

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on November 20, 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.

Member Absent: City Attorney Jason Butts.

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

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

Open Discussion: None.

Motion by Council Member Fox 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 November 13, 2023.
- B. Motion approving the filing of the Public Utilities Commission minutes from November 13, 2023.
- C. Motion approving a Raffle Permit for the Cowgirls Hoops Club.
- D. Motion approving the purchase of a bucket with a cutting blade for the Public Works bobcat from Lillegard, Inc. in the amount of \$2,050.

Patrick Hollister from PartnerSHIP 4 Health was present and explained an agreement which he would like approved that would allow the City to apply for a grant to hire an engineering firm to conduct a study on bike/walk paths. It would look at possible locations for new paths or repairs to current paths within and around the City of Breckenridge. The grant would be up to \$10,000 and require zero dollars from the City. A committee would be formed to help with the study. Council Member Fox offered Resolution No. 13399-76/2023, **“A RESOLUTION APPROVING A BICYCLE & PEDESTRIAN STUDY AGREEMENT BETWEEN THE CITY OF BRECKENRIDGE AND PARTNERSHIP4HEALTH COMMUNITY HEALTH BOARD,”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously. Council Members Fox and Vedder would like to be on the committee helping with the study.

Council Member Wermerskirchen offered Resolution No. 13400-77/2023, **“A RESOLUTION CALLING A PUBLIC HEARING RELATING TO THE ADOPTION OF A STREET RECONSTRUCTION PLAN AND THE ISSUANCE OF STREET RECONSTRUCTION BONDS THEREUNDER,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Council Member Johnson offered Resolution No. 13401-78/2023, **“A RESOLUTION DESIGNATING PROJECT NO. 322-23, 2024 STREET IMPROVEMENT, AS A CITY PROJECT AND AUTHORIZING THE CITY TO SEND OUT REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES,”** and moved for its adoption. Seconded by Council Member Wermerskirchen and carried unanimously.

Public Utilities 2024 Directors Management Letter. This is just an FYI letting the Council know of some of the upcoming projects the Utilities will be working on in 2024. One of the projects is to have some automated readers installed and set up. They will be doing only 150 next year to work out some of the bugs and hopefully continue with more each year thereafter. This will allow water/electric services to be managed from the office instead of sending staff out each time a meter needs to be read or shut off/on.

Along with a meeting salary list, Council Member Wermerskirchen offered Resolution No. 13402-79/2023, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously.

Mayor’s Comments: Reminder that the Tree Lighting Event will be on Monday, November 27th starting at 5:00p.m.

Other Comments: Following discussion regarding the next City Council meeting which requires the Truth in Taxation hearing to start no earlier than 6:00 p.m., the regular meeting will start at 5:30 p.m. in order to take care of all other business prior to the hearing.

Motion by Council Member Jawaski to adjourn the meeting at 5:35 p.m. Seconded by Council Member Vedder and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator