolution establishing the Wahpeton Daily News as the official newspaper.
- G. Resolution designating depositories for City Funds.

9. Council Committee Reports

- A. Finance
- B. Public Works
- C. Personnel
- D. Police
- E. As needed – LEC Committee; Special Assessments, Active Living, Arts Council, Library

10. Staff Reports

- A. City Administrator
- B. City Attorney
- C. Director of Public Services
- D. Building Official/Codes – 2024 Annual Report of Permits Issued.
- E. Chief of Police

11. Mayor's Comments – 2025 committee appointments.

12. Other Comments.

13. Adjourn.