

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on July 24, 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 City Administrator Lori Conway.

Member Absent: Council Member Scott Wermerskirchen.

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

With the addition of 6E – Resolution for Flood Hazard Mitigation Grant Funding, Council Member Johnson moved to approve the agenda. Seconded by Council Member Meyer and carried unanimously.

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on July 10, 2023.
- B. Motion approving the filing of the minutes from the Breckenridge Public Utilities Commission meeting on July 10, 2023.
- C. Motion approving donations for various funds/projects within the City of Breckenridge through 2023 2nd Quarter.
- D. Motion approving expenditures made between City Council meeting on July 10, 2023, to date.
- E. Motion approving a quote from 10-8 Video Digital Evidence Solutions in the amount of \$2,838 for a squad car video ARSENAL camera system.
- F. Motion approving a quote from Comstock Construction in the amount of \$81,400 for the replacement of 4 catch basins in the Gewalt Park Addition.
- G. Motion approving a quote from Their Well in the amount of \$56,452.25 for an upgrade to the pumping system in Well #1.
- H. Motion approving a quote from Summerville Electric in the amount of \$12,895 for installing wiring for the Well #1 upgrades being done by Their Well.
- I. Motion approving a quote from Streicher's in the amount of \$12,876.81 for riot gear for the police department.
- J. Motion approving a Bingo License for the Kraz Dance Parent Organization.

Along with a meeting salary list, Council Member Fox offered Resolution No. 13368-45/2023, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

With a change of adding any excess funds to the Street Maintenance Capital Project Fund every other year, Council Member Jawaski offered Resolution No. 13369-46/2023, **“A RESOLUTION APPROVING CHANGES IN THE BRECKENRIDGE FUND BALANCE POLICY,”** and moved for its adoption. Seconded by Council Member Fox and carried unanimously.

Council Member Johnson offered Resolution No. 13370-47/2023, **“A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT NAVIGATION SUPPORT FOR THE CITY,”** and moved for its adoption. Seconded by Council Member Fox and carried unanimously. This will allow the City to receive \$5,000 from LMC to be used towards the hiring of a grant writer for a street improvement grant application through the State of Minnesota.

Council Member Johnson offered Resolution No. 13371-48/2023, **“A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE AFSCME LOCAL 210 AND THE CITY OF BRECKENRIDGE REGARDING ADDITIONAL CDL TRAINER PAY,”** and moved for its adoption. Seconded by Council Member Meyer and carried unanimously. To keep consistent with the extra pay for having a Forester or Pesticide license, the CDL Trainer will receive \$1 per hour extra.

Council Member Meyer offered Resolution No. 13372-49/2023, **“A RESOLUTION FOR FLOOD HAZARD MITIGATION GRANT FUNDING ASSISTANCE TO THE CITY OF BRECKENRIDGE, PROJECT NO. 308-17 SOUTH SIDE DRAINAGE FLOOD MITIGATION – PHASE III,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously. This will complete the final phase for the southside drainage project along with extending New York Avenue.

Mayor’s Comments: National Night Out will be held at Ox Cart Trail Park on Tuesday, August 1st.

Other Comments: With the recent events in Fargo, City Attorney Butts wanted to thank the local Law Enforcement for their dedication. It can be a thankless job and anything can happen – even in Breckenridge.

Motion by Council Member Jawaski to adjourn the meeting at 5:09 p.m. Seconded by Council Member Meyer and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator