

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on Monday, October 5, 2020, at 5:00 p.m. in the Council Chambers.

Members Present: Mayor Russell Wilson; Council Members Rick Busko, Jason Butts, Reed Johnson, James Jawaski, Jim Gill, and Josh Lauritsen. City Administrator Renae Smith.

Member Absent: None.

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

Council Member Busko moved to approve the agenda. Seconded by Council Member Butts and carried unanimously.

Open Discussion: None.

Motion by Council Member Johnson to approve the Consent Agenda. Seconded by Council Member Lauritsen. Items A and B were carried unanimously and Item C carried with Council Member Butts abstaining. The Consent Agenda included the following:

- A. Motion to approve the minutes of the regular City Council meeting from September 21, 2020.
- B. Motion approving the filing of the minutes from the Public Utilities Commission meeting of September 21, 2020.
- C. Motion approving a Raffle Permit for the Breckenridge Lutheran Church.

Shawn Roberts from the Active Living Committee talked about the committee's efforts in keeping people active with the various projects they have done over the years. The newest project has come from lots of community interest to put in a dog park. After researching other dog parks, the committee came up with an estimated cost of around \$30,000; the Active Living Committee would do the fundraising if the Council approves of the project.

A few residents have volunteered to serve on a subcommittee for the park. Some of the criteria for the park would be a 5-6 foot fence, picnic tables, lighting, double-gate entrances and possibly a water station. Some parks in other communities have grass, while others have pea rock. Some have volunteers/groups who do snow removal; others don't do any removal and then close the park once the snow gets too high.

Council Member Busko moved to proceed with the planning and fundraising of the dog park. Seconded by Council Member Johnson and approved unanimously.

Six different areas were presented to the Council for an appropriate spot for the park. One will need to be decided on in order to start applying for grants and start fundraising. Following discussion, Council Member Johnson moved to have the Active Living Committee decide on the

final location between Welles Memorial Park and the Family Community Center locations. Seconded by Council Member Butts and carried with Council Member Gill opposing the motion.

Council Member Jawaski offered Resolution No. 13082-75/2020, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Butts and carried unanimously.

Council Member Butts offered Resolution No. 13083-76/2020, **“A RESOLUTION ALLOCATING CARES (CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT) FUNDS FOR COVID-19 RELATED EXPENDITURES FOR SEPTEMBER 2020 AND SUBMITTAL OF REPORT TO THE STATE,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

Due to BNSF reclassifying the land, they are requesting that a different purchase agreement be used. Council Member Butts offered Resolution No. 13084-77/2020, **“A RESOLUTION APPROVING A NEW PURCHASE AGREEMENT FOR THE ACQUISITION OF REAL PROPERTY IN BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Council Member Lauritsen moved to open a public hearing for the consideration of Border Cities Tax Credits. Seconded by Council Member Butts and carried unanimously.

With no comments from the public, Council Member Lauritsen moved to close the hearing. Seconded by Council Member Busko and carried unanimously.

Council Member Busko offered Resolution No. 13085-78/2020, **“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 Butts and carried unanimously.

Motion by Council Member Gill to adjourn the meeting at 5:39 p.m. Seconded by Council Member Jawaski and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator