

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on May 17, 2021, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota

Members Present: Mayor Russell Wilson; Council Members Rick Busko, Jason Butts, James Jawaski, Chris Vedder, and Scott Wermerskirchen. City Administrator Renae Smith.

Member Absent: Council Member Reed Johnson.

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

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

Open Discussion: None.

Motion by Council Member Wermerskirchen 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 May 3, 2021.
- B. Motion approving the filing of the minutes from the Breckenridge Public Utilities Commission meeting of May 3, 2021.
- C. Motion authorizing the Fire Dept. to apply for a matching 50/50 DNR grant up to \$5,000 for a nozzle on the new tanker truck and extra hoses.
- D. Motion approving the purchase of a curb/street paint gun from Diamond Vogel in the amount of \$3,900 for the Public Works Department.
- E. Motion approving the purchase of a liquid chlorine system (including the installation) for the BFAC from Hawkins, Inc. in the amount of \$3,500.
- F. Motion approving a Lease Agreement with Deal Ag, LLC.

Motion by Council Member Butts to open a public hearing regarding the consideration of water and sewer improvements at 12-13th Street South along New York Avenue. Seconded by Council Member Busko and carried unanimously.

There were no comments from the public, so the hearing was closed. Motion by Council Member Jawaski to close the public hearing. Seconded by Council Member Vedder and carried unanimously.

Council Member Butts offered Resolution No. 13148-43/2021, **“A RESOLUTION ORDERING IMPROVEMENTS AS PART OF PROJECT NO. 315-21, WATER/SEWER SERVICE AT 12-13TH STREET ALONG NEW YORK AVENUE,”** and moved for its adoption. Seconded by Council Member Wermerskirchen and carried unanimously.

Following a public hearing proceeding and a prior recommendation from the Planning Commission, Council Member Vedder offered Resolution No. 13149-44/2021, **“A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR SMALLS ADDITION,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

Along with a meeting salary list, Council Member Wermerskirchen offered Resolution No. 13150-45/2021, **“A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

City Administrator Smith explained that the City had established Fund 411 and incurred expenses that were previously approved by City Council totaling approximately \$164,332 for the acquisition of property along the southeast edge of the City for potential development of an industrial park. The original intent was to install sewer, water and road improvements and to issue a bond to pay for the entire project. However, since the improvements were not installed, we don't need to issue a bond. We could reimburse Fund 411 through an inter-fund transfer from Fund 504, which has an adequate balance to cover said expenditures. Thus, there would be no impact to tax payers for this. Council Member Wermerskirchen offered Resolution No. 13151-46/2021, **“A RESOLUTION AUTHORIZING AN INTER-FUND TRANSFER FROM THE DEBT SERVICE FUND (FUND 504) BALANCE TO THE NEW YORK AVENUE EXTENSION FUND (FUND 411) FOR REPAYMENT OF VARIOUS EXPENSES,”** and moved for its adoption. Seconded by Council Member Vedder and carried unanimously.

Motion by Council Member Wermerskirchen to adjourn the meeting at 5:06 p.m. Seconded by Council Member Busko and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator