

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on April 18, 2022, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Beth Meyer, Rick Busko, Reed Johnson, Jim Jawaski, Chris Vedder, and Scott Wermerskirchen. City Administrator Renae Smith and City Attorney Jason Butts.

Members Absent: None.

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

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

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on April 4, 2022.
- B. Motion to approve the filing of the minutes from the Breckenridge Public Utilities meeting of April 4, 2022.
- C. Motion approving a quote from Dean Bellmore & Sons in the amount of \$8,726.50 for the installation of a dump station in Welles Memorial Park.
- D. Motion approving a quote from Waste Management for cleanup-week services in the City. Cost would be \$750 per dump up to a 4-ton disposal plus taxes. Tentative dates being May 20-28th.
- E. Motion promoting Darcie Cribb from the Breckenridge Family Aquatic Center (BFAC) Assistant Manager position to the new BFAC Manager position due to the last year's manager, Derek Grahn, resigning.
- F. Motion approving a new printer from Best Buy in the amount of \$549.99 for the Building Code Official.

Along with a meeting salary list, Council Member Wermerskirchen offered Resolution No. 13253-27/2022, **"A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,"** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

There is a 25-foot piece of land on the other side of the fence that separates the City's Public Works lot and the backyard of two homes. The homeowners have been maintaining the 25-foot piece of land for as long as anyone can remember. Since the City has no use for it, they are allowing the residences to take over the property. They will be paying for all expenses associated with the transfer of property.

Council Member Busko offered Resolution No. 13254-28/2022, **"A RESOLUTION ALLOWING A METES AND BOUNDS DESCRIPTION TO BE USED IN LIEU OF A PLAT DESCRIPTION FOR PROPERTY BEING CONVEYED TO ROBERT & EMILY JIRAK,"** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Council Member Vedder offered Resolution No. 13255-29/2022, **"A RESOLUTION ALLOWING A METES AND BOUNDS DESCRIPTION TO BE USED IN LIEU OF A PLAT DESCRIPTION FOR PROPERTY BEING CONVEYED TO TRETON & BRITTANY LUREEN-SCHMIDT,"** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously.

Mayor's Comments:

- Thanks went out to Masonite of Wahpeton for the donation of a pallet of bottled water to the Fire Department.
- Appointing of Linda Holecek to the Breckenridge Housing Authority replacing Mary Donohue-Stetz's term which expires April 2027.
- Motion by Council Member Johnson to accept, with regrets, the resignation of Renae Smith. Seconded by Council Member Jawaski and carried unanimously.

Other Comments:

- The Mayor and Council voiced their appreciation for all that Renae has done for the City throughout the years and how she will be deeply missed. When they think about Breckenridge, they automatically think of Renae.
- Jasmine Raul, who previously gave a presentation to the Council for her mural project, has currently raised all of the funds she needs for the project.

Motion by Council Member Jawaski to adjourn the meeting at 5:11 p.m. Seconded by Council Member Meyer and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator