

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on March 4, 2024, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

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

Members Absent: None.

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

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

Open Discussion: Jackie Bladow and Mike Turchin representing Gate City Bank presented the City with their Home Improvement Partnership Program they will be facilitating once again this year. The program is geared towards mature homes, not new home builds. The loans range from \$10,000 to \$100,000 with an interest rate of 5.00-5.26%.

Motion by Council Member Meyer 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 February 20, 2024.
- B. Motion to file the minutes of the Public Utilities Commission regular meeting of February 20, 2024.

Council Member Johnson offered Resolution No. 13428-14/2024, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Fox and carried unanimously.

Mayor’s Comments:

- Mayor Wilson appointed Tom Seliski to the Public Utilities Commission with his term expiring March 2028.
- Lori Conway met with BEK Media regarding the story on Breckenridge. They are planning to start some recordings by the end of March 2024.

Other Comments:

Motion by Council Member Jawaski to adjourn the meeting at 5:20 p.m. Seconded by Council Member Vedder and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator