

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on Monday, January 13, 2020, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

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

Members Absent: None.

The meeting was called to order at 5:01 p.m. by Mayor Wilson.

Motion by Council Member Jawaski to approve the agenda. 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 approving the minutes from the regular City Council meeting of December 16, 2019.
- B. Motion approving to file the minutes from the Breckenridge Public Utility meeting of December 16, 2019.
- C. Motion approving the Building Official's 2019 Annual Report of Permits Issued.
- D. Motion approving an application for a gambling Exempt Permit for Someplace Safe.

The US Geological Center would like to move one of their water gaging stations on to City property in order to get a more accurate reading along the Otter Tail River. Council Member Butts offered Resolution No. 13008-1/2020, **"A RESOLUTION APPROVING A LICENSE AGREEMENT WITH THE US GEOLOGICAL SURVEY, DAKOTA WATER SCIENCE CENTER TO RELOCATE A GAGING STATION,"** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

Council Member Jawaski offered Resolution No. 13009-2/2020, **"A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE,"** and moved for its adoption. Seconded by Council Member Gill and carried unanimously.

Council Member Butts moved to approve the second reading of Ordinance No. 511 – An Ordinance replacing Chapter 170 – Tobacco with an Ordinance regulating the sale of commercial tobacco and related devices and Products within the City of Breckenridge and amending Chapter 86 – Fees of the City Code. Seconded by Council Member Lauritsen and carried unanimously.

Council Member Butts offered Resolution No. 13010-3/2020, **“A RESOLUTION ADOPTING A SUMMARY PUBLICATION OF ORDINANCE NO. 511, REPLACING CHAPTER 170 – TOBACCO AND AMENDING CHAPTER 86 – FEES TO THE CITY CODE OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Gill and carried unanimously.

City Administrator Smith explained that the Federal Motor Carriers Safety Administration enacted new regulations that went into effect on January 6, 2020, for drug and alcohol testing of drivers who hold a Commercial Driver’s License (CDL). Thus, our policy was updated to incorporate the new regulations for our employees (mostly in the utilities and public works departments) who possess a CDL. Council Member Busko offered Resolution No. 13011-4/2020, **“A RESOLUTION APPROVING A DRUG AND ALCOHOL TESTING POLICY FOR COMMERCIAL DRIVERS (DOT) FOR THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Council Member Johnson offered Resolution No. 13012-5/2020, **“A RESOLUTION DESIGNATING DEPOSITORIES FOR CITY FUNDS,”** and moved for its adoption. Seconded by Council Member Lauritsen and carried unanimously.

Council Member Jawaski offered Resolution No. 13013-6/2020, **“A RESOLUTION ESTABLISHING THE WAHPETON DAILY NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF BRECKENRIDGE,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

Mayor’s Comments:

- There are current members on various committees whose terms will be expiring soon. Mayor Wilson contacted each of them, and they have all agreed to serve another term. The members are as follows:

Dennis Larson – Public Utilities Commission – new term expiring March 2023

Jay Stillwell – Planning Commission – new term expiring March 2023

Linda Holecek – Library Board – new term expiring January 2023

Sarah Boesen – Library Board – new term expiring January 2023

Jerry Rick – Housing & Redevelopment Authority – new term expiring April 2025

Corey Kratcha – SVEDA Board – new term expiring January 2022

- The Mayor recently attended a meeting with the Wahpeton Arts Council. It was very informative, and they would like a type of arts board in Breckenridge. By doing this, the board would be able to tap into grants on the Minnesota side. They are looking for five volunteers to serve on the new board. Any interested persons should contact City Hall.

Other Comments:

- Council Member Busko wanted to thank everyone for helping make his first year an easy transition by answering all of his questions.

Motion by Council Member Gill to adjourn the meeting at 5:12 p.m. Seconded by Council Member Jawaski and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator