

Breezy Point City Council
November 2, 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 and Deputy Clerk Deb Runksmeier. All present stood for the pledge of allegiance.

Consent Agenda

A. Council Minutes 10/05/2020 and Special Meeting 10/13/2020

B. Approval of Claims totaling \$280,888.05 (2645E-2646E & 2650E, Checks 136328-136287)

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

Open Forum – Mark Miller 32255 West Street asked the council to revisit doing a speed study on East and West Streets and he wants more signs added.

Mayor, Council Member, and Committee Reports

Mayor Lillehei talked about the Region Five Development Commission and asked for a nomination to appoint him.

GARY BAKKEN NOMINATED TOM LILLEHEI TO THE REGION FIVE ECONOMIC COMMISSION

Special meeting on October 13th that discussed Vacation Rental Ordinance
The upcoming Election Day should be challenging for the staff with the numbers participating and the Covid restrictions.

Michael Moroni mentioned the upcoming road study for the Buschmann joint road project.

Gary Mitchell shared that the Airport was privately donated a car.
Asked follow up questioned to Mark Miller about the East and West Street signage.

Administrator and Staff Reports

A. Purchase of Police Computer Program

MOTION MORONI/BAKKEN TO APPROVE THE PURCHASE OF WATCHGUARD COMPUTER SOFTWARE FOR THE POLICE DEPARTMENT FOR \$3,817.00, MOTION CARRIED 5-0

B. Public Hearing for Council Salary Increase

The hearing opened at 7:12 pm.

Administrator Clerk Wussow gave the staff review stating this increase would match the salary of councilmembers in other nearby cities

There was no public input

Hearing closed at 7:15 pm.

MOTION BALL/MORONI TO APPROVE INCREASING COUNCILMEMBER AND Mayor SALARIES BY \$50 PER MONTH AND CHANGE CURRENT ORDIDANCE, MOTION CARRIED 5-0

C. Set City Council Meeting to Canvass Ballot Result

MOTION BAKKEN/MORONI TO SET THE MEETING DATE TO CANVASS BALLOT RESULTS FOR THURSDAY, NOVEMBER 12 AT 10 AM, MOTION CARRIED 5-0

D. Resolution 18-2020 Setting the 2020 Fee Schedule

MOTION BALL/MITCHELL TO APPROVE 2021 FEE SCHEDULE WITH CHANGES MADE TO REMOVE THE DISC GOLF FEES, MOTION CARRIED 5-0

E. Liquor License Renewal for 2021

MOTION BAKKEN/MORONI TO APPROVE THE 2021 LIQUOR LICENSE RENEWAL FOR BUSINESSES LISTED IN THE PACKET AT THE REDUCED FEE FOR 2021 ONLY, MOTION CARRIED 5-0

F. Advertise for RFP for Cooperative Road Project

MOTION BAKKEN/MORONI TO APPROVE AUTHORIZING PUBLISHING REQUESTS FOR PROPOSAL FOR COOPERATIVE ROAD PROJECT OF BUSCHMANN, NELSON, WILD ACERS, AND AKERSON ROADS, MOTION CARRIED 5-0

G. CARES Program additional spending and Resolution 19-2020

MOTION MORONI/BALL APPROVE RESOLUTION 19-2020 AUTHORIZING \$60,000 TO GO TO CROW WING COUNTY FOR THE CARES GRANT PROGRAM, MOTION CARRIED 5-0

MOTION MORONI/BALL TO APPROVE ADDITIONAL SPENDING OF COVID-19 CARES PROGRAM MONEY ON LINE ITEM "G" IN THE PACKET FOR STAFF EXPENSES BECAUSE THE CITY COUNCIL HAS DETERMINED THAT THEY ARE COVID-19 RELATED EXPENSES, MOTION CARRIED 5-0

Meeting adjourned at 7:40 p.m.

Patrick Wussow, Administrator/Clerk