

## **AGENDA**

Breckenridge City Council
Monday, November 18, 2019 – 5:00 p.m.
Breckenridge City Hall

- 1. Call to Order.
- 2. Approval of agenda.
- 3. Open discussion.
- 4. Motion to approve the Consent Agenda.

## Consent Agenda:

- A. Motion to approve the minutes of the regular City Council meeting from November 4, 2019.
- B. Motion approving the filing of minutes from the Breckenridge Public Utility Commission meeting of November 4, 2019.
- C. Motion approving the purchase of a 2020 Police Ford Interceptor from Tenvoorde Ford, Inc. of St. Cloud in the amount of \$32,615.56.
- D. Motion approving the police outfitting for the 2020 Ford Interceptor from Code 4 Services of Pelican Rapids in the amount of \$9,309.46.
- E. Motion approving the purchase of holiday garland for the Highway 75 Bike/Walk Path light poles in an amount not to exceed \$12,648.
- F. Motion approving two desktop computers for the Police Department from Digital Guru in the amount of \$1,828.
- G. Motion approving the 2020 Capital Outlay Expenditures.
- H. Motion approving a Temporary On-Sale Liquor License for St. Mary's Parish and School for their Steak and Wine Event.
- I. Motion approving an agreement with Great Plains Natural Gas for services at the new Water Treatment Plant.
- 5. City Administrator.

- A. Resolution approving the bills & claims along with a meeting salary list
- B. Resolution approving a labor contract between the City and the AFSCME Local Union 210.
- 6. Mayor's Comments.
  - A. Appointment of a new member to the Breckenridge Housing and Redevelopment Authority (HRA).
- 7. Other Comments.
- 8. Adjourn.

\*\* REMINDER: DECEMBER 2<sup>nd</sup> MEETING WILL START AT 6:00 P.M. \*\*