

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on Monday, October 1, 2018, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

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

Members Absent: None.

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

Motion by Council Member Jawaski to approve the agenda. Seconded by Council Member Gill and carried unanimously.

Motion by Council Member Gill 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 from September 17, 2018.
- B. Motion to approve and file the minutes from the Public Utilities Commission meeting from September 17, 2018.

Erik Ordahl from Flaherty and Hood was conferenced into the meeting via phone.

Motion by Council Member Butts to approve the first reading of Ordinance No. 504 – An ordinance amending Chapter 3, Administration of Government of the Breckenridge City Code. Seconded by Council Member Lauritsen and carried unanimously. This ordinance would increase compensation for elected and appointed officials. Specifically, changing the daily maximum from \$75.00 per day to \$150.00 and allowing payment for each meeting when multiple meetings are held on the same day.

Motion by Council Member Gill to approve the first reading of Ordinance No. 505 – An ordinance amending Chapter 54 – Animals, of the Breckenridge City Code. Seconded by Council Member Jawaski and carried unanimously. This ordinance revises the current animal ordinance dealing with dogs, chickens, rabbits, bees, etc. It dictates what animals are allowed/not allowed in City limits. It also adds various sections/procedures on dangerous dogs and animals as well as the procedures that must be followed if your animal is deemed dangerous or potentially dangerous. The Council had some questions that were answered by Chief Karlgaard and Mr. Ordahl from F&H. The ordinance does not allow for certain farm animals to be kept in City limits that might be used for 4-H projects. All members are asked to re-read the ordinance with any concerns prior to the next reading.

Motion by Council Member Butts to approve the first reading of Ordinance No. 506 – An ordinance amending various chapters, designating certain offenses as Petty Misdemeanors, of

the Breckenridge City Code. Seconded by Council Member Johnson and carried unanimously. This ordinance will classify certain offenses as payable offenses for the first two times and then convert to a misdemeanor offense with a mandatory court appearance on the third offense. The purpose is to try and free up court time and potential jurors with some of the more minor offenses per the City Attorney.

Motion by Council Member Butts to approve the first reading of Ordinance No. 507 – An ordinance amending Chapter 86 – Fees of the Breckenridge City Code. Seconded by Council Member Jawaski and carried unanimously. This ordinance adds certain fees in relation to the new procedures that will added in accordance with the dangerous animals ordinance (Ordinance No. 505) once passed.

Council Member Wermerskirchen offered Resolution No. 12881-65/2018, **“A RESOLUTION APPROVING BILLS & CLAIMS AGAINST THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Lauritsen and carried unanimously.

Motion by Council Member Wermerskirchen to open a public hearing in regards to Border Cities Tax Credits. Seconded by Council Member Butts and carried unanimously. With no comments from the public including no written comments received, motion by Council Member Johnson to close the public hearing. Seconded by Council Member Wermerskirchen and carried unanimously.

With four local businesses proposed to receive credits, Council Member Butts offered Resolution No. 12882-66/2018, **“A RESOLUTION APPROVING THE ENTERPRISE ZONE CREDIT APPLICATION AND CLASSIFYING CERTAIN BUSINESSES AS RECOMMENDED BY THE BRECKENRIDGE PORT AUTHORITY,”** and moved for its adoption. Seconded by Council Member Lauritsen and carried unanimously.

Council Member Wermerskirchen offered, with regrets, Resolution No. 12883-67/2018, **“A RESOLUTION ACCEPTING THE RESIGNATION, DUE TO RETIREMENT, FROM JAMES BOGENREIF, WATER PLANT FOREMAN AND AUTHORIZATION TO POST FOR THE POSITION,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Council Member Wermerskirchen offered Resolution No. 12884-68/2018, **“A RESOLUTION SUPPORTING A MATCHING GRANT APPLICATION THROUGH THE FEDERAL GOVERNMENT’S AFG PROGRAM FOR A TANKER TRUCK FOR THE BRECKENRIDGE FIRE DEPARTMENT,”** and moved for its adoption. Seconded by Council Member Gill and carried unanimously.

Motion by Council Member Gill to adjourn the meeting at 5:46 p.m. Seconded by Council Member Jawaski and carried unanimously.

RUSSELL WILSON, Mayor

ATTEST:

RENAE MARTHALER, City Administrator