

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on Tuesday, February 18, 2020, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Russell Wilson; Council Members Rick Busko, Jason Butts, Jim Gill, James Jawaski and Josh Lauritsen. City Administrator Renae Smith.

Member Absent: Reed Johnson

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

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

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

- A. Motion to approve the minutes of the regular City Council meeting from February 3, 2020.
- B. Motion approving the filing of minutes from the February 3, 2020, Public Utilities Commission meeting.
- C. Motion allowing the Fair Board to erect a portable building in Welles Memorial Park.

Along with a meeting salary list, Council Member Jawaski offered Resolution No. 13022-15/2020, **"A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,"** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

Members from the new arts committee were present to talk about the local government grant for \$10,000 that they would like the City to apply for on their behalf. If awarded, they would use the funds to host a festival this summer that includes performing arts (such as music/bands), as well as a visual art, which might include painting a portion of the flood wall. Council Member Lauritsen offered Resolution No. 13023-16/2020 **"A RESOLUTION APPROVING THE ESTABLISHMENT OF AN ARTS COMMITTEE IN THE CITY OF BRECKENRIDGE,"** and moved for its adoption. Seconded by Council Member Gill and carried unanimously.

Council Member Butts offered a motion to table the resolution authorizing an agreement between MRES and the City for Administrative Services. Seconded by Council Member Busko and carried unanimously.

Mayor's Comments: Mayor Wilson appointed Josh Lauritsen to be a liaison to the new arts committee.

Other Comments: None.

Motion by Council Member Gill to adjourn the meeting at 5:13 p.m. Seconded by Council Member Jawaski and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator