

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

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

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

Motion by Council Member Gill to approve the agenda. Seconded by Council Member Jawaski and carried unanimously.

Open Discussion: Mayor Wilson and Chief Karlgaard presented Life Saving Awards to the following individuals: Elizabeth Etzler, Emma Etzler, Ivy Ovsak, Erin Ovsak, and Police Officer, Blake Olson. Without their quick efforts, a life could have perished in a potential house fire that occurred in June.

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

- A. Motion approving the minutes from the regular City Council meeting of July 15, 2019.
- B. Motion approving to file the minutes from the Breckenridge Public Utility meeting of July 15, 2019.
- C. Motion approving a Raffle Permit for Breckenridge Post Prom.
- D. Motion approving a Raffle Permit for the Breckenridge Touchdown Club
- E. Motion approving a Bingo Permit for the Cowgirl Volleyball Booster Club.

There will be a few more change orders coming as the water treatment plant nears completion. Council Member Butts offered Resolution No. 12962-53/2019, **"A RESOLUTION APPROVING CONSTRUCTION CHANGE ORDER NO. 9 FOR MISCELLANEOUS ELECTRICAL AND CONTROL ITEMS FOR PROJECT NO. 289-13, WATER TREATMENT PLANT,"** and moved for its adoption. Seconded by Council Member Jawaski and carried unanimously.

Century Link's dead line was the only thing in this particular utility easement, and they no longer need it. Council Member Busko offered Resolution No. 12963-54/2019, **"A RESOLUTION VACATING AND RELEASING CERTAIN PUBLIC UTILITY EASEMENTS IN GEWALT ADDITION,"** and moved for its adoption. Seconded by Council Member Gill and carried unanimously.

Council Member Jawaski offered Resolution No. 12964-55/2019, **"A RESOLUTION ALLOWING THE BILLS AND CLAIMS AGAINST THE CITY OF BRECKENRIDGE, MINNESOTA,"** and moved for its adoption. Seconded by Council Member Butts and carried unanimously.

Paul Mergens has been working with the Port Authority on constructing two entry-level townhomes in Gewalt Addition. The City recently adopted a Housing Development Plan for the purpose of seeking developers to build multi-family housing units. Council Member Gill offered Resolution No. 12965-56/2019, **“A RESOLUTION SETTING A PUBLIC HEARING FOR SEPTEMBER 3, 2019, AT 5:00 P.M. IN THE BRECKENRIDGE CITY HALL COUNCIL CHAMBERS FOR THE PURPOSE OF CONSIDERING TAX INCENTIVES FOR A MULTI-FAMILY HOUSING PROJECT PROPOSED BY PAUL MERGENS,”** and moved for its adoption. Seconded by Council Member Busko and carried unanimously.

Other Comments:

- National Night Out will be held on Tuesday, August 6th from 5:00-7:00 at Ox Cart Trail Park.
- The Breckenridge Legion Baseball Team placed 7th in the State tournament and was also the recipient of the Sportsmanship Award. Congrats to all.

Motion by Council Member Gill to adjourn the meeting at 5:17 p.m. Seconded by Council Member Jawaski and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator