Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on November 17, 2025, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

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

Members Absent: Council Member Chris Vedder.

Mayor Wilson called the meeting to order at 4:59 p.m.

Council Member Meyer moved to approve the agenda. Seconded by Council Member Klinnert and carried unanimously.

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on October 20, 2025.
- B. Motion approving a Temporary Liquor License for St. Mary's Church and School for January 31 thru February 1, 2026.
- C. Motion to approve the Meeting & Events list.

Along with the Meeting Salary List, Council Member Meyer offered Resolution No. 13546-63/2025, "A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA," and moved for its adoption. Seconded by Council Member Wermerskirchen and carried unanimously.

Council Committee Reports:

- A. Finance None.
- B. Public Works None.
- C. Personnel Discussion on insurance rates; Discussion on emergency management; Open position on City Council
- D. Police None.
- E. Others as needed LEC Committee; Special Assessments, Active Living, Arts Council, Library None.

Staff Reports:

• City Administrator – Finishing up the Port Authority and the City's Budget; on the 1st of the year, Sydney will be a board member for the Children's Discovery Center.

- City Attorney Amending a draft for Cannabis; Working with the school on a lot of real estate issues.
- Director of Public Services Winter prep; Almost done with the street sweeping; The guys have been working on putting up the Christmas lights. They should be done before the end of the week.
 - a. Brooks noticed that there was a light out by the Dairy Queen. Neil was going to investigate it.
- Building Official/Codes Getting some last-minute permits done; IT stuff; Continuing on inspections for the Next Chapter building.
- Chief of Police New Officer, Lexa Olson, has started her training. The next Officer, Ian Cottrell, will start December 1st; Not enforcing the overnight parking ordinance yet until the ground starts freezing or snow is expected. It will be posted on Social Media.

Two people submitted a letter of interest for the vacant City Council position, and both were present at the meeting. Each person was asked a few questions indicating why they would like to serve the citizens of Breckenridge. Following the question/answer period, each Council Member cast an oral ballot on who they would like to have join the Council. Jamie Rezac was declared the winner.

Council Member Jawaski offered Resolution No. 13547-64/2025, "A RESOLUTION APPROVING JAMIE REZAC TO FILL THE VACANCY OF BRECKENRIDGE CITY COUNCIL MEMBER POSITION," and moved for its adoption. Seconded by Council Member Klinnert and carried unanimously.

| Other Comments: None. |
|---|
| Motion by Council Member Klinnert to adjourn the meeting at 5:27 p.m. Seconded by Council Member Jawaski and carried unanimously. |
| |

RUSSELL WILSON, Mayor

SYDNEY WIERTZEMA, City Administrator

ATTEST:

Mayor's Comments: Tree lighting is on Monday, December 1st.