

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on Tuesday, September 4, 2018, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

Members Present: Mayor Wilson; Council Members Wermerskirchen, Butts, Johnson, Jawaski, Gill, and Lauritsen. City Administrator Marthaler.

Members Absent: None.

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

Motion by Council Member Lauritsen to approve the agenda. Seconded by Council Member Wermerskirchen and carried unanimously.

Open Discussion: Nothing.

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

- A. Motion to approve the minutes of the regular City Council meeting from August 20, 2018.
- B. Motion to approve and file the minutes from the Public Utilities Commission meeting from August 20, 2018.
- C. Motion approving a Bingo Permit for the Wahpeton-Breckenridge Area Chamber of Commerce.

With the 2017 street capital improvement project now completed and the final quantities of materials calculated, Council Member Wermerskirchen offered Resolution No. 12874-58/2018, **"A RESOLUTION APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$-24,907.53 AND APPROVING THE FINAL PAY REQUEST FROM CENTRAL SPECIALTIES FOR PROJECT NO. 303-17, 2017 MILL & OVERLAY PROJECT,"** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Brian Hiles from Ulteig Engineers and Russ Sorenson from Water Smart informed the Council of various incidentals that have delayed the project significantly. They would like to take their time and do the project right but this will increase the engineering costs by up to \$80,000. They have presented everything to the Public Utilities Commission which will be holding a special meeting to discuss the request. The Commission will then give a recommendation to the Council.

Council Member Wermerskirchen offered Resolution No. 12875-59/2018, **"A RESOLUTION APPROVING BILLS & CLAIMS AGAINST THE CITY OF BRECKENRIDGE,"** and moved for its adoption. Seconded by Council Member Lauritsen and carried unanimously.

Council Member Gill offered Resolution No. 12876-60/2018, **“A RESOLUTION SETTING THE PRELIMINARY 2018 TAX LEVY PAYABLE IN 2019 AT \$1,034,063,”** and moved for its adoption. Seconded by Council Member Wermerskirchen and carried unanimously.

Council Member Johnson offered Resolution No. 12877-61/2018, **“A RESOLUTION SETTING THE PRELIMINARY 2019 GENERAL FUND BUDGET FOR THE CITY OF BRECKENRIDGE AT \$3,047,632,”** and moved for its adoption. Seconded by Council Member Butts and carried unanimously.

Council Member Gill offered Resolution No. 12878-62/2018, **“A RESOLUTION SETTING DECEMBER 3rd at 6:00 P.M. AS THE CITY OF BRECKENRIDGE’S TRUTH IN TAXATION HEARING DATE FOR 2018,”** and moved for its adoption. Seconded by Council Member Lauritsen and carried unanimously.

Mayor’s Comments:

- Mayor Wilson apologized for missing the Rotary meeting earlier in the day. He will reschedule.
- School is starting, so be on the watch for kids walking. Fall sports are also starting; get out and support the local teams.

Other Comments:

- Council Member Jawaski inquired on the status of the old Stop-n-Go store. The Port Authority is waiting for the City Attorneys to finish going through the bankruptcy documents.
- Headwater’s Day events will be held this Saturday.

Motion by Council Member Gill to adjourn the meeting at 5:21 p.m. Seconded by Council Member Jawaski and carried unanimously.

RUSSELL WILSON, Mayor

ATTEST:

RENAE MARTHALER, City Administrator