

**Breezy Point City Council**  
**September 7, 2021 - 7:00 pm**  
**Regular Meeting Minutes**

The meeting of the Breezy Point City Council was called to order by Mayor Todd Roggenkamp virtually from a remote connection at 7:00 p.m. Councilmembers present were Gary Bakken, Rebecca Ball, Tom Lillehei, and Michael Moroni. Staff present included Administrator Clerk Patrick Wussow and Public Works Supervisor Joe Zierden. Also present was City Engineer Joe Dubel, Widseth. All present stood for the pledge of allegiance.

Public Hearing – Proposed Ordinance Short Term Rentals –

Administrator Wussow gave the staff review. He noted two written comments were received and hard copies were provided to Council members.

Opened for Public Comment at 7:05 pm

Allen Javinsky 29711 Shoreview Lane asked to have conflicting ordinance language identified.

Steve Jensen 29828 Shoreview Lane would like grandfather issues addressed and wants documentation on how properties are currently grandfathered and list of all grandfathered properties.

Tony Grant 29308 County Road 4 favors ordinance that allows short term rentals more than four times in a year.

Marla Lundquist 30505 Airport Road likes proposed Ordinance feels it addresses absentee owners, but would like weekend hours extended a couple hours for campfires.

The Public hearing was closed. The Mayor directed staff to present a summary of comments received in writing and presentations for the October regular City Council meeting.

Consent Agenda

- A. Council Minutes August 2, 2021
- B. Approval of Claims totaling \$229,464.81 (2840E, 2841E, 2850E, & 2851E, Checks 136979-137043 & 137047-137048)
- C. Adopt Revised Police Misconduct Policy
- D. Approve Sale of Confiscated Vehicle Chevy S-10
- E. Approve Resolution for Donations to Pelican Woods Cemetery

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

Open Forum – Opened and Closed with no public comment

Mayor & Council and Committee Report

Mayor Roggenkamp asked City Administrator Wussow to review the Preliminary general fund budget, levy and Resolution information included the City Council packet. It was specifically noted that the Finance Committee met twice this year to review the existing debt, future multi-million-dollar projects and the 2022 budget and levy. The proposed levy is a 10% levy increase to address the long term goals for the City Council as discussed during the 2022 goal setting session.

Council members Lillehei commented that paying of the existing debt will be good, Bakken said he was impressed with what was presented and Mayor Roggenkamp said this will put the city in a good position going forward.

MOTION BAKKEN/BALL TO APPROVE RESOLUTION 18-2022 FOR PRELIMINARY LEVY OF \$2,747,401, GENERAL FUND BUDGET AND SETTING THE FINAL BUDGET HEARING FOR DECEMBER 6, 2022, MOTION CARRIED 5-0

Mayor Roggenkamp updated the City Council that the City of Pequot Lakes City council is discussing their options as it relates to a potential Joint Powers Fire Department.

Councilmember Moroni spoke about the Cooperative Buschmann Road project meeting, indicating that two meetings were held in the past month, one with the cooperative group and a second with a large property owner, both were informative and everything is progressing towards a presentation to each of the communities before the end of the year. He also spoke about the very positive Night to Unite that was held almost a month ago. Good turn out and many positive comments about our Public Safety staff and the new playground equipment.

Councilmember Bakken gave an update for the Cemetery Committee and Parks Board that he is the City Liaison too. He mentioned that the Cemetery Committee held their last meeting until the spring of 2022. They are planning their annual self-funded "year in review dinner." He also thanked the public works staff for the work that they did on replacing the playground equipment.

Councilmember Ball shared an update on the Community Center Task Force Committee they have one additional meeting scheduled for October and then the Feasibility report will be presented to the City Council on November 1, 2021. There will be a newspaper article and a radio show on Community Connect which is scheduled for September 30<sup>th</sup>.

Councilmember Lillehei reviewed the recent actions of the Planning Commission.

He also discussed a new development that will be addressed at the September Planning commission meeting.

Administrator and Staff Reports

A. Approve Public Works Building Identification

MOTION BAKKEN/LILLEHEI TO APPROVE THE QUOTE IN THE AMOUNT OF \$5,695.00 FROM RHL TO INSTALL LETTERING ON MAINTENEACNE BUILDING. MOTION CARRIED 5-0

B. Adopt Resolution 19-2021 Revising Organization Resolution

MOTION MORONI/BALL TO APPROVE RESOLUTION 19-2021 REVISING ORGANIZATION ASSIGNMENTS FOR NEW COUNCILMEMBER. MOTION CARRIED 5-0

C. City Hall Air Conditioner Replacement.

MOTION BALL/BAKKEN TO APPROVE THE QUOTE TO REPLACE THE BUDGETED AIR CONDITIONER IN CITY HALL FROM ARTIC AIR IN THE AMOUNT OF \$3,700.00. MOTION CARRIED 5-0

Adjourn

MOTION BALL/LILLEHEI FOR MEETING TO ADJOURN AT 7:40 PM, MOTION CARRIED 5-0

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Patrick Wussow, Administrator/Clerk