

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on July 6, 2021, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Rick Busko, Jason Butts, Reed Johnson, James Jawaski, Chris Vedder, and Scott Wermerskirchen. City Administrator Renae Smith.

Members Absent: None.

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: Dale Anderson was present asking about how to get a sidewalk fixed by 10<sup>th</sup> Street and Andrews. Sidewalks are the responsibility of the homeowner, not the City. He also inquired about a spot by the alley that is washing away.

Motion by Council Member Wermerskirchen 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 June 21, 2021.
- B. Motion approving the filing of the Public Utilities Commission minutes from June 21, 2021.
- C. Motion approving a Temporary Liquor license for the Breckenridge Fire Relief Association.

An open house was recently held for anyone from the general public to come and learn more about the scaled down Safe Routes to School project. Nobody from the public attended. Council Member Wermerskirchen offered Resolution No. 13164-59/2021, **"A RESOLUTION AUTHORIZING THE ACTIVE LIVING COMMITTEE TO PROCEED WITH THE SAFE ROUTES TO SCHOOL PROJECT NO. 311-19,"** and moved for its adoption. Seconded by Council Member Jawaski and carried with Council Member Busko voting against the resolution.

Motion by Council Member Busko to approve the second reading of Ordinance No. 517 – Streets and sidewalks. Seconded by Council Member Jawaski and carried, with Council Member Wermerskirchen not in favor of the motion.

Council Member Johnson offered Resolution No. 13165-60/2021, **"A RESOLUTION ADOPTING A SUMMARY PUBLICATION OF ORDINANCE NO. 517, AMENDING CHAPTER 161 – STREETS AND SIDEWALKS OF THE CITY OF BRECKENRIDGE CODE,"** and moved for its adoption. Seconded by

Council Member Butts and carried, with Council Member Wermerskirchen voting against the resolution.

Council Member Busko offered Resolution No. 13166-61/2021, **“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.

Thanks went out to all of the generous people that donated to the various City projects. Council Member Johnson offered Resolution No. 13167-62/2021, **“A RESOLUTION APPROVING VARIOUS DONATIONS AND GRANTS RECEIVED BY THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

Comments: None.

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

ATTEST:

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RUSSELL WILSON, Mayor

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RENAE SMITH, City Administrator