

**Village of Breckenridge
Regular Meeting
Breckenridge High School Media Center
November 22, 2010**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 p.m. by President Seeley at the Breckenridge High School Media Center. The Pledge of Allegiance was recited. Roll Call was taken by Clerk Suhr.

Councilpersons Present: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman, Seeley

Councilpersons Absent: None

Staff Present: Manager Jeff Ostrander, Clerk Suhr, Chief Durham

Motion by Councilperson Zimmerman, seconded by Councilperson Schaub to approve the agenda. CARRIED.

Motion by Councilperson Chapin, seconded by Councilperson Zimmerman, to approve the Consent Agenda. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman, and Seeley. Nays: None. CARRIED.

Public comments were received.

Committee/Board Reports were received.

Chief Durham gave the October police report.

Manager's Report

Manager Ostrander gave report. A complete copy of the report has been placed on file.

OLD BUSINESS - N/A

NEW BUSINESS

Motion by Councilperson Schaub, seconded by Councilperson Ostrander to approve the monthly Water Project Payment Applications. Yeas: Chapin, Ostrander, Schaub, Sterling, Zimmerman, Anderson, Seeley. Nays: None. CARRIED.

Motion by Councilperson Chapin, seconded by Councilperson Schaub to change speed limit on North Eighth Street to 25mph north to Olive Road. Yeas: Ostrander, Schaub, Sterling, Zimmerman, Anderson, Chapin Seeley. Nays: None. CARRIED.

Motion by Councilperson Anderson, seconded by Councilperson Ostrander to amend the 2010-2011 Budget as presented. Yeas: Schaub, Sterling, Zimmerman, Anderson, Chapin, Ostrander, Seeley. Nays: None. CARRIED.

Motion by Councilperson Sterling, seconded by Councilperson Zimmerman to pass Ordinance #154 authorizing the issuance of Sewer System Revenue Bonds. Yeas: Sterling, Zimmerman, Anderson, Chapin, Ostrander, Schaub, Seeley. Nays: None. CARRIED.

Motion by Councilperson Ostrander, seconded by Councilperson Chapin to pass resolution establishing Sewer Rates effective March 1, 2011. Yeas: Zimmerman, Chapin, Ostrander, Sterling, Seeley. Nays: Anderson, Schaub. CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Sterling to adopt the Sewer Loan Resolution as presented. Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman Seeley. Nays: None. CARRIED.

Motion by Councilperson Schaub, seconded by Councilperson Zimmerman to approve Employee Health Insurance Quote from Heritage Insurance. Yeas: Chapin, Ostrander, Schaub, Sterling, Zimmerman, Seeley. Nays: Anderson. CARRIED.

Motion by Councilperson Sterling, seconded by Councilperson Chapin to adopt resolution hiring Fleis and Vandenbrink at the cost of \$0.00 to assist in pre-application process for the purpose of seeking a "D.I.G" grant through the CDBG. Yeas: Ostrander, Schaub, Sterling, Zimmerman, Anderson, Chapin, Seeley. Nays: None. CARRIED.

Motion to Councilperson Sterling, seconded by Councilperson Schaub to approve Employee Christmas Bonuses totaling \$1,000.00. Yeas: Schaub, Sterling, Zimmerman, Anderson, Chapin, Ostrander, Seeley. Nays: None. CARRIED.

Motion to Councilperson Schaub, seconded by Councilperson Sterling to approve recommendation from the Planning Commission to appoint Don Nagel to another full time term on the Planning Commission. CARRIED.

Public Comments were received

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 8:15 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk