

**Breezy Point City Council  
January 3, 2023 - 7:00 pm  
Regular Meeting Minutes**

The meeting of the Breezy Point City Council was called to order by Angel Zierden at 7:00 p.m. Other Councilmembers present were Rebecca Ball, Steve Jensen, Michael Moroni, and Brad Scott. Staff present included Administrator Clerk David Chanski, Assistant Administrator Daniel Eick, Deputy Clerk Deb Runksmeier, and Police Chief Brian Sandel. Also present was City Engineer Joe Dubel, Widseth. All present stood for the pledge of allegiance.

Mayor Zierden welcomed the new council and asked to members to share their priorities for 2023.

Consent Agenda

- A. December 5, 2022 Regular City Council Meeting Minutes
- B. Approval of Claims Totaling \$47,162.96 comprised of Electronic Checks 3159E-3160E and Physical Checks 138097-138160.
- ~~C. Approval of 2022 End of Year Fund Transfers~~
- D. Approval of Body Worn Camera Policy
- E. Resolution 01-2023 Electronic Fund Transfers
- F. Resolution 02-2023 Authorizing Mayor Angel Zierden as a Designated Signatory

Councilmember Scott requested item C regarding the fund transfers to be removed from the consent agenda to discuss later.

MOTION MORONI/JENSEN TO APPROVE THE CONSENT AGENDA WITH ITEM "C" END OF YEAR FUND TRANSFERS REMOVED, MOTION CARRIED 5-0

Open Forum

Bill Toft 31877 Green Scene Drive wants the disc golf course to be on the February council meeting agenda.

Colleen Kautz 30760 N Lakeview Drive is against short term rentals in the city and wants open form 3 minute limit to be extended.

Jerry Schroden Breezy Point Timeshare wants the council to accept more public input.

Mayor & Council and Committee Report

Administrator Chanski gave the review for the December Fire Board and Planning Commission meetings.

### Organization Structure

The council discussed increasing the number of members for the Parks and Recreation committee. Council meeting time change to 6:30 pm. The Personnel and Finance and the Safety and Public Works meeting times to be determined later.

MOTION MORONI/JENSEN EI TO APPROVE RESOLUTION 03-0223 ADDED COUNCIL MEETING TIME AT 6:30 PM AND REMOVE PARKS AND RECREATION COMMITTEE APPOINTMENTS, MOTION CARRIED 5-0

City Council retreat time was discussed and a date needs to be decided on.

### Emergency and Inclement Weather Policy

MOTION MORONI/BALL TO APPROVE THE EMERGENCY & INCLEMENT WEATHER POLICY AS WRITTEN IN THE PACKET, MOTION CARRIED 4-1, SCOTT OPPOSED

### Short Term Rental Water Testing

Staff is directed to bring back amended Ordinance for Short Term Rental with new water testing requirements. Staff directed to do a moratorium for Short Term Rentals in the city for 2023.

MOTION MORONI/BALL TO AMEND ORDINANCE FOR SHORT TERM RENTAL WATER TESTING, MOTION CARRIED 3-2, SCOTT AND JENSEN OPPOSED

MOTION SCOTT/MORONI TO DIRECT STAFF FOR MORATORIUM OF SHORT TERM RENTALS WITH PUBLIC HEARING IN FEBRUARY, MOTION CARRIED 4-1, BALL OPPOSED

### County Road 11 Trail Discussion

Mayor Zierden is working with the School District Safe Routes and believes building a trail from Breezy Point to Pequot Lakes along County Road 11 would be a benefit to the community.

MOTION MORONI/JENSEN TO DIRECT STAFF TO DEVELOP AN ACTION PLAN FOR A COUNTY ROAD 11 TRAIL, MOTION CARRIED 5-0

### Revision of City Ordinances

Mayor Zierden would like to see the city ordinances revised.

MOTION BALL/MORONI DIRECT STAFF TO REVIEW PROCESS OF REVISING CITY ORDINANCES, MOTION CARRIED 5-0

Economic Development Authority

Administrator Chanski explained what an EDA does. The city's has a relationship with BLAEDC.

MOTION MORONI/BALL STAFF TO INVESTIGATE THE USE OF AN ECONOMIC DEVELOPMENT AUTHORITY, MOTION CARRIED 5-0

Approval of 2022 End of Year Fund Transfers

Councilmember Scott asked for clarification of the fund transfers. Administrator Chanski explained.

MOTION MORONI/BALL STAFF TO APPROVE 2022 END OF YEAR FUND TRANSFERS AS STATED IN THE CONSENT AGENDA, MOTION CARRIED 5-0

Buschmann Road project

Paul Sandy with WSB gave an overview of the current information for the Buschmann Road project.

City Hall Facility Assessment

Lindsey Kriens of Widseth spoke about the City Hall Facility assessment process.

Municipal Sewer Expansion Study

Joe Dubel of Widseth shared information about the sewer expansion plans and answered questions from the council.

Administrator Chanski gave update on snow removal, Website overhaul/replacement, Crow Wing County no longer authority for short term rentals, no planning commission meeting for January, and Planning and Zoning training on the 24th

Adjourn

MOTION SCOTT/JENSEN FOR MEETING TO ADJOURN AT 9:40 PM, MOTION CARRIED 5-0

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David Chanski, Administrator/Clerk