

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on June 20, 2022, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Beth Meyer, Rick Busko, Reed Johnson, Jim Jawaski (5:05), 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 Busko moved to approve the agenda with the additions of 5H – Garbage Haulers license application from Burchill Construction and 6B – Resolution approving the plans and advertising for the 2022 Mill & Overlay project. Seconded by Council Member Johnson and carried unanimously.

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on June 6, 2022.
- B. Motion to approve the filing of the minutes from the Breckenridge Public Utilities meeting of June 6, 2022.
- C. Motion approving a quote from Beyer Tree Service for stump grinding at \$6.25 per inch.
- D. Motion approving a quote from Davids Concrete, LLC in the amount of \$1,780 for damaged curb repairs at 1211 Hall Avenue. The owner will be billed for reimbursement.
- E. Motion approving a quote from Alex Air Apparatus in the amount of \$9,770.60 for Grove Ready mobile lockers for the Fire Department. (will be paid by gaming funds)
- F. Motion approving a Raffle Permit for the Head of the Red Trap Club.
- G. Motion approving the renewal of liquor and gaming licenses for local businesses.

H. Motion approving a Garbage Haulers license for Burchill Construction, LLC, d/b/a BC Disposal.

Along with a meeting salary list, Council Member Wermerskirchen offered Resolution No. 13269-43/2022, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously. There was a question on how much overbudget the city cleanup was - \$10,000 was budgeted and the cost came out at \$11,226. This was the first time the City conducted this type of a cleanup which was well-received by the residents.

With the high costs of materials, the project was scaled down a bit from the original plans with some streets being eliminated. Council Member Busko offered Resolution No. 13270-44/2022, **“A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISING FOR BIDS FOR PROJECT NO. 317-21, 2022 MILL & OVERLAY, ,”** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously.

Council Member Wermerskirchen asked if residents would like to have their street redone in front of their homes and they are willing to pay for all or part of it, can they do that? The City would get the quotes for it and then the residents would pay the City all at once or be assessed for the cost. Neil was not sure if that is a possibility so City Attorney Butts will look into the question.

Motion by Council Member Jawaski to adjourn the meeting at 5:12 p.m. Seconded by Council Member Wermerskirchen and carried unanimously.

ATTEST:

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RUSSELL WILSON, Mayor

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LORI CONWAY, City Administrator