

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on August 1, 2022, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Beth Meyer, Rick Busko, Jim Jawaski, Chris Vedder, and Scott Wermerskirchen. City Administrator Lori Conway and City Attorney Jason Butts.

Members Absent: Council Member Reed Johnson.

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

Council Member Busko moved to approve the agenda with the addition of 5F – A quote for new Load Management software from Omni-Pro Software, Inc. Seconded by Council Member Jawaski and carried unanimously.

Open Discussion: None.

Motion by Council Member Vedder 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 July 18, 2022.
- B. Motion approving the filing of the Public Utilities Commission minutes from July 18, 2022.
- C. Motion to approving a Raffle Permit for the Touchdown Club (Breckenridge Football Booster Club).
- D. Motion approving a Raffle Permit and Gambling Exempt Permit for St. Mary's Church.
- E. Motion approving a Temporary Liquor License for the Breckenridge Fire Relief Association.
- F. Motion approving the purchase of new Load Management software from Omni-Pro Software, Inc. in the amount of \$30,500.

Council Member Wermerskirchen offered Resolution No. 13277-51/2022, "**A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,**" and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

Mayor's Comments: Reminder that National Night Out will be tomorrow at Ox Cart Trail Park.

Other Comments:

- Council Member Meyer checked with both Wilkin County Sheriff candidates to see if they would be interested in having a forum in Breckenridge. Both were both receptive to the idea so she will check on some dates.

- Chief Karlgaard wanted to send out a thanks to all who have helped to get National Night Out ready. There are a lot of behind the scenes work that gets done (Public Works, Public Utilities, etc.). Takes many volunteers to make the event a success.

Motion by Council Member Jawaski to adjourn the meeting at 5:06 p.m. Seconded by Council Member Busko and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator