

AGENDA

Breckenridge City Council Meeting Monday, July 6, 2020 – 5:00 p.m. Regular Location - Breckenridge City Hall

This meeting will be conducted in-person but will also be available via teleconference (as authorized under MN Statute 13D.021 due to the declared state of emergency from the COVID-19 pandemic) for those who would rather attend remotely.

Instructions for teleconference:

Dial-in number (US): (425) 436-6306 (long distance rates will apply if calling from a landline;

you should be able to avoid those charges by calling from a cell phone)

Access code: 264242#

If you need to mute/unmute your phone:

To mute: press *6 (caller will hear message they are muted)
To unmute: press *6 (caller will hear message they are unmuted)

- 1. Call to Order.
- 2. Attendees via teleconference please announce your names.
- 3. Pledge of Allegiance.
- 4. Approval of agenda.
- 5. Open discussion.
- 6. Motion to approve the Consent Agenda.

Consent Agenda:

- A. Motion to approve the minutes of the regular City Council meeting from June 15, 2020.
- B. Motion approving the filing of minutes from the June 15, 2020, Public Utilities Commission meeting.

- C. Motion approving a quote from Dakota Fence in the amount of \$7,292 for fencing at the Pickle Ball courts. (Will come out of park maintenance appropriation in capital outlay fund but are hoping to get grants/donations to cover most of this cost)
- D. Motion approving a quote from David's Concrete, LLC in the amount of \$1,450 for repairs to the curb at the Breckenridge Senior Center. (Will come out of repairs budget for Senior Center)
- E. Motion approving \$2,500 in additional services from Interstate Engineering to provide data to FEMA in conjunction with the levee certification process.

7. City Administrator.

- A. Resolution approving bills and claims.
- B. Resolution approving new Purchase Agreement with George Schuler III and Holly Schuler.
- C. Resolution approving a new Purchase Agreement with the BNSF Railway Company.
- D. Resolution appointing additional Judges of Election for the 2020 Primary and General Elections.
- 8. Mayor's Comments.
- 9. Other Comments.
- 10. Adjourn.