

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on March 15, 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 Johnson moved to approve the agenda. Seconded by Council Member Busko and carried unanimously.

Open Discussion: None.

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

- A. Motion to approve the minutes of the regular City Council meeting on March 1, 2021.
- B. Motion approving the filing of the minutes from the Breckenridge Public Utilities Commission meeting of March 1, 2021.
- C. Motion approving a quote for a trailer from Sherven Sales, Inc. in the amount of \$5,000 for the Public Works Department. (Capital Outlay Fund)
- D. Motion approving a quote from Vision Ford in the amount of \$17,186 for a 2013 Ford F-150 for the Public Works Department. (Capital Outlay Fund)
- E. Motion approving a Raffle Permit for the Breckenridge Lions Club.
- F. Motion approving the Seasonal "On-Sale" Intoxicating – Golf Course Only Liquor License for the Bois de Sioux Golf Club, Inc.

Council Member Busko moved to open a public hearing for the cable communications franchise application from Red River Communications. Seconded by Council Member Wermerskirchen and carried unanimously.

Vincent Rotty from Bradley Law, LLC, gave a presentation via videoconference on the procedures for approving/allowing a new cable franchise in the City. There are many State and Federal statutes that must be followed. A public hearing was advertised for requesting any

cable franchise applications to be submitted to the City by March 1st. An application was received from Red River Communications and was compliant with all statutory requirements.

Tom Steinolfson, the CEO of Red River Communications, was present and gave a presentation on what they would like to bring in to Breckenridge. If approved, they would like to start construction yet this summer and have availability to part of the City by the end of the year. They will be doing the work in phases. The franchise agreement allows five years to complete the work, but their goal is to have it completed in three.

Council Member Butts moved to close the public hearing. Seconded by Council Member Jawaski and carried unanimously.

With the addition of a meeting salary list, Council Member Vedder offered Resolution No. 13125-20/2021, **"A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,"** and moved for its adoption. Seconded by Council Member Wermerksirchen and carried unanimously.

As part of the special assessment process, a feasibility report needs to be completed. Council Member Johnson offered Resolution No. 13126-21/2021, **"A RESOLUTION ORDERING PREPARATION OF A FEASIBILITY REPORT ON INFRASTRUTURE IMPROVEMENTS ALONG NEW YORK AVENUE, RELATED TO THE SOUTH SIDE DRAINAGE FLOOD MITIGATION PROJECT NO. 308-17 PHASE II,"** and moved for its adoption. Seconded by Council Member Busko and moved for its adoption.

Mayor Comments: None.

Other Comments: Council Member Busko asked why permits were needed for golf carts. Jason Butts responded that per Minnesota statutes, it is illegal to drive golf carts on city streets. However, with the adoption of our ordinance (that requires golf cart owners to obtain a permit), it legalizes it such that golf carts can be operated on city streets.

Motion by Council Member Jawaski to adjourn the meeting at 5:35 p.m. Seconded by Council Member Busko and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator