

Breezy Point City Council
November 1, 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, Tom Lillehei, and Michael Moroni. Staff present included Administrator Clerk Patrick Wussow, Deputy Clerk Deb Runksmeier 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 October 4, 2021
- B. Approval of Claims Totaling \$229,464.81 (2840E, 2841E, 2850E, & 2851E, Checks 136979-137043 & 137047-137048)
- C. Return of Donated Shotgun
- D. Update - 2020 Census Number
- E. Approve Purchase/Ordering 2022 Budgeted PD SUV

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

Open Forum

Kathy Malone 30125 Robin Lane is opposed to building a community center. Concerned about burden on the tax payers.

Jerry Schroden of Breezy Point Timeshare spoke about large donations to the Public Safety department and doesn't want anything to be jeopardized with the quality of the fire department. Concerned with Insurance ISO ratings.

Mayor & Council and Committee Report

Mayor Roggenkamp spoke about the recent loss of Linda Gronholz who volunteered in the city and was part of some committees and events. The city is still looking into options for the Fire Service.

Councilmember Moroni spoke about the Cooperative Buschmann Road project meeting and the pop-up event, speed study, and special meeting for November 15th.

MOTION MORONIE/LILLEHEI TO APPROVE SPECIAL COUNCIL MEETING ON NOVEMBER 15 AT 7:00 PM TO DISCUSS COOPERATIVE ROAD PROJECT, MOTION CARRIED 5-0

Council members Lillehei gave an update from the October Planning Commission meeting. There was an Interim Use Permit request for wine making on premise that

was approved. Clarification discussion about an accessory structure on Timberlane Point. Discussion about creation of a R-5 zone.

Councilmember Ball spoke the October 19th meeting of the Community Center Task Force and presentation to come tonight.

Councilmember Moroni met with the personnel committee that decided to thank the essential employees with a \$1,000 stipend check in the 25th payroll of 2021. This one-time payment will come from the covid-19 relief ARPA fund. Memorandum of Understanding with the Police Department needs to be finalized.

MOTION BAKKEN/LILLEHEI TO APPROVE \$1,000 STIPEND CHECK TO EACH ESSENTIAL EMPLOYEE IN THE 25TH PAYROLL OF 2021, MOTION CARRIED 5-0

The decision was made to reimburse employees up to 80 hours from the ARPA funds for sick time related to covid-19 in 2021. There was a federal option through the CARES fund to cover this in 2020.

MOTION BAKKEN/BALL TO APPROVE THE REIMBURSEMENT OF UP TO 80 HOURS SICK TIME RELATED TO COVID-19 IN 2021, MOTION CARRIED 5-0

Administrator and Staff Reports

A. Lindsey Kriens with Widseth led the presentation on the Community Center Feasibility Study.

Mayor Roggenkamp wanted clarification on what steps need to be taken next, what the costs would be before proceeding, and the raw data from the survey results was requested.

Councilmember Moroni question the stages that staffing, costs, and when all the specific details will be known.

Councilmember Bakken made know that the request for a community center continually shows up in each comprehensive plan by residents for many years.

Public Comment:

Diane Williams wanted to add that a community center building can also be used for shelter and an emergency center. Feels this is a great opportunity for the city to get an identity with it.

The Mayor said after the new year, the consultant should return with a next step proposal and time line

B. Short Term Rental Discussion

Mayor Roggenkamp reviewed sending the Short Term Rental Issue back to the Task Force after discussing the 4 options listed in packet and agreeing on one. Councilmember Lillehei believes more work is needed on the proposed ordinance and is in favor of option #3. Says it is the best option to work with. Will need one more public hearing.

Councilmember Ball likes option #2. Believes it is better than the county's ordinance.

Councilmember Bakken wants enforcement and control for the short term rental properties.

7:56 – 7:58 Break taken for recording purposes.

Councilmember Moroni wants option #4 and doesn't want to go with the County's Shore Term Rental Ordinance.

Some of the items that need to be discussed are locations, physical inspections, public website to manage, monitor listed sites, penalties, and staff to take care of these tasks.

C. Resolution 20-2021 Fee Schedule

MOTION MORONI/BAKKEN TO APPROVE RESOLUTION 20-2021 FOR SETTING THE 2022 FEE SCHEDULE WITH REMOVAL OF DISC GOLF COURSE TOURNAMENT FEE, MOTION CARRIED 3-2 (ROGGENKAMP AND BALL OPPOSED)

D. Review Dept Schedule

MOTION BALL/BAKKEN TO APPROVE INSTRUCTING STAFF TO PREPARE RESOLUTION FOR EARLY PAYOFF/RECEMPTION AS SHOW IN THE PACKET, MOTION CARRIED 5-0

E. Disc Golf Course Expansion

Mayor Roggenkamp would like the Disc Golf Course to be cost neutral. Need to figure out how to bring in an income. Maybe sell season passes. Try to find a way to track use and need to think about the long range and the money to maintain it.

Public Works Supervisor Joe Zierden shared that the Disc Golf Course generates about the same amount of trash as the City Hall Park. He also agrees that it would be helpful to track the usage of the disc golf course somehow.

Councilmember Moroni would like the Parks and Recreation Department / Committee to come up with a way to receive revenue from the park's usage.

F. 2023 County Road 4 Resurfacing – No Comments from the public. Staff was directed to let County know event days in the Community to avoid traffic jams and safety concerns

Adjourn

MOTION BAKKEN/BALL FOR MEETING TO ADJOURN AT 8:34 PM, MOTION CARRIED 5-0

Patrick Wussow, Administrator/Clerk