

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on February 5, 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. Seconded by Council Member Fox 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 22, 2024.
- B. Motion to file the minutes of the Public Utilities Commission regular meeting of January 22, 2024.

Council Member Wermerskirchen offered Resolution No. 13422-8/2024, **“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.

Council Member Jawaski tabled the resolutions appointing Jason Butts and Lori Conway until the Personnel Committee can conduct their reviews. Seconded by Council Member Johnson and carried unanimously.

Mayor’s Comments: Mayor Wilson read a letter from Donna Bernard thanking the City for making her grandfather’s visit back in December of 2021 so special. Her Grandfather is William Bootle who flew the helicopter that is placed at our Veteran’s Memorial Park. He flew the helicopter in the Vietnam War and wanted to see it one more time. She also sent a framed picture of her dad standing by the helicopter back in Vietnam and then again in December 2021.

Other Comments: None.

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

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator