

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

Members Absent: None.

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

With the addition of 6D – Temporary Liquor license application from the Breckenridge Baseball Association, Council Member Johnson moved to approve the agenda. Seconded by Council Member Jawaski and carried unanimously.

Dean Birkland from CarlsonSV gave a presentation and explanation on the 2022 City Financial Audit.

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 June 20, 2023.
- B. Motion approving the filing of the minutes from the Breckenridge Public Utilities Commission meeting on June 27, 2023.
- C. Motion approving a Raffle Permit for the Breckenridge Senior Citizens Center.
- D. Motion approving a Temporary Liquor License for the Breckenridge Baseball Association.

Council Member Wermerskirchen offered Resolution No. 13365-42/2023, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously.

Council Member Fox offered Resolution No. 13366-43/2023, **“A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN O&M AGREEMENT WITH THE MINNESOTA DNR,”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously. The DNR is putting in a fishing platform at Welles Memorial Park and Lions Park. The City will need to maintain them by taking the railings off in the fall and putting them back on in the Spring when the ice is gone and the water has receded.

Council Member Vedder offered Resolution No. 13367-44/2023, **“A RESOLUTION AUTHORIZING THE CITY TO SUBMIT A REDEVELOPMENT GRANT TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT FOR THE REMOVAL OF THE CLEARWELL TANK AT THE OLD WATER PLANT,”** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously. The City will act only as the sponsor of the project with no monetary obligation.

Mayor’s Comments: None.

Other Comments:

- To go along with the Baseball’s Temporary Liquor License, they would like to hold the “beer garden” on the City’s lot along Mackubin Avenue next to the baseball field. The event will be for an Amateur Baseball tournament. Chris Roberts informed the Council that Casey’s Bar will be doing the serving and will be using their insurance. They will only be open until around dusk and they won’t be having any loud music. Chris was directed to talk to the neighbor next to the event so they are aware of what is going on. Motion by Council Member Johnson to allow the Breckenridge Baseball Association to hold their “beer garden” on City property for the event. Seconded by Council Member Vedder and carried unanimously.

Motion by Council Member Jawaski to adjourn the meeting at 5:27 p.m. Seconded by Council Member Johnson and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator