

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on April 3, 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, Chris Vedder, and Scott Wermerskirchen. City Administrator Lori A. Conway and City Attorney Jason Butts.

Member Absent: None.

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

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

Open Discussion: None.

Motion by Council Member Vedder 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 March 20, 2023.
- B. Motion to approve the filing of the Public Utilities Commission minutes from March 20, 2023.
- C. Motion approving a one-year extension to start construction for RIKE Enterprises, LLC regarding the site next to the new water plant. (There was discussion regarding this topic. The Port Authority has granted extensions in conjunction with building a house before so it is common practice. If the property is not built on with the intent it was purchased for in a timely manner, the City has the option to purchase it back.)

This is an extension of an existing contract with MRES. Council Member Jawaski offered Resolution No. 13346-23/2023, **“A RESOLUTION APPROVING A CONTRACT WITH MISSOURI BASIN MUNICIPAL POWER AGENCY d/b/a MISSOURI RIVER ENERGY SERVICES TO ADMINISTER RENEWABLE ENERGY CERTIFICATES FOR BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Council Member Wermerskirchen offered Resolution No. 13347-24/2023, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Fox and carried unanimously.

Council Member Fox offered Resolution No. 13348-25/2023, **“A RESOLUTION APPROVING THE GRANT AGREEMENT TO THE STATE TRANSPORTATION FUND SAFE ROUTES TO SCHOOLS PROGRAM GRANT TERMS AND CONDITIONS,”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

Council Member Meyer offered Resolution No. 13349-26/2023, **“A RESOLUTION AUTHORIZING THE CITY TO USE SQUARE CAPITAL, LLC (SQUARE UP) AS A METHOD OF RECEIVING PAYMENTS FOR VARIOUS PURCHASES,”** and moved for its adoption. Seconded by Council Member Wermerskirchen and carried unanimously. This will be used mainly at the FCC.

Mayor’s Comments: None.

Other Comments:

- 3 River Arts Council recently applied for a grant to be used for banners in the City. It was not approved so they will try again in the Fall.
- There were concerns about all of the potholes in the streets, the street crews will be working on them when the snow is gone. Thanks went out to them for all of the endless work trying to move the snow this year.
- The blocking of the crossing due to trains has been getting very long lately. The topic will be brought to the next Police Committee meeting and hopefully the railroad representatives will join them as well to discuss options.

Motion by Council Member Jawaski to adjourn the meeting at 5:24 p.m. Seconded by Council Member Meyer and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator