

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on Monday, May 20, 2019, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Wilson; Council Members Busko, Butts, Johnson, Jawaski, Gill and Lauritsen. City Administrator Smith.

The meeting was called to order at 5:00 p.m. by Mayor Wilson.

Motion by Council Member Johnson to approve the agenda. Seconded by Council Member Butts and carried unanimously.

Officer Cayden Barta was sworn in as the new full-time Police Officer for the City of Breckenridge Police Department.

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

- A. Motion approving the minutes from the regular City Council meeting of May 6, 2019.
- B. Motion approving the filing of the Public Utilities Commission meeting from May 6, 2019.
- C. Motion authorizing the Fire Department to apply for a 50/50 Rural Fire Grant to purchase a TurboDraft Fire Eductor. The City's share would be \$1,627.50 if awarded.
- D. Motion approving a quote from Beyer Tree Service to perform stump grinding services in the City of Breckenridge.
- E. Motion approving a quote from BSN Sports in the amount of \$7,314.90 for wind fences at the Jefferson Park baseball diamond. The fence will be paid entirely by donations.
- F. Motion approving a quote from Irby Utility in the amount of \$161,516 for 62 light poles and lights for the Highway 75 Shared Use Path.

Neil Crocker gave an update on the South Side Drainage Project. No bids were received and the recommendation from the engineers was to wait until next fall and rebid the project with a start date in the spring of 2020. There may be more funding available then, so the project could be expanded as well as hopefully getting some qualified bidders.

Along with a meeting salary list, Council Member Gill offered Resolution No. 12945-36/2019, **"A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,"** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

The service road is on the plat, but has never been utilized. In order to clean up the legal description, the adjacent property owners are requesting that it be vacated. Council Member

Lauritsen offered Resolution No. 12946-37/2019, **“A RESOLUTION VACATING A PORTION OF A SERVICE ROAD LOCATED IN THE SECOND SOUTH SIDE ADDITION IN THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Gill and carried unanimously.

Council Member Johnson offered Resolution No. 12947-38/2019, **“A RESOLUTION ACCEPTING VARIOUS DONATIONS RECEIVED BY THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

City Administrator Smith gave a recap of the request for additional compensation from Ulteig Engineers for the 2018 street mill and overlay project. Her recommendation is to deny the request for any additional compensation based on four criteria: 1) the contract states that under no circumstances shall the total charges exceed \$14,750 unless it is authorized in writing in advance, 2) if we paid the extra compensation that Ulteig Engineers is requesting, they would no longer be the lowest bidder and in fact would then be the third lowest bidder for the project, 3) the purpose of obtaining bids in advance is so that we know how much the project will cost, and that is the amount that we are expecting to pay out unless the City Council would approve change orders due to a change in the scope of the project, and 4) we would be setting a precedent if we paid the extra compensation, as we have denied other similar requests for additional compensation from engineering firms in recent years. Smith also mentioned that this was reviewed at the Finance Committee, and the recommendation from the committee was to deny any additional payments. Mayor Wilson concurred and also stressed that one of the main reasons that Ulteig is requesting the extra compensation is because the City received liquidated damages. Council Member Gill motioned to deny the request for additional funds for Ulteig Engineers for the 2018 Mill & Overlay Project. Seconded by Council Member Busko and carried unanimously.

Other comments: Thanks went out to Neil and crew for all of their work during the water crisis. It was an entire host of people helping out. We wish it could have been prevented, but it definitely makes people think how lucky we are to have clean water and how we take it for granted.

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

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator