

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on March 17, 2025, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Beth Meyer, Evie Fox, Brooks Klinnert, Jim Jawaski, Chris Vedder and Scott Wermerskirchen. City Attorney Jason Butts and City Administrator Sydney Wiertzema.

Member Absent: None.

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 carried unanimously.

Open Discussion: Travis Myhra was present talking about his experiences with making complaints.

Motion by Council Member Jawaski 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 March 3, 2025.
- B. Motion approving the filing of the minutes from the March 3, 2025, Public Utilities Commission meeting.
- C. Motion approving a Seasonal Liquor License for the Bois-de-Sioux Golf Course.
- D. Motion approving internal construction of a parking lot at Jefferson Park. (Estimated cost of \$5,000 to come out of the 211 – Park Fund)

Along with a Meeting Salary list, Council Member Fox offered Resolution No. 13498-15/2025, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Klinnert and carried unanimously.

Following the hiring process, Council Member Wermerskirchen offered Resolution No. 13499-16/2025, **“A RESOLUTION APPROVING THE HIRING OF ELISE LONGHENRY AS THE NEW EXECUTIVE ADMINISTRATIVE ASSISTANT FOR THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously.

A public hearing was opened to hear comments from the public regarding a multi-family housing project that TP Properties, LLC is working on. With no comments from the public, the hearing was closed.

Council Member Meyer offered Resolution No. 13500-17/2025, **“A RESOLUTION GRANTING PROPERTY TAX EXEMPTION AND SALES TAX CREDITS TO TP PROPERTIES, LLC FOR THE DEVELOPMENT OF A MULTI-FAMILY HOUSING PROJECT IN PARK ADDITION,”** and moved for its adoption. Seconded by Council Member Fox and carried unanimously. Two duplexes are being built along Main Street.

Council Member Jawaski offered Resolution No. 13501-18/2025, **“A RESOLUTION DELEGATION AUTHORITY TO MAKE ELECTRONIC FUND TRANSFERS FOR THE CITY OF BRECKENRIDGE,”** and moved for its adoptions. Seconded by Council Member Vedder and carried unanimously. This was suggested by the auditors that we do each year.

Motion by Council Member Meyer to approve Ordinance No. 535 – an ordinance amending Chapter 190 pertaining to the City Zoning Map. (rezoning of property located in Heritage South Addition) Seconded by Council Member Fox and carried unanimously.

Council Committee Reports:

- A. Finance – No updates
- B. Public Works – The City is going to put in a parking lot at Jefferson Park, trying to add two more pickleball courts with the help of a grant
- C. Personnel – Hired a new executive assistant
- D. Police – They meet this week
- E. Others as needed – LEC Committee; Special Assessments, Active Living, Arts Council, Library - nothing

Staff Reports:

- A. City Administrator – Trying to get everything done prior to going on maternity leave, audit
- B. City Attorney – Social media policy, data requests
- C. Director of Public Services – Cleanup week will be May 5-8th, the dumpsters will only be available from 8-4 to give the garbage company time to empty them each day
- D. Building Official/Codes – Gate City Bank will be doing their home improvement program again this year dedicating \$1 million dollars to the program
- E. Chief of Police – With warmer weather and the alleys so soft, the snow ordinance has been suspended for now barring we don’t get any snow.

Mayor’s Comments: None.

Other Comments: None.

Motion by Council Member Jawaski to adjourn the meeting at 5:33 p.m. Seconded by Council Member Meyer and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

SYDNEY WIERTZEMA, City Administrator