

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on January 24, 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, James Jawaski, Chris Vedder, and Scott Wermerskirchen. City Administrator Renae Smith 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. Seconded by Council Member Wermerskirchen and carried unanimously.

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on January 10, 2022.
- B. Motion to approve the filing of the minutes from the Breckenridge Public Utilities meeting of January 10, 2022.
- C. Motion approving a quote from Code 4 Services, Pelican Rapids, in the amount of \$9,620.23 for outfitting the 2021 Ford Police Utility Interceptor (capital outlay budget).
- D. Motion approving a quote from Advanced Graphix, Inc., Vadnais Heights, in the amount of \$715 for reflective graphics for the 2021 Ford Police vehicle (capital outlay budget).

Building Official, Chris Loehr, presented the 2020 and 2021 Annual Report of Permits Issued. The valuation of new construction in 2021 was almost double that of 2020.

Along with a meeting salary list, Council Member Wermerskirchen offered Resolution No. 13231-5/2022, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Following the advertisement, acceptance of bids, and authorization to draft a purchase agreement, Council Member Vedder offered Resolution No. 13232-6/2022, **“A RESOLUTION BY**

THE MAYOR AND CITY COUNCIL OF THE CITY OF BRECKENRIDGE, MINNESOTA APPROVING THE SALE OF REAL PROPERTY IN BRECKENRIDGE, MINNESOTA, AND DISPENSING WITH REVIEW OF THE PURCHASE BY THE BRECKENRIDGE PLANNING COMMISSION,” and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously. Depending on material prices, they may start construction yet this year.

Following the hiring of Joshua Nack, Council Member Johnson offered Resolution No. 13233-7/2022, **“A RESOLUTION DECLARING THAT A PART-TIME POLICE OFFICER, JOSHUA NACK, BE ACCEPTED AS A MEMBER OF THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION POLICE AND FIRE PLAN,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

City Administrator Smith explained that the current five-year fire service agreements with various townships are about to expire. Some of the factors that she took into consideration for determining the new rates include net tax capacity, population, number of fire calls, and the current operating budget. Based on these factors, she is recommending that the standby fees and the “per run” fees for the first two hours remain the same for the next five-year period. She is, however, recommending a 2% increase starting in 2023 for the “per run” fee for any hours beyond the first two hours in which fire fighters are at a scene. Council Member Wermerskirchen offered Resolution No. 13234-8/2022, **“A RESOLUTION APPROVING THE RENEWAL OF FIRE SERVICE AGREEMENTS BETWEEN THE CITY OF BRECKENRIDGE AND LOCAL ENTITIES,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously. They will now be forwarded to the other entities for their review/approval.

Mayor’s Comments: None.

Comments: None.

Motion by Council Member Jawaski to adjourn the meeting at 5:08 p.m. Seconded by Council Member Busko and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator