

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on August 15, 2022, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

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

Members Absent: None.

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

Council Member Johnson moved to approve the agenda with the addition of 5G – A quote for from Bucks Paving in the amount to \$36,300. Seconded by Council Member Busko 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 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 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 \$1,983 from ByteSpeed for a new 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.
- G. Motion approving a quote in the amount of \$36,300 from Bucks Paving for asphalt repairs throughout the City. (Paid 50% by City and 50 % by Utilities)

With that area of South 8th Street covered with grass and not being utilized as a road anymore, Council Member Wermerskirchen offered Resolution No. 13278-52/2022, **“A RESOLUTION VACATING A PORTION OF SOUTH 8TH STREET BETWEEN MILWAUKEE AVENUE AND CHICAGO AVENUE, IN THE CITY OF BRECKENRIDGE,”** moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

Along with a meeting salary list, Council Member Wermerskirchen offered Resolution No. 13279-53/2022, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF**

BRECKENRIDGE, MINNESOTA,” and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Mayor’s Comments: Mayor Wilson appointed Steve Mortensen to the Planning Commission.

Other Comments:

- The Wilkin County Fair will be held this weekend.
- Council Member Meyer suggested that everyone should go and walk the trails at the Bois de Sioux Adventure Area. It is not close to being done but already has lots of trails. Very impressive.

Motion by Council Member Jawaski to adjourn the meeting at 5:07 p.m. Seconded by Council Member Johnson and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator