



## **AGENDA**

Breckenridge City Council Meeting  
Monday, January 26, 2026 – 5:00 p.m.  
City Hall Council Chambers

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of agenda.
4. Open discussion.
5. Motion to approve the Consent Agenda.

### Consent Agenda:

- A. Motion to approve the minutes of the regular City Council meeting on January 12, 2026.
  - B. Motion to approve the minutes of the regular Public Utilities meeting on January 12, 2026.
  - C. Motion approving a quote from Tenvoorde Ford, Inc in St. Cloud, MN, in the amount of \$48,285.44 for a 2026 Ford Utility Vehicle for the Police Department (will be paid out of Capital Outlay).
6. City Administrator.
    - A. Resolution approving bills and claims along with a meeting salary list.
    - B. Resolution designating depositories for City funds.
    - C. Resolution authorizing a MIF Loan Justin Neppi, Breck Waterfront Property, LLC, d/b/a River Bend Distillery, LLC.
    - D. Resolution to adopt the 2025 Wilkin County Hazard Mitigation Plan.
    - E. Resolution approving a County project within the municipal corporate limits.
    - F. Resolution establishing the Wahpeton Daily News as the official newspaper.
    - G. Resolution designating depositories for City Funds.

- H. Motion approving the 1<sup>st</sup> reading of Ordinance No. 541 – A Ordinance amending Chapter 86 – Rental Fees to the City Code.
- I. Motion approving the 2<sup>nd</sup> reading of Ordinance No. 538 – An ordinance amending Chapter 86 – Fees to the City Code.
- J. Resolution adopting Ordinance No. 538.
- K. Motion approving the 2<sup>nd</sup> reading of Ordinance No. 539 – An ordinance amending Chapter 69 – Cannabis to the City Code.
- L. Resolution adopting Ordinance No. 539.
- M. Motion approving the 2<sup>nd</sup> reading of Ordinance No. 540 – An ordinance amending Chapter 190 Zoning of the City Code.
- N. Resolution adopting Ordinance No. 540.

7. Council Committee Reports

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

8. Staff Reports

- A. City Administrator
- B. City Attorney
- C. Director of Public Services
- D. Building Official/Codes – 2025 Annual Report of Permits issued.
- E. Chief of Police

9. Mayor's Comments.

10. Other Comments.

11. Adjourn.