

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on February 7, 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 with the addition of 8E – Resolution appointing Hope Karlgaard to the Public Utilities Commission. Seconded by Council Member Johnson and carried unanimously.

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on January 24, 2022.
- B. Motion approving a Raffle Permit from the Breckenridge Public School.
- C. Motion approving a Raffle Permit from the Breckenridge Baseball Association.

Minn-Kota Ag Products recently annexed in some land on the south side of Breckenridge which does not have any electric or water. The City will be putting in those services and then assessing a portion of the water infrastructure costs back to Minn-Kota per the City's assessment policy. Council Member Vedder offered Resolution No. 13235-9/2022, "**A RESOLUTION DESIGNATING PROJECT NO. 318-22, INFRASTRUCTURE IMPROVEMENTS FOR MINN-KOTA AG PRODUCTS, AS A CITY PROJECT AND APPROVING THE ADVERTISING FOR ENGINEERING SERVICES,**" and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

Council Member Wermerskirchen offered Resolution No. 13236-10/2022, "**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.

The federal government has come to a final decision on what the American Rescue Plan Act (ARPA) funds can be used for. The City will receive approximately \$360,000; half will be paid this year and the other half next year. Renae will discuss options on what the funds can be

used for at a future Finance Committee meeting. Council Member Jawaski offered Resolution No. 13237-11/2022, **“A RESOLUTION TO ELECT THE STANDARD ALLOWANCE AVAILABLE UNDER THE REVENUE LOSS PROVISION OF THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA),”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

David Drown & Associates have been providing Tax Increment Financing (TIF) auditing services to the City. This is just a form letter notifying us of potential conflicts of interest and other information. Council Member Johnson offered Resolution No. 13238-12/2022, **“A RESOLUTION APPROVING AN ENGAGEMENT LETTER WITH DAVID DROWN & ASSOCIATES, INC. FOR MUNICIPAL ADVISOR ACTIVITIES,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

In order to help preserve the new streets, Council Member Vedder offered Resolution No. 13239-13/2022, **“A RESOLUTION ESTABLISHING CITY PROJECT NO. 319-22, 2022 STREET IMPROVEMENTS – CHIP SEALING, AND AUTHORIZING THE ADVERTISING FOR BIDS,”** and moved for its adoption. Seconded by Council Member Wermerskirchen and carried unanimously.

Glenn Rakow retired from the Public Utilities Commission after serving on it for many years. Per the Commission’s recommendation, Council Member Vedder offered Resolution No. 13240-14/2022, **“A RESOLUTION APPOINTING HOPE KARLGAARD TO THE BRECKENRIDGE PUBLIC UTILITIES COMMISSION,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Mayor’s Comments:

- Appointment of Beth Meyer to the Personnel Committee.

Other Comments: None.

Motion by Council Member Jawaski to adjourn the meeting at 5:14 p.m. Seconded by Council Member Busko and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator