

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on Tuesday, February 16, 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, Chris Vedder, and Scott Wermerskirchen. City Administrator Renae Smith.

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 item 6F – Flood Hazard Mitigation Grant Amendment. Seconded by Council Member Vedder and carried unanimously.

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on February 1, 2021.
- B. Motion approving the filing of the minutes from the Breckenridge Public Utilities Commission meeting of February 1, 2021.
- C. Motion approving a Raffle Permit for the Breckenridge Music Boosters.

Along with a meeting salary list, Council Member Wermerskirchen offered Resolution No. 13116-11/2021, **“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 Personnel Committee had interviewed several candidates for the Public Works Maintenance Worker position and recommends hiring Nick Conzemius. Council Member Johnson offered Resolution No. 13117-12/2021, **“A RESOLUTION APPROVING THE HIRING OF A PUBLIC WORKS MAINTENANCE WORKER FOR THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Butts and carried unanimously.

Council Member Wermerskirchen moved to approve the second reading of Ordinance No. 515, An Ordinance Extending the Corporate Limits of the City of Breckenridge. Seconded by Council Member Butts and carried unanimously. The purpose of this ordinance is to annex the property that the City had previously purchased from Yaggie’s on the southeastern edge of the City.

Council Member Busko offered Resolution No. 13118-13/2021, **“A RESOLUTION ADOPTING A SUMMARY PUBLICATION OF ORDINANCE NO. 515, EXTENDING THE CORPORATE LIMITS OF THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Council Member Butts offered Resolution No. 13119-14/2021, **“A RESOLUTION ESTABLISHING PROJECT NO. 314-21, NEW YORK AVENUE- ELECTRICAL UTILITY WORK AND AUTHORIZING THE ADVERTISING FOR BIDS,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

With additional money being allocated for the South Side Drainage Project, Council Member Butts offered Resolution No. 13120-15/2021, **“A RESOLUTION FOR FLOOD HAZARD MITIGATION GRANT FUNDING ASSISTANCE TO THE CITY OF BRECKENRIDGE & SOUTH SIDE DRAINAGE PROJECT,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Mayor Comments:

- Mayor Wilson re-appointed Russell Graves to the Public Utilities Commission with his term expiring March 2024.
- Mayor Wilson re-appointed Nate Summerville to the Public Utilities Commission with his term expiring March 2024.
- Mayor Wilson re-appointed Evie Fox to the Planning Commission with her term expiring March 2024.
- Mayor Wilson re-appointed Dennis Larson to the Housing and Development Authority with term expiring April 2026.
- Mayor Wilson re-appointed Steve Kent to the SVEDA Board with his term expiring January 2023.

Other Comments: Chris Vedder asked if we could try to put additional spending details on items that are purchased with grant money.

Motion by Council Member Jawaski to adjourn the meeting at 5:11 p.m. Seconded by Council Member Busko and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator