

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on May 15, 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, Jim Jawaski, and Scott Wermerskirchen. City Attorney Jason Butts and City Administrator Lori Conway.

Member Absent: Council Member Chris Vedder.

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

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

Open Discussion:

- Bruce Yaggie informed the Council that the basketball court that was previously at St. Mary's playground will be donated to the Breckenridge Aquatic Center.
- Bruce Yaggie was present to give an update on the Infinity Center funding process. It doesn't look like the bonding bill will be coming this year but they may be able to get a cash bill. The City will need to be the project sponsor though. Something he just learned last week from the legislature.

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

- A. Motion to approve the minutes of the regular City Council meeting on May 1, 2023.
- B. Motion to approve the filing of the Public Utilities Commission minutes from May 1, 2023.
- C. Motion approving a bid from Widseth Smith Nolting & Assoc., Inc., in the amount of \$4,564 for updating the Street Condition Survey from 2016.
- D. Motion approving a quote from Beyer Tree Service for stump grinding services @\$6.25 per inch.
- E. Motion accepting the resignation of Police Officer Alec Gjerdevig.

Along with a meeting salary list, Council Member Johnson offered Resolution No. 13356-33/2023, **"A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,"** and moved for its adoption. Seconded by Council Member Wermerskirchen and carried unanimously.

Council Member Fox offered Resolution No. 13357-34/2023, **"A RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR PROJECT NO. 311-19, SAFE ROUTES TO SCHOOL IN THE AMOUNT**

OF \$6,400,” and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Mayor’s Comments: Proclamation: The Mayor Proclaimed May 17th as Norwegian Constitution Day “Syttende Mai”.

Other Comments: Council Member Wermerskirchen mentioned that the Council is invited to the groundbreaking for the new St. Mary’s School on Thursday, May 18th at 2:00 p.m.

Motion by Council Member Jawaski to adjourn the meeting at 5:17 p.m. Seconded by Council Member Meyer and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator