

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on May 1, 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, and Chris Vedder. City Attorney Jason Butts and Finance Officer Ariel Johnson.

Member Absent: City Administrator Lori Conway and Council Member Scott Wermerskirchen.

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 Fox and carried unanimously. The Consent Agenda included the following:

- A. Motion to approve the minutes of the regular City Council meeting on April 17, 2023.
- B. Motion to approve the filing of the Public Utilities Commission minutes from April 17, 2023.
- C. Motion approving donations for various funds/projects within the City of Breckenridge through 2023 1<sup>st</sup> Quarter.
- D. Motion approving a Temporary Seasonal Golf Course Only Liquor License for the Bois de Sioux Golf Course.

Council Member Johnson offered Resolution No. 13353-30/2023, **“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.

Council Member Jawaski offered Resolution No. 13354-31/2023, **“A RESOLUTION APPROVING CONSENT TO COLLATERAL ASSIGNMENT OF TAX INCREMENT REVENUE NOTE AND DEVELOPMENT AGREEMENT,”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

Council Member Johnson offered Resolution No. 13355-32/2023, **“A RESOLUTION APPROVING THE HIRING OF JOSH NACK AS A FULL-TIME POLICE OFFICER FOR THE BRECKENRIDGE POLICE DEPARTMENT,”** and moved for its adoption. Seconded by Council Member Fox and carried with Council Member Meyer voting against the resolution. Council Member Meyer questioned how long he was going to stay. Chief Karlgaard indicated they are aware of Officer Nacks’ plans that he won’t be here permanently but when he is here, he does a good job. He has already been working full-time hours for some time now.

Mayor's Comments:

- The City's Electric Foreman's son, Ace Wika, was just awarded a \$2,000 scholarship from MRES. He will be starting lineman school in the Fall.
- There will be a few different opportunities to attend a meeting on Carbon Capture in the area. This is the pipeline that will be running through various properties in area but not in the City limits of Breckenridge.
- Proclamation: The Mayor Proclaimed May 2023 as Building Safety Month.

Other Comments:

- Council Member Meyer informed the Council that the Infinity Center received a large donation from NextEra Wind. They will be starting a windmill project in the Northeastern part of the County soon.
- Chief Karlgaard informed the Council of a mock car crash they will be doing at the high school on May 5<sup>th</sup>.

Motion by Council Member Jawaski to adjourn the meeting at 5:14 p.m. Seconded by Council Member Meyer and carried unanimously.

ATTEST:

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RUSSELL WILSON, Mayor

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ARIEL JOHNSON, Finance Director