

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on June 20, 2023, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Evie Fox, Reed Johnson, Jim Jawaski, Chris Vedder and Scott Wermerskirchen. City Attorney Jason Butts and City Administrator Lori Conway.

Member Absent: Council Member Meyer.

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

Council Member Wermerskirchen moved to approve the agenda. Seconded by Council Member Vedder and carried unanimously.

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on June 5, 2023.
- B. Motion to approve a quote from Minn-Kota Communications, Inc. in the amount of \$23,804.28 for the replacement of the emergency siren located in the Gewalt Addition area. (Will be paid out of Capital Outlay Fund)
- C. Motion approving a quote from White Bear Lincoln in the amount of \$62,995 for a 2020 Ford F-250 Super Duty Lariat Crew Cab for the Fire Department. (Will be paid out of the Rural Truck Fund)
- D. Resolution approving a Temporary Liquor license for the Breckenridge Fire Relief Association to serve alcohol during the Wilkin County Fair.
- E. Motion approving various liquor and amusement licenses for local businesses.

Along with a meeting salary list, Council Member Vedder offered Resolution No. 13361-38/2023, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Wermerskirchen and carried unanimously.

Council Member Wermerskirchen offered Resolution No. 13362-39/2023, **“A RESOLUTION APPROVING THE HIRING OF DAVID DROWN ASSOCIATES, INC. TO CONDUCT A CLASSIFICATION AND COMPENSATION STUDY FOR THE CITY,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Council Member Fox offered Resolution No. 13363-40/2023, **“A RESOLUTION APPROVING MUNICIPAL CONCURRING RESOLUTION (CSAH DESIGNATION),”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

Council Member Jawaski moved to approve the 2nd reading of Ordinance No. 524, An Ordinance amending Chapter 180, Vehicles and Traffic of the Breckenridge City Code. Seconded by Council Member Johnson and carried unanimously.

Council Member Vedder offered Resolution No. 13364-41/2023, **“A RESOLUTION ADOPTING AND AUTHORIZING A SUMMARY PUBLICATION OF ORDINANCE NO. 524, AMENDING CHAPTER 180, VEHICLES AND TRAFFIC,”** and moved for its adoption. Seconded by Council Member Fox and carried unanimously.

Mayor’s Comments: None.

Other Comments:

- The paperwork for the Infinity Center has been sent. The drafting of the use agreement for the hard courts & ice which will be the with the City. The other parts will be private.

Motion by Council Member Jawaski to adjourn the meeting at 5:18 p.m. Seconded by Council Member Vedder and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator