

**Breezy Point City Council
November 15, 2021 – 7:00 pm
Special Meeting Minutes**

The special 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, 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.

Mayor Roggenkamp shared that no public comment would be taken at the meeting and encouraged residents to provide written comment to the administrator or city staff at any time.

Jacob Bongard with Bolton & Menk Engineers gave the presentation for the Cooperative Community Enhancement Project that included information about Buschmann, Ranchette, Akerson, Nelson, and Wild Acres Roads.

He reviewed the options being discussed A and B and to improving the roads to two different standards Local and County state Aid. The discussion related to county state aid was under the desire that the County may take over ownership/maintenance if built to County state aid standard.

MOTION BAKKEN/LILLEHEI TO SEND BACK TO THE ROADS COMMITTEE TO EXPLORE OPTION B AND INCLUDE FUNDING FOR RANCHETTE DRIVE, MOTION CARRIED 4-0

Adjourn

MOTION LILLEHEI/BAKKEN FOR MEETING TO ADJOURN AT 7:51 PM, MOTION CARRIED 4-0

Patrick Wussow, Administrator/Clerk