

**Breezy Point City Council**  
**July 6, 2020 - 6:00 pm**  
**Regular Meeting Minutes**

The meeting of the Breezy Point City Council was called to order by Mayor Tom Lillehei at 6:00 p.m. Councilmembers present were Gary Bakken, Rebecca Ball, Gary Mitchell arrive at 6:05, and Michael Moroni. Staff present included Administrator Clerk Patrick Wussow, Public Works Supervisor Joe Zierden, and Deputy Clerk Deb Runksmeier. All present stood for the pledge of allegiance.

Consent Agenda

- A. Council Minutes 06/01/2020 Regular Meeting
- B. Approval of Claims totaling \$56,666.72 (2560E-2652E & 2577E Checks 136052-136089, 136091-136119)
- C. Results of City Administrator Annual Performance Appraisal
- D. Adopt Covid-19 Plan for City of Breezy Point

MOTION BAKKEN/MORONI TO APPROVE THE CONSENT AGENDA, MOTION CARRIED 5-0

Open Forum – No one spoke

Mayor and Council Members Report

Mayor Lillehei praised our Police Department as a great asset to our city. He also shared how well the entire city staff has worked to keep the city running smoothly during these difficult times. He gave an update on the tax-forfeited lots situation and the upcoming sale on July 24<sup>th</sup>. Shared that the Bemidji Disc Golf group would like to hold an event at our course on September 17<sup>th</sup> and a July 26<sup>th</sup> tournament.

Rebecca Ball commented about her great experience at the city beach.

Gary Bakken shared about the 4<sup>th</sup> of July boat parade on Pelican Lake and the upcoming Airport meeting.

Committee Reports

Michael Moroni gave an update from the June Planning Commission meeting that approved a Conditional Use Permit for an oversized garage.

Gary Bakken gave a cemetery update.

Administrator and Staff Reports

A. The 2020 Liquor License fees were discussed. Possible rebate will be adjusted at a later date.

B. Resignation of Public works employee Bryant Syzmanski and authorize hiring of new staff.

MOTION MITCHELL/BALL TO ACCEPT SZYMANSKI RESIGNATION AND APPROVE THE HIRING OF TWO PUBLIC WORKS EMPLOYEES FROM THE CURRENT POOL OF APLICANTS. OFFERS TO BE MADE TO A & B, AND C IF THE A OR B CANIDATE DO NOT ACCEPT, MOTION CARRIED 5-0

C. Crow Wing County Tax-Forfeited Land Sale Discussion

D. Purchase Boat Launch Dock Replacement

MOTION BAKKEN/MORONI TO APPROVE THE PURCHASE OF THE NEW BOAT ACCESS DOCK FOR \$1,534.15 FROM THE GENERAL FUND, MOTION CARRIED 5-0

Meeting adjourned at 6:43 p.m. to continue on for closed session for discussion to develop an offer for the purchase of property.

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Patrick Wussow, Administrator/Clerk