



CITY OF BRECKENRIDGE

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AGENDA

Breckenridge City Council Meeting
Monday, January 25, 2021 – 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 11, 2021.
 - B. Motion approving the filing of the minutes from the Public Utilities Commission meeting of January 11, 2021.
 - C. Motion approving a quote, as recommended by the Port Authority Board, from WCEC Environmental Consultants out of Morris, MN in the amount of \$2,395 for environmental services for the removal of the underground tanks at the former Stop-n-Go site (paid out of the Developmental Loan Fund).
 - D. Motion approving a quote, as recommended by the Port Authority Board, from Rollie's Sales from Osakis, MN in the amount of \$20,739.58 for the removal of the underground tanks and dispensers at the old Stop-n-Go site (paid out of the Developmental Loan Fund).
6. City Administrator.
 - A. Resolution approving bills and claims along with a meeting salary list.
 - B. Resolution allowing a Metes & Bounds description for Bois de Sioux Mobile Estates, LLC.
 - C. Resolution designating depositories for City funds.

- D. Resolution establishing the Wahpeton Daily News as the City's official newspaper.
 - E. Resolution authorizing signatures for all financial and investment accounts.
 - F. Resolution authorizing the use of credit cards.
 - G. 1st reading of Ordinance No. 515 – extending the corporate limits of the City (Yaggie property).
 - H. 1st reading of Ordinance No. 516 – Amending Chapter 190, Zoning (adding a Residential Mancave District to the City zoning).
7. Mayor's Comments.
- A. Chris Vedder appointment to the Library Board.
 - B. Wilkin County Fair letter of support.
8. Other Comments.
9. Adjourn.