

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on September 3, 2024, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Evie Fox, Reed Johnson, James Jawaski, and Chris Vedder.

Members Absent: Council Members Meyer and Wermerskirchen. City Attorney Jason Butts.

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

Council Member Johnson moved to approve the agenda. Seconded by Council Member Jawaski and carried unanimously.

Open Discussion:

- Mayor Wilson administered the Oath of Office for Police Officer Ryen Drews.

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

- A. Motion approving the minutes from the regular City Council meeting on August 19, 2024.
- B. Motion approving a Raffle Permit for the Breckenridge Lutheran Church.

Including the addition of Pay Request No. 2 from Central Specialties for Project No. 322-23, Council Member Johnson offered Resolution No. 13454-40/2024, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Council Committee Reports:

- A. Finance Committee: No updates.
- B. Public Works Committee: No updates.
- C. Police Committee: No updates:
- D. LEC Committee, Special Assessment, Active Living, Arts Council, Library: No updates.
- E. Personnel Committee: No updates.

Staff Reports:

- A. City Attorney: No updates.
- B. Director of Public Services: CSI has pulled some of their crews until the ground dries up a bit as they have had to replace some spots due to it being too wet. They won't be back milling for about another 2 weeks they figured.
- C. Building Official: Still sending out letters.

D. Chief of Police: Oath of Office tonight for Officer Drews so he is now able to do field training. Getting closer to finishing the background check on a full-time applicant.

Motion by Council Member Vedder to adjourn the meeting at 5:10 p.m. Seconded by Council Member Jawaski and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

ISAAC JORDAHL, Finance Officer