

Breezy Point City Council
May 4, 2020 - 7:00 pm
Regular Meeting Minutes

The meeting of the Breezy Point City Council was called to order by Mayor Tom Lillehei at 7:00 p.m. Councilmembers present were Gary Bakken, Rebecca Ball, Gary Mitchell, and Michael Moroni. Staff present included Administrator Clerk Patrick Wussow, Public Works Supervisor Joe Zierden, and Deputy Clerk Deb Runksmeier. Also present was City Engineer Joe Dubel, Widseth. All present stood for the pledge of allegiance. Due to Covid-19 Regulations only 10 people were allowed in the council chamber at one time.

Consent Agenda

- A. Council Minutes 04/06/2020 Regular Meeting and 04/15/2020 Special Meeting
- B. Approval of Claims totaling \$218,315.47 (2520E-2522E & Checks 135938-135968, 135970-135993)

MOTION BAKKEN/MORONI TO APPROVE THE CONSENT AGENDA, MOTION CARRIED

Open Forum – No One Spoke

Mayor and Council Members Report

Mayor Lillehei has been watching activities canceled on the mayor's bulletin board like Independence Day Celebrations in some areas

Planning Commission Report

Michael Moroni gave an update from the April Planning Commission Meeting about the setback Variance that was approved for an new lot on the airport.

Administrator and Staff Reports

Assessment Hearing for Ossawinnamakee Road, Graf Road & Sunset Strip Road Improvements

Joe Dubel from Widseth presented the report included in the City Council packet of the Road Project.

Public Hearing was opened

Brian McConville 9075 Sunset Strip said that he was representing two groups of property owners. One group in favor of the road improvement and a second group which included all of the individuals in the first group, but that this entire group was opposed to the assessment. He then spoke against the project itself and against the assessment for this project.

Brady Becker 8805 Ossawinnamakee Rd is against the road project because of environmental reasons and that he is getting assessed for four properties. He would like to see the assessment calculated differently.

Pam Cunningham 8935 Ossawinnamakee Rd is against the assessment of this road project because of the poor timing and wants it pushed out.

Written Comments received from Residents

Joy and Don Mjsterski – 8829 Ossawinnamakee Rd
Jim & Cheri Nehl – 9283 Ossawinnamakee Rd
Christine Warren – Sunset Point Block 1 Lots 1-4
Scott, Cynthia, & Steven Hemmer – 9131 Ossawinnamakee
Linda McMeen- 32992 Harmony Pt Rd
Jim McMeen – Harmony Point President
Brian & Elizabeth McConville – 9075 Sunset Strip
Brady Becker – 8805 Ossawinnamakee Rd
Roger Connolly – 9473 Harmony Pt Ln
Ruth Palmer – 9245 Ossawinnamakee Rd
Ronald Engblom – 32975 Graf Rd
Pam & Bruce Cunningham – 8935 Ossawinnamakee Rd
Robert Boyd – 32913 Graf Rd
Blake & Jenny Spillers – 9413 Ossawinnamakee Rd
David & Janine Duncan – 9123 Sunset Strip
Sharon L. Engels – Chupurdia – 32996 Harmony Pt Rd
Karen & Doug Lee – 9105 Ossawinnamakee Rd
Kristopher Olson – 32982 Harmony Pt Rd

The Public Hearing was Closed

A. Resolution 10-2020 Assessment for Ossawinnamakee Shared Road Project
MOTION BAKKEN/LILLEHEI TO APPROVE RESOLUTION 10-2020 FOR ADOPTING
THE ASSESSMENT FOR THE ROAD IMPROVEMENTS TO OSSAWINNAMAKEE ROAD,
GRAF ROAD, AND SUNSET STRIP, after discussion, MOTION CARRIED 5-0

B. Resolution 11-2020 Accept Bids and Award Contract for Road Project
MOTION BAKKEN/MORONI TO APPROVE RESOLUTION 11-2020 FOR ACCEPTING
BIDS AND AWARD THE CONTRACT FOR THE ROAD IMPROVEMENTS TO
OSSAWINNAMAKEE ROAD, GRAF ROAD, AND SUNSET STRIP PROJECT, MOTION
CARRIED 5-0

Discussion on the Lettering of the City Hall sign. It was decided to go with the black letters with back lighting for an additional \$900.00.

Administrator Clerk Wussow reviewed that the sign was substantial completed and asked for authorization to Pay Johnson for all work when it is completed and a bill is submitted not to exceed bid amount. MOTION BAKKEN/BALL TO PAY JOHNSON LANDSCAPING \$23,000 FOR THE SIGN CONSTRUTION, MOTION CARRIED

Meeting adjourned at 8:00 p.m.

Patrick Wussow, Administrator/Clerk

DRAFT