

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on July 5, 2022, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Rick Busko, Reed Johnson, Jim Jawaski, Chris Vedder, and Scott Wermerskirchen. Finance Officer Laurie Christensen and City Attorney Jason Butts.

Members Absent: Beth Meyer and Lori Conway.

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

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

Open Discussion: None.

Motion by Council Member Busko 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 June 20, 2022.
- B. Motion to approve the filing of the minutes from the Breckenridge Public Utilities meeting of June 20, 2022.

City Attorney Butts informed the Council that they can close the next portion of the meeting due to discussing possible land sale. The consensus was to keep the meeting open.

Matt Anderson was present representing the Move the Fair Committee regarding a letter of interest to purchase land currently owned by the City next to Jefferson Park. The Port Authority has recommended to the Council that they do not sell the land as it was purchased for the intent of having shovel-ready property for a new business wanting to start up in Breckenridge. Previously, the City had been approached from other businesses wanting to relocate here but the City did not have any land for them, resulting in them going to other communities.

Motion by Council Member Wermerskirchen to enter into discussions and set up negotiations regarding the Move the Fair Committee's letter of interest regarding the property. Seconded by Council Member Busko and carried unanimously. A committee will be set up with Chris Vedder, Rick Busko, Chris Loehr, Russ Wilson, and Lori Conway for this issue.

Council Member Wermerskirchen offered Resolution No. 13271-45/2022, "**A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,**" and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Council Member Jawaski offered Resolution No. 13272-46/2022, **“A RESOLUTION APPOINTING JUDGES OF ELECTION FOR THE PRIMARY ELECTION TO BE HELD ON AUGUST 9, 2022, AND GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2022,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Other Comments: Jasmine Raul has completed her painting by Angeliques Arbor. A letter should be sent thanking her for a job well done.

Motion by Council Member Busko to adjourn the meeting at 5:35 p.m. Seconded by Council Member Johnson and carried unanimously.

ATTEST:

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RUSSELL WILSON, Mayor

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LAURA CHRISTENSEN, Finance Officer