

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on September 6, 2022, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

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

Members Absent: Council Member Beth Meyer and City Attorney Jason Butts.

Mayor Wilson called the meeting to order at 5:01 p.m.

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

Open Discussion: Police Chief Karlgaard presented Officer Scott Johnson with a Letter of Appreciation for all of his years of duty with the City of Breckenridge. Officer Johnson will be retiring at the end of the month.

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

- A. Motion to approve the minutes of the regular City Council meeting on August 15, 2022.
- B. Motion approving the filing of the Public Utilities Commission minutes from August 15, 2022.
- C. Motion approving an Engagement Letter from CarlsonSV for the 2022 City Audit.
- D. Motion approving a Raffle Permit for the Post Prom of Breckenridge.

Following the recommendation of the Personnel Committee, Council Member Vedder offered Resolution No. 13280-54/2022, **“A RESOLUTION APPROVING THE HIRING OF A PUBLIC WORKS MAINTENANCE WORKER FOR THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Council Member Wermerskirchen offered Resolution No. 13281-55/2022, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

In order to switch the name from the old City Administrator to Lori Conway’s name, Council Member Busko offered Resolution No. 13282-56/2022, **“A RESOLUTION APPOINTING A CITY RESPONSIBLE AUTHORITY IN REGARDS TO DATA PRACTICES,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

Council Member Johnson offered Resolution No. 13283-57/2022, **“A RESOLUTION SETTING A PUBLIC HEARING FOR SEPTEMBER 19, 2022, AT 5:00 P.M. AT THE BRECKENRIDGE CITY COUNCIL CHAMBERS, FOR THE PURPOSE OF CONSIDERING BORDER CITIES TAX CREDITS,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

This will allow the City Attorney access to the State’s data base, Council Member Wermerskirchen offered Resolution No. 13284-58/2022, **“A RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF BRECKENRIDGE ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

Motion by Council Member Busko to approve the first reading of Ordinance No. 521 – Sewage and Waste Disposal. Seconded by Council Member Johnson and carried unanimously.

Mayor’s Comments:

- Headwaters Day will be this Saturday down in the park along with a parade.
- Congratulations went out to Scott Johnson on his upcoming retirement.

Motion by Council Member Jawaski to adjourn the meeting at 5:11 p.m. Seconded by Council Member Johnson and carried unanimously.

ATTEST:

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RUSSELL WILSON, Mayor

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LORI A. CONWAY, City Administrator