



CITY OF BRECKENRIDGE

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AGENDA

Breckenridge City Council Meeting
Monday, August 15, 2022 – 5:00 p.m.
City Hall Council Chambers

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of agenda.
4. Open Discussion.
5. Motion to approve the Consent Agenda.

Consent Agenda:

- A. Motion to approve the minutes of the regular City Council meeting on August 1, 2022.
- B. Motion approving the filing of the Public Utilities Commission minutes from August 1, 2022.
- C. Motion approving a quote from Town & Country Heating in the amount of \$12,822.00 for a new heating and cooling system for the northside Fire Hall. (Paid from Capital Outlay Fund)
- D. Motion approving a quote in the amount of \$1983.00 from ByteSpeed computer system for the new Records Technician position. (Paid from the ARPA Fund)
- E. Motion approving a Bingo License for the Breckenridge Volleyball Boosters.
- F. Motion approving a Lease Agreement with Red River Rentals, LLC, to utilize City property located by the Pope Street boat landing.

6. Building Code Official.

A. Resolution vacating a portion of South 8th Street.

7. City Administrator.

A. Resolution approving bills and claims along with a meeting list.

8. Mayor's Comments.

A. Appointment of Steve Mortensen to the Planning Commission.

9. Other Comments.

10. Adjourn.

WORKING SESSION FOLLOWING MEETING – PRELIMINARY BUDGET – cont.