



## CITY OF BRECKENRIDGE

420 NEBRASKA AVENUE  
BRECKENRIDGE, MINNESOTA 56520  
TELEPHONE (218) 643-1431  
FAX (218) 643-1173



### AGENDA

Breckenridge City Council Meeting  
Monday, July 15, 2024 – 5:00 p.m.  
City Hall Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Approval of agenda
4. Open discussion.
  - A. Life Savings Award presentation.
5. Motion to approve the Consent Agenda.
  - A. Motion approving the minutes from the regular City Council meeting on July 1, 2024.
  - B. Motion approving a quote from Code 4 Services, Inc. in the amount of \$2861.15 for the installation of computer equipment in the Police 2022 Explorer. (paid out of Capital Outlay)
  - C. Motion approving a Raffle Permit application for the Breckenridge Senior Citizens Center.
  - D. Motion approving a Raffle Permit application and Gambling Exempt Permit for St. Mary of the Presentation Church.
6. Council Committee Reports
  - A. Personnel
  - B. Finance
  - C. Public Works
  - D. Police
  - E. As needed – LEC Committee; Special Assessments, Active Living, Arts Council, Library, Port Authority, Planning Commission
7. Unfinished Business
  - A. Letter from the Wilkin County Commissioners giving notice that the Police Department must vacate the LEC by December 13, 2024.

8. New Business

- A. Resolution approving the bills & claims along with a meeting salary list.
- B. Resolution amending Section 17.10 - Nepotism of the Personnel Policy Handbook.

9. Staff Reports

- A. City Administrator
- B. City Attorney
- C. Director of Public Services
  - A. Reminder of RRWVSP meeting on July 18<sup>th</sup> at 2:00 held at Breckenridge City Hall
- D. Building Official/Codes
- E. Chief of Police

10. Mayor's Comments

11. Council Member Comments

12. Other Comments.

13. Adjourn.