

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on February 3, 2025, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Beth Meyer, Evie Fox, Brooks Klinnert, Jim Jawaski, Chris Vedder and Scott Wermerskirchen. City Attorney Jason Butts and City Administrator Sydney Wiertzema.

Member Absent: None.

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

Council Member Vedder moved to approve the agenda. Seconded by Council Member Wermerskirchen and carried unanimously.

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on January 27, 2025.
- B. Motion approving the filing of the Breckenridge Public Utilities Commission minutes from January 27, 2025.

Council Member Wermerskirchen offered Resolution No. 13492-9/2025, "**A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,**" and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

Council Committee Reports:

- A. Finance – No updates
- B. Public Works – No updates
- C. Police – No updates
- D. Personnel – No updates
- E. Others as needed – LEC Committee; Special Assessments, Active Living, Arts Council, Library – Chess tournament had a great turnout this weekend with standing room only.

Staff Reports:

- A. City Administrator – Working on PFA revolving drinking water loan.
- B. City Attorney –
 - The City has hired Flaherty and Hood to help them with the new Northport project. They will be meeting on Friday to discuss the progress.
 - Jason modified the comment form with the suggestions from the last meeting. This form will only be used for any topic that is NOT already on the agenda. If an

item is listed on the agenda already, the public is able to comment on those topics and the Council can act on them. If a topic is NOT on the agenda, someone can fill this out, speak on the specific topic, and the Council can forward the topic to a committee or put it on the next meeting agenda to act on. Council Member Jawaski moved to enact the new open discussion form for the next meeting as presented. Seconded by Council Member Meyer and carried unanimously.

- C. Director of Public Services – Continuing with the lead line project.
- D. Building Official/Codes – Working with contractors on upcoming projects.
- E. Chief of Police – No updates.

Mayor’s Comments: The Mayor read a thank you letter from Gail Singelmann regarding a utility rebate she recently received.

Other Comments: None.

Motion by Council Member Jawaski to adjourn the meeting at 5:13 p.m. Seconded by Council Member Vedder and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

SYDNEY WIERTZEMA, City Administrator