

Breezy Point City Council
September 6, 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. Other Councilmembers present were Gary Bakken, Rebecca Ball, Tom Lillehei, and Michael Moroni. Staff present included Administrator Clerk David Chanski, Deputy Clerk Deb Runksmeier, Police Chief Brian Sandel, and Public Works Supervisor Joe Zierden. Also present was City Engineer Joe Dubel, Widseth. All present stood for the pledge of allegiance.

Mayor Roggenkamp presented a Lifesaving Award to Officer Nathanael Peters for an event that happened on June 19th in Mission Township.

Consent Agenda

- A. August 1, 2022 Regular City Council Meeting Minutes
- B. Approval of Claims Totaling \$187,990.60, comprised of Electronic Checks 3080E-3082E, 3090E and Physical Checks 137798-137880.
- C. Approval of Public Safety Building Mud Jacking
- D. Adoption of Avoiding Racial Profiling Policy
- E. Resolution 15-2022 Employee HCSP Contribution Rate Changes
- F. Resolution 16-2022 Accepting Donation to Pelican Woods Cemetery
- G. Approval of Spray Patching
- H. Approval of Notice of Cemetery Commission Opening

MOTION BAKKEN/LILLEHEI TO APPROVE THE CONSENT AGENDA AS PRESENTED IN THE PACKET, MOTION CARRIED 5-0

Open Forum – Jerry Schroden with Breezy Point Timeshare commented on the new blue building that doesn't match the other businesses' log siding. It doesn't share the "Up North" look of the other businesses.

Mayor & Council and Committee Report

Mayor Roggenkamp spoke about finance committee meeting information.

Councilmember Ball gave an update from the Joint Powers board meeting included the hiring of three new fire fighters.

Administrator Chanski gave a summary of the personnel committee meeting.

Councilmember Lillehei gave summary of the August Planning Commission meeting

with Home Occupation discussion and Short Term Rental Options.

Councilmember Bakken talked about the opening for the Cemetery Commission and the new plantings updates for the cemetery that are needed.

Public Hearing

Administrator Chanski gave an overview of proposed Ordinance 22-03 regarding Home Occupation.

Mayor Roggenkamp opened the public hearing at 7:24

Melonie Dotty 30718 Rice Creek Drive shared the research that she did about Home Occupation in neighboring cities.

Steve Jacobson 30653 Rice Creek Drive spoke about his concerns of home occupation.

Closed Hearing at 7:32

Discussion on language regarding family members and number of employees and the limit of number of vehicle trips at site.

MOTION BAKKEN/MORONI TO TABLE RESOLUTION 22-03, MOTION CARRIED 5-0

Public Hearing

Administrator Chanski explained proposed Ordinance 22-04 for Residential Day Care facilities.

Opened 7:46

Melonie Dotty 30718 Rice Creek Drive is in favor of increasing the number to serving 14 at a residential Day Care Facility.

Steve Jacobson 30653 Rice Creek Drive is also in favor of 14.

Closed Hearing at 7:49

MOTION BAKKEN/LILLEHEI TO APPROVE ORDINANCE 22-04 AS WRITTEN FOR DAY CARE FACILITY SERVICE NUMBER TO 14, MOTION CARRIED 5-0

Administrator and Staff Reports

TDS Internet Service

MOTION LILLEHEI/BALL TO APPROVE INTERNET SERVICE WITH TDS AND TERMINATION OF SPECTRUM AGREEMENT, MOTION CARRIED 3-0
Lillehei, Roggenkamp, & Ball Aye. Bakken and Moroni abstained.

Telephone Service

MOTION BAKKEN/LILLEHEI TO APPROVE TELEPHONE SERVICE AGREEMENT WITH CTC WITH TERMINATION OF VOYANT, MOTION CARRIED 4-0 Moroni abstained

Crow Wing County Short Term Rental Ordinance Meeting

MOTION LILLEHEI/MORONI TO APPROVE ADMINISTRATOR CHANSKI TO REPRESENT AND COMMENT AT CROW WING COUNTY BOARD MEETING OCTOBER 11TH ABOUT SHORT TERM RENTAL, MOTION CARRIED 5-0

Fire District Budget

MOTION BAKKEN/LILLEHEI TO APPROVE 2023 PEQUOT LAKES FIRE DISTRICT BUDGET, MOTION CARRIED 5-0

Administrator Chanski shared the 2023 Budget presentation with the council.

MOTION BALL/LILLEHEI TO APPROVE RESOLUTION 17-2022 FOR PRELIMINARY LEVY OF \$3,053,071, GENERAL FUND BUDGET AND SETTING THE FINAL BUDGET HEARING FOR DECEMBER 5, 2022, MOTION CARRIED 5-0

Administrator Chanski presented updates on the market study, candidate forum, assistant administrator start date, and short term rental discussion at planning commission.

Adjourn

MOTION MORONI/BALL FOR MEETING TO ADJOURN AT 8:52 PM, MOTION CARRIED 5-0

David Chanski, Administrator/Clerk