

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on June 3, 2024, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Beth Meyer, Evie Fox, Reed Johnson, Chris Vedder and Scott Wermerskirchen. City Administrator Lori Conway.

Members Absent: Council Member James Jawaski and City Attorney Jason Butts.

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

Council Member Wermerskirchen moved to approve the agenda. Seconded by Council Member Vedder and carried unanimously.

Open Discussion: Nothing.

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

- A. Motion approving the minutes from the regular City Council meeting on May 20, 2024.

Personnel Committee Chair Wermerskirchen gave the following updates: Nothing to report.

Finance Committee Chair Vedder gave the following updates: Nothing to report.

Public Works Committee Chair Jawaski gave the following updates: Nothing to report.

Police Committee Chair Wermerskirchen gave the following updates:

- A. Discussed allowing deer hunting in City limits – more research will be done.
- B. Discussed the option of the City becoming a non-sanctuary City – will not be changed at this time.
- C. Rummage sale signs at 4-way stop – the City will post their own sign stating that no signs are allowed at this location.
- D. Discussed THC sales.
- E. City Hall remodeling – still checking on quotes.
- F. Discussed campers/parking – this falls under other City ordinances so no other action required.

Library Board: Council Member Fox informed the Council that they are getting a new water fountain.

Unfinished Business: None.

New Business:

Council Member Fox offered Resolution No. 13442-28/2024, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

Staff Reports:

- A. City Administrator: Lori Conway looked into options of hiring a grant writer for the City. She has a conference call with an individual that Pelican Rapids uses on a 3-day a week basis. Lori is also in contact with another person who looks for grants and then if the City is interested in one, she would write it and then charge the City based on that particular grant application. The cost depends on the specific grant (\$500, \$2,000, \$2,500, etc.)
- B. City Attorney: Nothing at this time.
- C. Director of Public Services:
  - 1. Neil spoke with the Railroad about a Public Communication Board.
  - 2. CSI has not given him a start date yet on the street improvement project.
- D. Building Official/Codes: Continuing to write long grass and junk/debris letters.
- E. Chief of Police: Nothing at this time.

Mayor’s Comments: None

City Council Member Comments:

- Council Member Fox asked if the railroad could maybe not run the train through town during the Memorial Day ceremony as it drowns out everyone. It seems to happen every year. Chief Karlgaard said that he can request them to wait until the ceremony is over. They are very good about honoring his requests such as during parades as well.

Other Comments: Infinity Center - nothing was discussed in the legislature regarding any bonding bills and nothing else is scheduled for the near future.

Motion by Council Member Vedder to adjourn the meeting at 5:18 p.m. Seconded by Council Member Fox and carried unanimously.

ATTEST:

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RUSSELL WILSON, Mayor

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LORI A. CONWAY, City Administrator