

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on May 3, 2021, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota

Members Present: Mayor Russell Wilson; Council Members Rick Busko, Jason Butts, Reed Johnson, James Jawaski, and Chris Vedder. City Administrator Renae Smith.

Member Absent: Scott Wermerskirchen.

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

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

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on April 19, 2021.
- B. Motion approving the filing of the minutes from the Breckenridge Public Utilities Commission meeting of April 19, 2021.
- C. Motion approving a quote from RDO Equipment in the amount of \$1142.76 for a bagger for the John Deere mower. (paid from the General Fund – Public Works budget)

Motion by Council Member Busko to approve the second reading of Ordinance No. 516 – Cable franchise to Red River Communications. Seconded by Council Member Jawaski and carried unanimously.

Council Member Butts offered Resolution No. 13141-36/2021, **“A RESOLUTION ADOPTING A SUMMARY PUBLICATION OF ORDINANCE NO. 516, GRANTING RED RIVER COMMUNICATIONS A CABLE COMMUNICATIONS FRANCHISE,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Council Member Butts offered Resolution No. 13142-37/2021, **“A RESOLUTION ACCEPTING AN ENGINEERING PROPOSAL AND ENTERING INTO A CONTRACT WITH INTERSTATE ENGINEERING FOR THE SANITARY SEWER INSTALLATION ON THE SOUTH SIDE OF NEW YORK AVENUE PROPERTY AS PART OF PROJECT NO. 308-17, SOUTH SIDE DRAINAGE FLOOD MITIGATION – PHASE II,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Council Member Jawaski offered Resolution No. 13143-38/2021, **“A RESOLUTION RECEIVING THE FEASIBILITY REPORT AND SETTING A PUBLIC HEARING DATE FOR IMPROVEMENTS RELATED TO PROJECT NO. 315-21 WATER/SEWER SERVICE AT 12-13TH STREET ALONG NEW YORK AVENUE,”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

Council Member Johnson offered Resolution No. 13144-39/2021, **“A RESOLUTION APPROVING THE HIRING OF DEREK GRAHN AS THE BRECKENRIDGE FAMILY AQUATIC CENTER MANAGER,”** and moved for its adoption. Seconded by Council Member Butts and carried unanimously.

Council Member Busko offered Resolution No. 13145-40/2021, **“A RESOLUTION APPROVING THE HIRING OF DARCI CRIBB AS THE BRECKENRIDGE FAMILY AQUATIC CENTER ASSISTANT MANAGER,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Council Member Vedder offered Resolution No. 13146-41/2021, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Butts and carried unanimously.

Council Member Butts offered Resolution No. 13147-42/2021, **“A RESOLUTION APPROVING A HOUSING REHAB LOAN TO TOWN & COUNTRY HEATING, COOLING, AND REFRIGERATION, LLC,”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

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

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator