

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on April 4, 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, Chris Vedder, and Scott Wermerskirchen. City Administrator Renae Smith and City Attorney Jason Butts.

Member Absent: Council Member Jawaski.

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

With the addition of 5C – Purchase of a sludge truck for the water plant, Council Member Busko moved to approve the agenda. Seconded by Council Member Johnson and carried unanimously.

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on March 18, 2022.
- B. Motion to approve the filing of the minutes from the Breckenridge Public Utilities meeting of March 18, 2022.
- C. Motion accepting a bid from FM Truck Sales of Moorhead for the purchase of a 2012 International Durastar 4400 truck to be used as a sludge truck in the amount of \$26,500 with an extra \$2,200 for the moving of the axels.

Council Member Wermerskirchen offered Resolution No. 13251-25/2022, **“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.

In 2018, the State of Minnesota was allowed to start charging entities for the ability to acquire data from the Bureau of Criminal Apprehension. They have slowly been entering into agreements with local law enforcement agencies since 2018 and have finally contacted the Breckenridge Police Department. It is a necessity for the Police Department and City Attorney that they be able to gain access to the information. Council Member Vedder offered Resolution No. 13252-26/2022, **“A RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF BRECKENRIDGE ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT,”** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously.

Mayor's Comments:

- Appointing Destiny Conzemius to the Library Board expiring January 2023.

Other Comments: None.

Motion by Council Member Johnson to adjourn the meeting at 5:07 p.m. Seconded by Council Member Vedder and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator