

**Breezy Point City Council
January 4, 2021 - 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, Mark Miller, and Michael Moroni. Staff present included Administrator Clerk Patrick Wussow, Public Works Supervisor Joe Zierden, and Deputy Clerk Deb Runksmeier. Also present was Joe Dubel, Widseth. Police Chief Kevin Merschmann attended virtually. All present stood for the pledge of allegiance.

Consent Agenda

- A. Council Minutes December 7, 2020
- B. Approval of Claims totaling \$50,490.42 (2683E-2685E & Checks 136465-136530)
- C. All Elected Officials Have Taken Their Oath of Office
- D. Adopt Resolution 02-2021 Authorizing Mayor and Administrator to sign BCA agreements
- E. Adopt BCA Joint Powers Agreement
- F. Adopt Court Joint Powers Agreement
- G. Authorize Mayor Todd Roggenkamp as Signatory for Checks Resolution 03-2021
- H. Authorize purchase of Budgeted Thermo Imaging Device
- I. Authorize purchase of Replacement AED's
- J. Approve Resolution 04-2021 Annual authorization for Electronic Funds Transfer.

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

Open Forum – Former mayor Tom Lillehei wished the new council good luck and thanked them for their service.

Mayor & Council and Committee Report

Mayor Roggenkamp thanked former councilmembers Lillehei and Mitchel, previous council, city staff & department heads for working with him and councilmember Miller for a smooth transition.

A Goal setting workshop with no decisions was discussed for the council for Monday, January 25th. MOTION BAKKEN/MORONI TO APPROVE THE CITY COUNCIL WORKSHOP FOR 7:00 P.M. ON JANUARY 25th IN THE CITY COUNCIL CHAMBERS, MOTION CARRIED 5-0

Resolution 01-2021 Organizational - Committee and Commission Appointments

MOTION BAKKEN/MILLER TO ADOPT RESOLUTION 01-2021 MAKING ANNUAL APPOINTMENTS AND DESIGNATIONS FOR THE ORGANIZATION STRUCTURE FOR THE CITY OF BREEZY POINT FOR THE YEAR 2021, MOTION CARRIED 5-0

Road Committee Report

Councilmember Moroni gave an update from the Road Committee meeting. The share road agreement with Ideal Township, the Road Grader that needs to be replaced, and the road review findings.

Councilmember Miller shared the details on the requested electronic Speed Limit signs for East and West Street. The Committee is not recommending any additional signage at this time. The Public Works Department will clean up the trees around the current signs to make them more visible. He would like to move around the radar sign that the city has.

Administrator and Staff Reports

A. Shared Road Agreement with Ideal Township

MOTION BAKKEN/BALL TO ADOPT SHARED ROAD AGREEMENT WITH IDEAL TOWNSHIP, MOTION CARRIED 5-0

B. Widseth Engineering Review of Breezy Point Roads

City Engineer, Joe Dubel presented the council with the summary of the Road Review for the city. The City Council thanks Widseth for their work on this project.

C. Cooperative Road Project Recommendation for Buschmann Road Project

MOTION BAKKEN/MORONI PROCEED WITH BOLTEN & MENK TO CONDUCT PHASE ONE FOR \$29,630, AND TO APPROVE THE FEASIBILITY QUOTE FROM BOLON & MENK IN THE AMOUNT OF \$5,000.00 FOR THE RANCHETTE DRIVE, MOTION CARRIED 5-0

Sourcewell grant for Road project

MOTION BALL/MORONI TO HAVE STAFF APPLY FOR \$10,000 GRANT FROM SOURCEWELL FOR THE COOPERATIVE ROAD PROJECT, MOTION CARRIED 5-0

D. Approve Purchases – Road Grader

MOTION MORONI/MITCHELL TO APPROVE THE PURCHASE OF JOHN DEERE ROAD GRADER FOR \$323,359 WITH SALE OR TRADE OF 1996 CAT, MOTION CARRIED 5-0

Meeting adjourned at 7:38 p.m.

Patrick Wussow, Administrator/Clerk