

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on March 18, 2024, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Beth Meyer, Evie Fox, Reed Johnson, Jim Jawaski, Chris Vedder and Scott Wermerskirchen. City Attorney Jason Butts and City Administrator Lori Conway.

Members Absent: None.

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

Council Member Johnson moved to approve the agenda with the addition of 7B – Resolution receiving the Feasibility Report for Project No. 308-17. Seconded by Council Member Jawaski and carried unanimously.

Open Discussion: None.

Motion by Council Member Fox 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 March 4, 2024.
- B. Motion to file the minutes of the Public Utilities Commission regular meeting of March 4, 2024.

Council Member Jawaski offered Resolution No. 13429-15/2024, **“A RESOLUTION APPROVING THE HIRING OF HUGH ZAJAC AS THE NEW PUBLIC WORKS MAINTENANCE WORKER FOR THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously.

Pursuant to Minnesota Statute 13D.05, subd. 2(b), Council Member Meyer moved to close the meeting. Seconded by City Council Member Vedder and carried unanimously.

Motion by Council Member Wermerskirchen to reopen the meeting at 5:25 p.m. Seconded by Council Member Fox and carried unanimously.

Along with a meeting salary list, Council Member Wermerskirchen offered Resolution No. 13430-16/2024, **“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.

There is a temporary water line in the proposed area now and this will be putting in a larger permanent water service from 11<sup>th</sup> to 13<sup>th</sup> Street. Council Member Meyer offered Resolution No. 13431-17/2024, **“A RESOLUTION RECEIVING THE FEASIBILITY REPORT AND SETTING A**

**PUBLIC HEARING DATE FOR IMPROVEMENTS RELATED TO PROJECT NO. 308-17, SOUTHSIDE DRAINAGE IMPROVEMENTS FLOOD MITIGATION PROJECT – PHASE III,”** and moved for its adoption. Seconded by Council Member Fox and moved for its adoption.

Mayor’s Comments: Nothing.

Other Comments: Bruders Butcher auction went very well with almost everything selling.

Motion by Council Member Jawaski to adjourn the meeting at 5:29 p.m. Seconded by Council Member Fox and carried unanimously.

ATTEST:

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RUSSELL WILSON, Mayor

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LORI A. CONWAY, City Administrator