

Pursuant to due call and proper notice thereof a special meeting for the Breckenridge City Council was held on April 10, 2023, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

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

Members Absent: City Attorney Jason Butts.

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

The special meeting was called in order to pass a resolution regarding the possibility of Breckenridge experiencing spring flooding. Council Member Wermerskirchen offered Resolution No. 13350-27/2023, **“A RESOLUTION DECLARING A PRE-DISASTER STATE OF EMERGENCY,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Motion by Council Member Wermerskirchen to adjourn the meeting at 5:01 p.m. Seconded by Council Member Vedder and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator