

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on Monday, November 16, 2020, at 5:00 p.m. via teleconference as authorized under MN Statute 13D.021 due to the COVID-19 pandemic.

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

Members Absent: Jason Butts.

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 Lauritsen and carried unanimously. The Consent Agenda included the following:

- A. Motion to approve the minutes of the regular City Council meeting on November 2, 2020, and the Election Canvassing Board meeting on November 12, 2020.
- B. Motion approving the filing of the minutes from the Public Utilities Commission meeting of November 2, 2020.
- C. Motion approving a Raffle Permit for Richland-Wilkin Pro-Life.
- D. Motion approving the following quotes for CARES reimbursable expenditures:
 - 1. Quote from Town & Country Heating, Cooling and Refrigeration for approximately \$11,150 to install touchless faucets in various city buildings.
- E. Motion approving quote from Wrigley Mechanical to install water lines and backflow preventer at south side fire hall for \$15,600; this would allow Fire Dept. to fill the trucks there; (capital outlay).
- F. Quote for laptop from Digital Guru for \$899.99

Council Member Gill offered Resolution No. 13094-87/2020, **"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 via roll call vote.

Council Member Busko offered Resolution No. 13095-88/2020, **“A RESOLUTION ALLOCATING CARES (CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT) FUNDS FOR COVID-19 RELATED EXPENDITURES FOR NOVEMBER 2020 AND SUBMITTAL OF REPORT TO THE STATE,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously via roll call vote.

Council Member Lauritsen offered Resolution No. 13096-89/2020, **“A RESOLUTION DESIGNATING POLLING PLACES FOR ELECTIONS HELD IN THE CITY OF BRECKENRIDGE FOR THE YEAR 2021,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously via roll call vote.

Other Comments: The Truth in Taxation hearing will be held on Monday, December 7th, at 6:00 PM. Based on the number of items on the agenda, we might start the meeting at 5:30 or 5:45 and go through the other agenda items first. Please take note of the meeting start time on the agenda when it is sent out.

Motion by Council Member Gill to adjourn the meeting at 5:11 p.m. Seconded by Council Member Jawaski and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator