

Breezy Point City Council
February 7, 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. Also present was City Engineer Joe Dubel, Widseth. All present stood for the pledge of allegiance.

Consent Agenda

- A. Council Minutes January 3, 2022 and January 13, 2022
- B. Approval of Claims totaling \$53,94716 (2936E, 2947E-2949E, & Checks 137358-137425)
- C. Authorize Purchase/Replacing of Police Officers Pistols
- D. Approve Hiring Part Time Police Officer Salvevold
- E. Approve Reimbursement of Overpayment for a Special Assessment
- F. Call for a Special City Council Meeting on February 22, 2022 to Select Candidates for City Administrator Position and Review Fire Service Proposals
- G. Approve Purchase of Budgeted Pressure Washer - \$5,579.00
- H. Approve Purchase of Budgeted Small Trailer - \$6,188.50

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

Open Forum – No one spoke

Mayor & Council and Committee Report

Mayor Roggenkamp spoke about the Fire Department service discussions. Met with Pequot Lakes earlier today for negotiations of a draft for a joint powers agreement. Meeting with Nisswa on February 8 for additional discussion. Collecting information to discuss at the February 22 special meeting and then decide at the March or April council meeting.

Mayor Roggenkamp informed the council that the city is currently debt free.

Councilmember Moroni gave an update from the Roads Committee about the Cooperative Road Project study being completed and the city will now need to decide how they want to proceed with repairing Buschmann and Ranchette Roads.

Steve Jenson 29668 Shoreview spoke in favor of changing the speed limit on Shoreview Lane to 20 MPH.

Councilmember Moroni confirmed that the city has ordered our own radar sign and are looking into traffic counts and speed studies.

Councilmember Bakken asked about past speed studies of the road and encouraged dropping the speed limit, as he called the road a death trap as he has lived on that street quite a few years.

Councilmember Bakken gave an updated from the January Parks and Recreation Committee meeting. Wants to have the Disc golf presentation at the next meeting for the new members.

Administrator and Staff Reports

A. City Planner 2021 Building Permit Summary Presentation

Jerry Bohnsack gave an overview of the building activity in the city for 2021 and the history. He highlighted the 58 new single family homes were built in 2021 with a total value of more than \$19,000,000.

B. Demolition of 30341 Terminal Road

Low bid for the demolition of structures identified on Terminal Road was won by DeChantal Excavating.

Councilmember Moroni confirmed that the property will be assessed for the demolition costs and attorney fees associated with this process.

MOTION BALL/MORONI TO APPROVE AGREEMENT WITH DECHANTAL EXCAVATING FOR DEMOLITION OF STRUCTURES AT 30431 TEMINAL ROAD FOR THE AMOUNT OF \$7,681.000, MOTION CARRIED 5-0

C. Local Board of Review and Equalization Meeting on April 20, 2022

Council discussed moving the meeting to the Open Book Meeting format with option of returning to Local Board of Appeal & Equalization with a trained member, if requested to do so.

MOTION BAKKEN/BALL TO MOVE THE LOCAL BOARDS OF APPEAL AND EQUALIZATION MEETING TO OPEN BOOK WITH OPTION TO CHANGE BACK IN FUTURE, MOTION CARRIED 5-0

D. Police Service 2022 Contract with Pelican Township

MOTION MORONI/LILLEHEI TO APPROVE THE 2022 LAW ENFORCEMENT CONTRACT AND JOINT POWERS AGREEMENT WITH PELICAN TOWNSHIP, MOTION CARRIED 5-0

E. Tree Removal Disc Golf Course Expansion

Joe Zierden spoke about the tree removal for the disc golf course expansion. The work is to be done in the spring. The trees will be cut down and hauled away. The city will need to remove the stumps.

MOTION BAKKEN/LILLEHEI TO APPROVE DECHANTAL EXCAVATING TO CLEAR TREES FROM DISC GOLF COURSE FOR \$3,500, MOTION CARRIED 5-0

Adjourn

MOTION MORONI/BALL FOR MEETING TO ADJOURN AT 7:42 PM, MOTION CARRIED 5-0

Patrick Wussow, Administrator/Clerk