

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on June 5, 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, Chris Vedder and Scott Wermerskirchen. City Attorney Jason Butts and City Administrator Lori Conway.

Members Absent: None.

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

Council Member Johnson moved to approve the agenda. Seconded by Council Member Meyer and carried unanimously.

Open Discussion: None.

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 to approve the minutes of the regular City Council meeting on May 15, 2023.
- B. Motion to approve the filing of the Public Utilities Commission minutes from May 15, 2023, and special meeting of May 22, 2023.
- C. Motion approving a quote from SafetyFirst Playground Maintenance in the amount of \$2,933 for playground surfacing for the BFAC. (will be paid out of the Capital Outlay fund)
- D. Motion approving a quote from Midwest Playscapes in the amount of \$3,205 for timber stakes for the playground for the BFAC. (will be paid out of the Capital Outlay fund)

Council Member Vedder offered Resolution No. 13358-35/2023, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Wermerskirchen and carried unanimously.

It is already a federal holiday and now that the State of Minnesota passed Juneteenth (June 19th) as an official holiday, the City must adopt it as well. Council Member Johnson offered Resolution No. 13359-36/2023, **“A RESOLUTION ESTABLISHING JUNETEENTH AS AN OFFICIAL HOLIDAY AND APPROVING THE AMENDMENT OF SECTION 9 – HOLIDAYS OF THE CITY OF BRECKENRIDGE PERSONNEL POLICY HANDBOOK,”** and moved for its adoption. Seconded by Council Member Fox and carried with Council Member Wermerskirchen voting against the resolution.

The State reimburses the City for maintaining some of their roads located in the City. The maintenance agreements are updated every two years with minimal increases. Council

Member Meyer offered Resolution No. 13360-37/2023, **“A RESOLUTION APPROVING AN UPDATED AGREEMENT FOR HIGHWAY 75 MAINTENANCE BETWEEN THE CITY OF BRECKENRIDGE AND THE STATE OF MINNESOTA DEPARTMENT OF TRANSPORTATION,”** and moved for its adoption. Seconded by Council Member Fox and carried unanimously.

Motion by Council Member Wermerskirchen to approve the first reading of Ordinance No. 524 – An ordinance amending Chapter 180, Vehicles and Traffic. Seconded by Council Member Fox and carried unanimously. This ordinance will allow UTV’s to travel on a few more roads than the ordinance currently allows. It makes our ordinance more in line with the State of Minnesota.

Mayor’s Comments: Proclamation: The Mayor proclaimed October 15, 2023, as National Pregnancy & Infant Loss Remembrance Day.

Other Comments: Council Member Meyer inquired about the condition of the roads in town, more specifically the one on South 6th Street. Public Works Director, Neil Crocker will take a look at 6th Street. Many streets have been heaving lately due to the hot weather.

Motion by Council Member Jawaski to adjourn the meeting at 5:20 p.m. Seconded by Council Member Vedder and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

LORI A. CONWAY, City Administrator