

Pursuant to due call and proper notice thereof, a meeting of the Breckenridge City Council was held on Monday, March 18, 2019, at 5:00 p.m., City Hall Council Chambers, Breckenridge, Minnesota.

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

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

Motion by Council Member Jawaski to approve the agenda. Seconded by Council Member Gill 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 March 4, 2019.
- B. Motion approving a Raffle Permit for the Breckenridge Baseball Club.

In following the hiring process, Council Member Butts offered Resolution No. 12925-16/2019, **“A RESOLUTION APPROVING THE HIRING OF JEFFREY KUGLER AS WATER/WASTEWATER OPERATOR FOR THE CITY OF BRECKENRIDGE PUBLIC UTILITIES DEPARTMENT,”** and moved for its adoption. Seconded by Council Member Johnson and carried unanimously.

A change order was presented that would extend the completion date for the water treatment plant due to Hurricane Michael’s impacts on the manufacturing plant (in Florida) for the lime silo. Council Member Lauritsen offered Resolution No. 12926-17/2019, **“A RESOLUTION APPROVING CONSTRUCTION CHANGE ORDER NO. 8 FOR A TIME EXTENSION FOR PROJECT NO. 289-13, WATER TREATMENT PLANT,”** and moved for its adoption. Seconded by Council Member Gill and carried unanimously.

Along with a meeting salary list, Council Member Jawaski offered Resolution No. 12927-18/2019, **“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.

Jason McCoy from PartnerShip4Health gave a presentation on vaping in the schools and Policy T21. He informed the Council on the hazards of vaping and how it is the new fad with younger kids. Breckenridge High School Principal Craig Peterson stated how it is becoming a huge problem in the schools. Kids are vaping in the bathrooms and even in the classrooms when the teachers turn to write on the boards. Since there is no cigarette smell but instead is just a candy-like smell, it is hard to monitor. Mr. Peterson stated that he will be placing vapor detectors in the student bathrooms.

Mr. McCoy requested that the City pass an ordinance increasing the age to purchase the vapors and juice (the chemical that is used with the vapor) from 18 to 21 years of age. This would make it more difficult for the younger kids to access. Wilkin County is discussing raising the age as well; there hasn't been any action taken on this in the City of Wahpeton or Richland County.

There was discussion that this is one more right that would be taken away from 18 year-old adults. Mr. Peterson said even if it only stops 10% of the kids who currently use vapors, it would be worth it. The consensus of the Council was to have Mr. McCoy give them some ordinance examples to review.

Mayor's Comments:

Motion by Council Member Butts to re-appoint Steve Kent for a 2-year term to the SVEDA Board. Seconded by Council Member Busko and carried unanimously. Steve's term will expire January 2021. Corey Kratcha also agreed to continue serving on the Board, with his term expiring January 2020.

Other Comments – None.

Motion by Council Member Gill to adjourn the meeting at 5:55 p.m. Seconded by Council Member Jawaski and carried unanimously.

ATTEST:

RUSSELL WILSON, Mayor

RENAE SMITH, City Administrator