

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on October 3, 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, and Chris Vedder. City Administrator Lori Conway and City Attorney Jason Butts.

Members Absent: Council Member James Jawaski and Scott Wermerskirchen.

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.

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 September 19, 2022.
- B. Motion approving the filing of the Public Utilities Commission minutes from September 19, 2022.
- C. Motion approving a Raffle Permit for the Breckenridge Fire B-Team.
- D. Motion approving a Raffle Permit for the Breckenridge Lutheran Church.
- E. Motion approving a Raffle Permit, Lawful Gambling Exempt Permit, and Temporary Liquor License for St. Mary's Church & School.

Council Member Johnson offered Resolution No. 13292-66/2022, "**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.

Motion by Council Member Busko approving the 1st reading of Ordinance No. 522 – Ordinance implementing franchise fees with Great Plains Natural Gas. Seconded by Council Member Vedder and carried unanimously. City Administrator Conway will look into whether fuel assistance will pay for those fees if someone is participating in that program.

Mayor's Comments:

- Mayor Wilson thanked everyone who helped set up the Sheriff's forum that was held following the last Council meeting. There was a lot of participation from the public.

Other Comments:

- A question was asked if the leaf bins will be moved from their current location by the new Adventure Park, some comments of them being an eye soar was brought up. Neil Crocker indicated that they have no plans of moving them as they just got them all set

up in their current spot. They have putting extra millings in that area so a nice hard surface leads to them so the vehicles won't sink in when the ground is soft.

- Condolences went out to former City Council Member Clint Conzemius' family upon his recent passing.

Motion by Council Member Busko to adjourn the meeting at 5:06 p.m. Seconded by Council Member Meyer and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator