

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on May 5, 2025, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Evie Fox, Beth Meyer, Brooks Klinnert, Chris Vedder and Scott Wermerskirchen.

Members Absent: Council Member Jim Jawaski, City Attorney Jason Butts and City Administrator Sydney Wiertzema.

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

Council Member Meyer moved to approve the agenda. Seconded by Council Member Fox and carried unanimously.

Open Discussion: There was a Proclamation designation May 17th as Norwegian Constitution Day "Syttende Mai". January 16, 2025 was the 130th Anniversary of the day Sons of Norway was founded in 1895.

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

- A. Motion to approve the minutes of the regular City Council meeting on April 21, 2025.
- B. Motion approving a Cigarette/Tobacco License for Lueken's Food Stores d/b/a Breck Econofoods.

Council Member Wermerskirchen moved to table the Social Media Policy Resolution until the next City Council meeting on May 19, 2025. Seconded by Council Member Vedder and carried unanimously.

Council Member Wermerskirchen offered Resolution No. 13512-29/2025, "**A RESOLUTION APPROVING BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,**" and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

Council Committee Reports:

- A. Finance – None.
- B. Public Works – None.
- C. Personnel – None.
- D. Police – Chickens; Special Vehicle Ordinances; Overnight Parking Ordinance; Petty Misdemeanor Ordinance; Rental Ordinances.
- E. Others as needed – LEC Committee; Special Assessments, Active Living, Arts Council, Library –None.

Staff Reports:

- A. City Administrator – None.
- B. City Attorney – None.
- C. Director of Public Services – Clean-Up Week (Pope Street). Had 3 dumpsters filled on Monday, 3 more will be put out on Tuesday. It is open Monday – Friday from 8am-4pm. If you have metal, you will need to bring it to MDI in Wahpeton on Highway 13.
- D. Building Official/Codes – Doing a lot of permits and a lot of junk & debris.
- E. Chief of Police – Blue Goose Parade should be on June 7th this year. Cadet program- we have 2 police interns, 1 will graduate this month. We are in communication with another that would like to be an intern.

Mayor’s Comments: None.

Other Comments: It is getting hot so make sure to check your air conditioners!

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

ATTEST:

RUSSELL WILSON, Mayor

SYDNEY WIERTZEMA, City Administrator