

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on November 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, and Chris Vedder. City Administrator Lori Conway.

Member Absent: Council Member Scott Wermerskirchen and City Attorney Jason Butts.

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

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

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

- A. Motion to approve the minutes of the regular City Council meeting on October 17, 2022.
- B. Motion approving the filing of the Public Utilities Commission minutes from October 17, 2022.
- C. Motion approving a quote in the amount of \$55,120 from IState Truck Center for the purchase of a 2008 Sterling snowplow/sander truck. (will be paid out of Capital Outlay Fund)
- D. Motion approving a Raffle Permit for the Richland-Wilkin Pro-Life.

Council Member Vedder offered Resolution No. 13301-75/2022, **“A RESOLUTION APPROVING A VARIANCE FOR SANDRA OLSON,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously. The variance will allow Sandra Olson to sell a portion of her property to the Breckenridge Housing Authority for them to utilize the storage garages that are located on the property.

Council Member Johnson offered Resolution No. 13302-76/2022, **“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 Member Johnson moved to approve the 2nd reading of Ordinance No. 522 – Great Plains Natural Gas franchise fees. Seconded by Council Member Busko and carried unanimously.

Council Member Jawaski offered Resolution No. 13303-77/2022, **“A RESOLUTION ADOPTING A SUMMARY PUBLICATION OF ORDINANCE NO. 522, AN ORDINANCE AMENDING ORDINANCE NO. 457, GREAT PLAINS NATURAL GAS OPERATING FRANCHISE,”** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously.

This will update the signatures to the current employees. Council Member Vedder offered Resolution No. 13304-78/2022, **“A RESOLUTION APPROVING AN ORGANIZATION RESOLUTION WITH BREMER BANK,”** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously.

Council Member Busko offered Resolution No. 13305-79/2022, **“A RESOLUTION OPTING THE CITY OF BRECKENRIDGE TO JOIN THE STATEWIDE VOLUNTEER FIREFIGHTER PLAN,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously. By switching from their current investor to Minnesota PERA, it will alleviate the requirement of a \$5,000 annual audit.

Mayor’s Comments:

- Wished good luck to all of the candidates and encouraged all to get out and vote.

Motion by Council Member Jawaski to adjourn the meeting at 5:20 p.m. Seconded by Council Member Busko and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator