

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on Monday, November 5, 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 Smith.

Member Absent: None.

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

Motion by Council Member Butts to approve the agenda with the addition of 5D – A resolution approving an updated Limited Use Permit with MnDOT. Seconded by Council Member Johnson and carried unanimously.

Motion by Council Member Johnson 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 from October 15, 2018.
- B. Motion to approve and file the minutes from the Public Utilities Commission meeting from October 15, 2018.
- C. Motion approving a Bingo License for the Military Order of Cooties.
- D. Motion approving a Raffle Permit for the Richland/Wilkin Pro-Life.

Council Member Wermerskirchen offered Resolution No. 12892-76/2018, **“A RESOLUTION APPROVING BILLS & CLAIMS AGAINST THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

There were questions on why the City would want to participate in the Wilkin County EDA versus opting out. County Attorney Carl Thunem was present and explained that if the City did participate it would show continuity. He also noted that it would allow the City to be involved in potential businesses coming to the area, which would help increase the overall tax base. The City would be susceptible to a special levy if we participated. The EDA does not plan to do a special levy, but in the event they do, all participating entities would be involved. If the City opts out, they would still be subject to the general fund levy that is allocated to the EDA. Council Member Butts offered Resolution No. 12893-77/2018, **“A RESOLUTION ELECTING TO PARTICIPATE IN THE AREA OF OPERATION OF THE WILKIN COUNTY ECONOMIC DEVELOPMENT AUTHORITY,”** and moved for its adoption. Seconded by Council Member Gill and carried with Council Member Wermerskirchen voting against the resolution.

Following discussion, the Canvassing Board meeting was set for 5:00 p.m. on November 14, 2018.

Council Member Gill offered the resolution to approve the updated Limited Use Permit from MnDOT for the Highway 75 pedestrian trail. Seconded by Council Member Wermerskirchen. The agreement states that no permanent structures are allowed in the right-of-way. Joel spoke with MnDOT in regards to the lighting that the City is planning on putting in with the grant they received. MnDOT indicated that the City would have to apply for a separate lighting permit, which shouldn't be a problem. The benches that are proposed to be installed will need to have an alternate solution.

There were some questions on what is being changed from the original permit; the new permit was not compared to the original one. It was noted that MnDOT is changing the language for several of their permits, not just in Breckenridge. Motion by Council Member Butts to table the issue until a later date so the two permits can be compared. Seconded by Council Member Wermerskirchen and carried unanimously.

Mayor's Comments: Good luck to all the candidates in the election.

Other Comments: Polls are open from 7:00 a.m. to 8:00 p.m. and everyone is encouraged to get out and vote.

Motion by Council Member Jawaski to adjourn the meeting at 5:26 p.m. Seconded by Council Member Jawaski and carried unanimously.

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RUSSELL WILSON, Mayor

ATTEST:

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RENAE SMITH, City Administrator