

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on Monday, June 3, 2019, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Wilson; Council Members Busko, Johnson, Jawaski, Gill and Lauritsen. City Administrator Smith.

Member Absent: Council Member Butts.

The meeting was called to order at 5:00 p.m. by Mayor Wilson.

Motion by Council Member Johnson to add Item 6C – Hwy 75 Maintenance Agreement renewal with MnDOT. Seconded by Council Member Jawaski and carried unanimously.

Motion by Council Member Gill to approve the agenda with the addition of Item 6C. Seconded by Council Member Busko and carried unanimously.

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

- A. Motion approving the minutes from the regular City Council meeting of May 20, 2019.
- B. Motion approving the filing of the Public Utilities Commission meeting from May 20, 2019.

Council Member Busko offered Resolution No. 12948-39/2019, **“A RESOLUTION APPROVING A LIME SLUDGE DISPOSAL CONTRACT WITH DISPOSAL SERVICES, INC. OF WAHPETON, NORTH DAKOTA,”** and moved for its adoption. Seconded by Council Member Gill and carried unanimously. This is something the City will always need to have in order to dispose of the sludge that is created by the water plant during the City’s water softening process.

Motion by Council Member Gill to approve the first reading of Ordinance No. 509 – an ordinance adding Chapter 149 – Regulations of Water Usage During Deficiencies. Seconded by Council Member Lauritsen and carried unanimously.

Council Member Jawaski offered Resolution No. 12949-40/2019, **“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.

Council Member Johnson offered Resolution No. 12950-41/2019, **“A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BRECKENRIDGE, MINNESOTA APPROVING THE VOLUNTARY FORECLOSURE AGREEMENT RELATED TO THE STOP-N-GO PROPERTY,”** and moved for its adoption. Seconded by Council Member Gill and carried unanimously. This will

shorten the redemption waiting period but then also waives the City's right to any deficiency in the loan amount if sold.

With a correction to an amount on the 3rd page of the Agreement, Council Member Gill offered Resolution No. 12951-42/2019, **"A RESOLUTION APPROVING AN UPDATED AGREEMENT FOR HIGHWAY 75 MAINTENANCE BETWEEN THE CITY OF BRECKENRIDGE AND THE STATE OF MINNESOTA DEPARTMENT OF TRANSPORTATION,"** and moved for its adoption. Seconded by Council Member Busko and carried unanimously. This covers the maintenance that the City performs on Highway 75 within the City.

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