

**Breezy Point City Council
June 1, 2020 - 6:00 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.

Added 7.E. to the Agenda for Advertising for Public Works Position

Consent Agenda

A. Council Minutes 05/04/2020 Regular Meeting

B. Approval of Claims totaling \$130,873.20 (2537E-2539E, Checks 135995-136021, 136024-136048)

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

Open Forum – An email from Allen Javinsky 30103 Circle Drive was read about a request for information from the city.

Mayor and Council Members Report

Mayor Lillehei talked about how good the new electronic sign looks. He will be starting office hours again on Wednesdays from 8 am – noon.

Gary Bakken gave an update from the Cemetery commission meeting. A recommendation was made to cancel the 2020 Butterfly Release.

MOTION BAKKEN/BALL TO CANCEL THE 2020 BUTTERFLY RELEASE AT PELICAN WOODS CEMETERY, MOTION CARRIED

Michael Moroni shared how well the disc golf course is being maintained and thanked the Public Works Department. There are new players using the course each time he goes.

Committee Reports

Gary Mitchell gave an update from the Road Committee Meeting items that were listed in the packet.

Administrator and Staff Reports

A. Resolution 12-2020 Accept Right of Way for Antlers Access and Adjacent Whitebirch Drive.

MOTION BAKKEN/MORONI TO APPROVE RESOLUTION 12-2020 AUTHORIZING THE COST SHARE AND ACCEPT RIGHT OF WAY FOR THE WHITEBIRCH DRIVE RESURFACE AND REALIGN TO THE ANTLERS ACCESS, MOTION CARRIED 5-0

B. Resolution 13-2020 Accept Lot Donation from Deloris Filzen.

MOTION MITCHELL/BALL TO APPROVE RESOLUTION 13-2020 ACCEPTING THE DONATION OF LOT 17 BLOCK 4 OF THE FIRST ADDITION TO DELLWOOD ACRES FROM DELORIS FELZEN, MOTION CARRIED 5-0

C. Dock Grant

MOTION BAKKEN/MORONI TO APPROVE A GRANT PROPOSAL FOR SOURCEWELL FOR A NEW BOAT ACCESS DOCK, MOTION CARRIED 5-0

D. Covid-19 Update

The Library still remains closed, No rental of the meeting room until September, City park restrooms will open and have scheduled cleanings, and public meetings will proceed with safe distancing in place.

E. Advertise for a Public Works Position

MOTION MORONI/BAKKEN TO APPROVE ADVERTISING FOR A PUBLIC WORKS EMPLOYEE, MOTION CARRIED 5-0

Meeting adjourned at 6:48 p.m. to go into a Closed Session for Administrator Clerk Patrick Wussow's performance review.

Patrick Wussow, Administrator/Clerk