

Breezy Point City Council
April 6, 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 at City Hall were the Mayor, Gary Bakken, and Gary Mitchell. Present by video were Rebecca Ball and Michael Moroni. Staff present included Administrator Clerk Patrick Wussow and Deputy Clerk Deb Runksmeier. Police Chief Kevin Merschman and Public Works Supervisor Joe Zierden attend via telephone. All present stood for the pledge of allegiance.

Mary Reed from Clifton Larson Allen gave a Presentation on the 2019 Audit
MOTION MITCHELL/BAKKEN TO ACCEPT THE AUDIT AS WRITTEN.
BAKKEN, BALL, LILLEHEI, MITCHELL, MORONI VOTED AYE, NO ONE VOTED NAY,
MOTION CARRIED

Consent Agenda

- A. Council Minutes 03/02/2020 Regular Meeting
- B. Approval of Claims totaling \$101,434.22 (2500E-2501E, 2514E-2515E & Checks 135859-135896, 135898-135935)
- C. Authorize Sale of Squad Car
- D. Approve 2020-2021 Fire Contract with Pequot Lakes
- E. Recommendation for Jetter sale

MOTION BAKKEN/MITCHELL TO APPROVE THE CONSENT AGENDA.
BAKKEN, BALL, LILLEHEI, MITCHELL, MORONI VOTED AYE, NO ONE VOTED NAY,
MOTION CARRIED

Open Forum – Mark Miller 32255 West Street thanked the city staff during these uncertain times and shared his concerns for East and West Street in Dellwood Acres on the south side of Lake Ossawinamakee.

Mayor and Council Members Report

Mayor Lillehei talked about the Census
Gary Bakken shared that Aviation Days for 2020 is canceled

Road Committee Report

Michael Moroni gave an update from the Road committee meeting on March 26th that included Brush Disposal, CIP Review, Motor grader replacement, Ossawinamakee shared road project, Whitebirch Drive at Antler entrance, Sealcoating, and Minimum maintenance roads.

Administrator and Staff Reports

- A. Resolution 08-2020 to Accept Bids for Ossawinamakee Shared Road Project

MOTION BAKKEN/MORONI TO APPROVE RESOLUTION 08-2020 TO ACKNOWLEDGE THE RECEIPT OF BIDS AND ACCEPT THE LOW BIDDER, PREPARE THE ASSESSMENTS, AND SET THE PUBLIC HEARING FOR MAY 4, 2020. BAKKEN, BALL, LILLEHEI, MITCHELL, MORONI VOTED AYE, NO ONE VOTED NAY, MOTION CARRIED

B. Rezoning Request Buschmann Property
MOTION BAKKEN/BALL TO APPROVE REZONING OF THE 20 ACRES STATED IN THE PACKET FROM ESTATE LOTS TO URBAN RESERVE. BAKKEN, BALL, LILLEHEI, MITCHELL, MORONI VOTED AYE, NO ONE VOTED NAY, MOTION CARRIED

C. Resolution 09-2020 Declaring Local Emergency Resolution
MOTION MITCHELL/BAKKEN TO APPROVE RESOLUTION 09-2020 IN PROCLAMATION AND DECLARATION OF EMERGENCY. BAKKEN, BALL, LILLEHEI, MITCHELL, MORONI VOTED AYE, NO ONE VOTED NAY, MOTION CARRIED

D. Special City Council Meeting set for April 15, 2020
MOTION BAKKEN/MITCHELL TO SET APRIL 15, 2020 FROM 12:00 – 2:00 PM FOR 2020 ANNUAL WORK SHOP AS DISCUSSED IN THE PACKET. BAKKEN, BALL, LILLEHEI, MITCHELL, MORONI VOTED AYE, NO ONE VOTED NAY, MOTION CARRIED

Meeting adjourned at 8:17 p.m.

Patrick Wussow, Administrator/Clerk