



CITY OF BRECKENRIDGE

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AGENDA

Breckenridge City Council Meeting
Monday, September 16, 2024 – 5:00 p.m.
City Hall Council Chambers

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of agenda.
4. Open discussion.
 - A. Dean Birkeland, CarlsonSV – 2023 City Final Audit presentation
5. Motion to approve the Consent Agenda.

Consent Agenda:

- A. Motion to approve the minutes of the regular City Council meeting on September 3, 2024.
 - B. Motion approving the filing of the Public Utilities Commission meeting minutes of September 3, 2024.
 - C. Motion approving a Raffle Permit for Kraz Dance Parent Organization.
 - D. Motion approving the Fire Department to spend up to \$10,000 for a bumper with winch combo for the new fire truck when one becomes available (per the Finance Committee).
6. Personnel Committee.
 - A. Resolution approving the hiring of an Apprentice Lineman.
 - B. Resolution approving the hiring of a new City Administrator.
 - C. Resolution declaring that part-time Police Officer, Ryen Drews, be accepted as a member of PERA.
7. City Administrator.
 - A. Resolution approving bills and claims along with a meeting salary list.
 - B. Resolution setting December 2nd as the City's Truth in Taxation hearing date.

C. Resolution setting the Preliminary 2024 Tax Levy Payable in 2025 at \$1,473,580.

D. Resolution setting the Preliminary 2025 General Fund Budget at \$3,431,898.

8. Council Committee Reports

A. Finance

B. Public Works

C. Police

D. As needed – LEC Committee; Special Assessments, Active Living, Arts Council,
Library

E. Personnel

9. Staff Reports

A. City Attorney

B. Director of Public Services

C. Building Official/Codes

D. Chief of Police

10. Mayor's Comments.

11. Other Comments.

12. Adjourn.