

**Breezy Point City Council
October 5, 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, Gary Mitchell, and Michael Moroni. Rebecca Ball was absent. 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 09/08/2020 Regular Meeting
- B. Approval of Claims totaling \$193,580.50 (2615E-2616E & 2625E & Checks 136258-136298 & 136300-136324)
- C. Follow up on sale of confiscate Vehicle

MOTION BAKKEN/MORONI TO APPROVE THE CONSENT AGENDA, MOTION CARRIED 4-0

Open Forum - No one spoke

Mayor, Council Member, and Committee Reports

Mayor Lillehei reminded the council about the joint Council and Planning Commission workshop to discuss vacation rentals on October 13th at 6:00. Golf Cart complaints continue. The council may need to modify regulations. Community meeting about Broadband internet in our area that CTC presented Tax forfeited properties remaining after land sales are 118 parcels of 169 lots with \$141,692 in special assessments remaining with those properties. Election Day Policies about finding out results for November 3rd

Michael Moroni spoke about the road committee meeting about the Buschmann road project with an RFP going out in November

Administrator and Staff Reports

A. Capital Improvement/Equipment Program – reviewed images and information for each piece of machinery that the city currently owns.

MOTION BAKKEN/MITCHELL TO APPROVE THE CAPITAL IMPROVEMENT PROGRAM FOR PUBLIC WORK, MOTION CARRIED 4-0

B. Discuss 2021 Liquor License Fee – adjust to \$25 for each license giving a great savings to our local businesses. To be incorporated into the 2021 fee schedule for resolution to be approved in November. Increase of golf cart license fee to \$15 from \$10 and charge \$200 for Disc Golf reservation no longer than 2 days.

C. Increase City Council Member Salaries \$50 per month. Staff is directed to schedule a Public Hearing to move forward with the process of changing the ordinance.

MOTION MORONI/BAKKEN TO APPROVE STAFF TO SET PUBLIC HEARING FOR INCREASING COUNCILMEMBER SALARIES BY \$50 PER MONTH, MOTION CARRIED 4-0

D. Use of Force Policy

MOTION MORONI/MITCHELL TO APPROVE ADOPTING THE MANDATORY USE OF FORCE POLICY FOR LAW ENFORCEMENT AS SHOW IN THE PACKET, MOTION CARRIED 4-0

E. New Squad Graphics

MOTION MITCHELL/BAKKEN TO APPROVE THE NEW GRAPHICS ON THE POLICE DEPARTMENT THREE REMAINING CARS TO MATCH THE TWO NEW CARS FOR A TOTAL OF \$2,397, MOTION CARRIED 4-0

F. Appoint Park and Recreation Committee member and ex officio

MOTION MITCHELL/BAKKEN TO APPROVE APPOINTING CONNIE MORONI AS THE NEW PARK AND RECREATION MEMBER AND JOE GARCIA AS AN EX OFFICIO, MOTION CARRIED 3-0 (MORONI ABSTAINED)

G. Sending out RFP for Information Technology Services

MOTION BAKKEN/MORONI TO APPROVE SENDING OUT REQUESTS FOR PROPOSAL FOR INFORMATION TECHNOLOGY SERVICES, MOTION CARRIED 4-0

Meeting adjourned at 7:40 p.m.

Patrick Wussow, Administrator/Clerk

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