

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on October 4, 2021, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Jason Butts, Reed Johnson, James Jawaski, Chris Vedder, and Scott Wermerskirchen. City Administrator Renae Smith.

Member Absent: Rick Busko.

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

Council Member Johnson moved to approve the agenda with the addition of 7E – Resolution allowing a metes and bounds description. Seconded by Council Member Vedder and carried unanimously.

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on September 20, 2021.
- B. Motion to approve the filing of the minutes from the Breckenridge Public Utilities meeting of September 20, 2021.
- C. Motion approving the purchase of a Global M3 Street Sweeper from Swanston Equipment in the amount of \$152,200 after trade-in.
- D. Motion approving a Raffle Permit for the Backcourt Club/Cowgirl Hoops Club from Breckenridge.
- E. Motion approving a Raffle Permit for the Breckenridge Lutheran Church.

City Attorney Alissa Harrington was present via zoom regarding an ordinance dealing with animals. There are two main parts to the ordinance: First part is broadening the nuisances caused by dogs and updating it to include other animals. Second part is adding general nuisances including blight, junk, etc. to the ordinance. After a few questions regarding the ordinance, Council Member Butts motioned to approve the first reading of Ordinance No. 518, an ordinance amending Chapter 54 – Animals and amending Chapter 118 – Nuisances. Seconded by Council Member Johnson and carried with a 3-2 vote.

Council Member Wermerskirchen offered Resolution No. 13190-85/2021, **“A RESOLUTION APPROVING BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

City Administrator Smith briefly reviewed the proposed property tax rebate program that she had presented at a City Council meeting about a month prior. Smith stated that she has since reviewed the rebate program with the City's financial auditors and received their approval to move forward with it. Council Member Vedder offered Resolution No. 13191-86/2021, **"A RESOLUTION APPROVING A NEW HOME PROPERTY TAX REBATE PROGRAM FOR THE CITY OF BRECKENRIDGE,"** and moved for its adoption. Seconded by Council Member Wermerskirchen and carried with Council Member Jawaski abstaining. The will become effective starting in 2022.

The City has had some inquiries regarding the City possibly selling the land next the new water plant. Council Member Johnson offered Resolution No. 13192-87/2021, **"A RESOLUTION AUTHORIZING THE CITY CLERK'S OFFICE TO ADVERTISE AND RECEIVE SEALED BIDS FOR CERTAIN PROPERTY LOCATED BY THE NEW WATER TREATMENT PLANT,"** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously. A minimum bid of \$30,810 was established per the Public Utilities Commission, as this is what has been invested into the property.

Council Member Butts offered Resolution No. 13193-88/2021, **"A RESOLUTION APPROVING AN AUDIT ENGAGEMENT LETTER FROM CARLSONSV FOR THE 2021 FINANCIAL AUDIT SERVICES,"** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

Council Member Vedder offered Resolution No. 13194-89/2021, **"A RESOLUTION ALLOWING A METES AND BOUNDS DESCRIPTION TO BE USED IN LIEU OF A PLAT DESCRIPTION FOR PROPERTY CURRENTLY OWNED BY JAMES TILLMANN,"** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously. As part of our City ordinances, when a lot and block description is not used, the City must approve the description.

Mayor's Comments: None.

Comments: None.

Motion by Council Member Jawaski to adjourn the meeting at 5:20 p.m. Seconded by Council Member Johnson and carried unanimously.

ATTEST:

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RUSSELL WILSON, Mayor

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RENAE SMITH, City Administrator