

Breezy Point City Council
July 6, 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, and Michael Moroni. Staff present included Administrator Clerk Patrick Wussow, Deputy Clerk Deb Runksmeier, and Police Chief Brian Sandell. Also present was City Engineer Joe Dubel, Widseth. All present stood for the pledge of allegiance.

Short Term Rentals

Administrator Wussow gave an update from the staff review from the May meeting.

Opened for Public Comment at 7:02 pm

Jenny Gladwin 30714 N Lakeview Drive expressed concerns of too many vacation rentals and wants more restrictions.

The Public hearing was continued to September 7, 2021 City Council Meeting

Consent Agenda

A. Council Minutes June 7, 2021

B. Approval of Claims totaling \$79,217.84 (2800E-2802E & Checks 136834-136910)

C. Forfeited Vehicle Sale

MOTION MORONI/BALL TO APPROVE THE CONSENT AGENDA, MOTION CARRIED 4-0

Open Forum – Opened and Closed with no public comment

Mayor & Council and Committee Report

Mayor Roggenkamp spoke about the fire department report and shared that they are still working on a joint-powers agreement with Pequot Lakes.

Councilmember Bakken gave an update from the Cemetery Committee meeting and the Citizen of the year process.

Councilmember Ball shared an update on the Community Center Task Force Committee.

Councilmember Moroni spoke about the Cooperative Buschmann Road project with funding and designs discussed. The Golf Cart Rodeo was a success and looking for

suggestions to make next year better. The Technology committee will be meeting on July 13.

Nickel Road sign request. The Road committee recommends not to install new signs and set out the speed trailer. Mayor Roggenkamp wants to review at a later date.

MOTION BAKKEN/MORONI TO NOT PLACE SIGNS AS DISCUSSED IN THE PACKET AND HAVE THE POLICE DEPARTMENT PLACE THE SPEED TRAILER ON NICKEL ROAD, MOTION CARRIED 3-1 BAKKEN AGAINST

Administrator and Staff Reports

A. Financial Recovery Federal Funds

Lost connection with the mayor from 7:27 – 7:30 and he did not vote on the subject.

MOTION BALL/BAKKEN TO APPROVE RESOLUTION 13-2021 TO ACCEPT THE CONRONOVIRUS LOCAL FISCAL RECOVERY FUND, MOTION CARRIED 3-0

B. Resignation of Councilmember Mark Miller

MOTION BAKKEN/BALL TO APPROVE RESOLUTION 14-2021 TO ACCEPT COUNCILMEMBER MILLER'S RESIGNATION, MOTION CARRIED 4-0

C. Hazardous House Declaration

MOTION BAKKEN/MORONI TO APPROVE RESOLUTION 14-2021 TO DECLARE HARZARDOUS HOUSE AT 30431 TERMINAL ROAD TO BE REMOVED, MOTION CARRIED 4-0

Councilmember Moroni gave an update of the City Planner's hours for July. Jerry will be in the office Mondays, Wednesdays, and Fridays. Only Tuesday and Friday of Planning Commission week.

Adjourn

MOTION MORONI/BALL FOR MEETING TO ADJOURN AT 7:38 PM, MOTION CARRIED 4-0

Patrick Wussow, Administrator/Clerk