

**Breezy Point City Council**  
**November 15, 2021 – 6:15 pm**  
**Special Meeting Minutes**

The special meeting of the Breezy Point City Council was called to order by Mayor Todd Roggenkamp at 6:15 p.m. Councilmembers present were Gary Bakken, Tom Lillehei, and Michael Moroni. Rebecca Ball was absent. Staff present included Administrator Clerk Patrick Wussow, Deputy Clerk Deb Runksmeier and Public Works Supervisor Joe Zierden. All present stood for the pledge of allegiance.

Accept Resignation of Administrator Clerk and set end date

MOTION LILLEHEI/MORONI TO ACCEPT RESIGNATION OF CITY ADMINISTRATOR CLERK WUSSOW, MOTION CARRIED 4-0

Candidate search to replace Administrator Clerk and timeline

MOTION BAKKEN/LILLEHEI TO ENTER INTO AGREEMENT WITH DAVID DROWN ASSOCIATES IN PACKET PROPOSAL AND HAVE CURRENT ADMINISTRATOR CLERK STAY ON IN CURRENT ROLE UNTIL REPLACEMENT IS HIRED AND POSSIBLY TRAIN IN, MOTION CARRIED 4-0

Councilman Moroni verified that the city will apply for Sourcewell funds to help with the cost to Davin Drown Associates.

Adjourn

MOTION LILLEHEI/BAKKEN FOR MEETING TO ADJOURN AT 6:25 PM, MOTION CARRIED 4-0

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Patrick Wussow, Administrator/Clerk