

**Breezy Point City Council
December 7, 2020 - 7:00 pm
Regular Meeting Minutes**

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

Mayor Lillehei reviewed the items on the consent agenda which were Council Minutes 11/02/2020 and Canvass Meeting 11/12/2020, approving claims totaling \$148,208.46 (2661E-2663E & Checks 136391-136436 & 136438-136462), accepting the WiFi memo and adopting resolutions 21-2020 Donations and Resolution 22-2020 Establishing Polling Place for 2021

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

Open Forum – No One spoke

Mayor, Council Member, and Committee Reports

Mayor Lillehei has been corresponding with the County Land Services about the short term rental ordinance. He will start a Task force meeting in the next week to address issue. He presented mayor elect Roggenkamp with a "Breezy Point Mayor" sign for riding in the Pequot Parade and a homemade gavel. He gave an update for the fire department report for the city.

Michael Moroni talked about the RFPs received for the Buschmann Cooperative road project. Planning Commission met in November to approve a Conditional Use Permit for adding living quarters to an airport hanger.

Gary Mitchell thanked the council and staff for a good experience as a councilmember.

Administrator and Staff Reports

A. 2021 Budget and Levy Adoption

Administrator/Clerk Wussow gave a presentation on proposed budget including showing comparisons of tax rates with nearby cities and changes from previous years.

MOTION BAKKEN/MORONI TO APPROVE RESOLUTION 20-2020 TO SET THE FINAL LEVY AND APPROVE ALL BUDGETS FOR 2021, MOTION CARRIED 5-0

B. New Squad Car Authorization for 2021

MOTION BAKKEN/MITCHELL TO APPROVE ORDERING A NEW 2021 FORD EXPORER SUV FOR THE POLICE DEPARTMENT, MOTION CARRIED 5-0

C. Approve renaming Dakota Drive

MOTION MORONI/BALL TO APPROVE ORDIANANCE 2020-02 TO REPEAL ORDINANCE 13-09 FOR RENAMING DAKOTA DRIVE, MOTION CARRIED 5-0

D. Information and Technology RFP Recommendation

MOTION MITCHELL/MORONI TO APPROVE ON-SYSTEMS AS THE NEW IT SERVICE PROVIDER FOR THE CITY, MOTION CARRIED 5-0

E. Contract with Ciffton Larson Allen for Accounting Services was added to the Agenda at the beginning of the meeting

MOTION BAKKEN/BALL TO APPROVE THE AGREEMENT WITH CLIFFTON LARSON ALLEN FOR ADDITIONAL ACCOUNTING SERVICES AT \$65 PER HOUR PLUS EXPENSES, MOTION CARRIED 5-0

Meeting adjourned at 7:35 p.m.

Patrick Wussow, Administrator/Clerk