

**Breezy Point City Council
January 3, 2022 - 7:00 pm
Regular Meeting Minutes**

The meeting of the Breezy Point City Council was called to order by Mayor Todd Roggenkamp at 7:00 p.m. Councilmembers present were Gary Bakken, Rebecca Ball, Tom Lillehei, and Michael Moroni. Staff present included Administrator Clerk Patrick Wussow, Deputy Clerk Deb Runksmeier, Police Chief Brian Sandell, and Public Works Supervisor Joe Zierden. All present stood for the pledge of allegiance.

Mayor Roggenkamp presented a Life Saver Award to Officer Dan Sathre for a situation that he responded to in November.

Consent Agenda

- A. Council Minutes December 6, 2021
- B. Approval of Claims totaling \$66,428.79 (2921E-2923E & Checks 137290-137356)
- C. Approve Resolution 04-2022 Authorizing Electronic Transfer of Funds
- D. Approve Resolution 03-2022 for Fee Increase Mailbox Supports
- E. Approve Resolution 02-2022 for Donation from Pelican Lakes Conservation Club for Veterans Wreaths and Stands at Cemetery
- F. Adopt Revised Use of Force Policy for Police Department
- G. Accept lots/Quit Claim Deed from Randall State Bank and File with County Recorder
- H. Approve Budgeted Disc Golf Basket Purchases
- I. Approve Budgeted Lift Station Pump Purchases
- J. Approve Ordinance Amendment Storage Sheds
- K. Approve seeking quotes for Demolition at 30431 Terminal Road

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

Open Forum – No one spoke

Administrator and Staff Reports

A. Liza Donabauer from David Drawn Associates Company presented information for the new Administrator Search, answered questions from the Council, and received clarification on items in the city profile.

Special Meeting dates identified with the hiring process are February 22 and March 15, 2022.

B. Widseth's Community Center Proposal for Phase II
Lindsey Kriens with Widseth Engineering shared the presentation for moving forward with the Community Center. Mayor Roggenkamp recommended moving the project to the Parks and Recreation Committee with the Task Force input.

Councilmember Moroni said that we need to look at the long term. Councilmember Bakken wanted to remind everyone that the topic of building a community center continues to show in every Comprehensive Plan for the city.

C. Resolution 05-2022 Oppose Detachment request from Ossawinnamakee Road residents.

MOTION BALL/MORONI TO APPROVE RESOLUTION 05-2022 IN OPPOSITION TO DETACH, MOTION CARRIED 5-0

Mayor & Council and Committee Report

Mayor Roggenkamp spoke about beginning negotiations with Nisswa to bring back for discussion about a fire contract.

Resolution 01-2022 Organizational Structure appointments for 2022

MOTION MORONI/BALL TO APPROVE RESOLUTION 01-2022 MAKING ANNUAL APPOINTMENTS AND DESIGNATIONS FOR THE ORGANIZATIONAL STRUCTURE FOR 2022, MOTION CARRIED 5-0

Councilmember Moroni gave an update from the Roads Committee that the Cooperative Road Project meeting will be held on January 6.

Councilmember Moroni shared information for the personnel committee to recommended Covid-19 employee sick time reimbursement for 2022.

MOTION MORONI/BAKKEN TO APPROVE THE REIMBURSEMENT OF 80 HOURS RELATED TO COVID-19 DURING 2022 AS PROVIDED IN THE DOCUMENT SHARED AT THE MEETING, MOTION CARRIED 5-0

Brad Scott 8520 Sunny Lane wanted to know about the potential funding for a community center. Mayor Roggenkamp clarified that no formal action has been taken to proceed with building a community center.

Adjourn

MOTION BALL/LILLEHEI FOR MEETING TO ADJOURN AT 7:48 PM, MOTION CARRIED 5-0

Patrick Wussow, Administrator/Clerk