

**Breezy Point City Council
November 6, 2023 - 6:30 pm
Regular Meeting Minutes**

The meeting of the Breezy Point City Council was called to order by Angel Zierden at 6:30 p.m. Roll Call was taken by City Administrator Chanski. Councilmembers present were Rebecca Ball, Steve Jensen, Michael Moroni, and Brad Scott. Staff present included City Administrator/Clerk David Chanski, Assistant City Administrator Daniel Eick, Deputy Clerk Deb Runksmeier, Police Chief Brian Sandel, and Public Works Supervisor Joe Zierden. Also present was City Engineer Joe Dubel. All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

MOTION MORONI/BALL TO APPROVE THE AGENDA AS PRESENTED, MOTION CARRIED 5-0

Open Forum

Diane Williams, 32744 Northwoods Lane
Jason Gorr, 7542 Scenic Overlook

Police Department Awards

Certificate of Recognition was awarded to retired Chief Steve Rudek. Life Saving Awards were presented Officer Kiel Rustad and Officer Nicholas Salvevold.

School Safe Routes

Tad Erickson with Region Five Development Commission spoke about the Pequot Lakes School District Safe Routes to School Plan.

MOTION SCOTT/JENSEN TO ACCEPT THE SAFE ROUTES FOR SCHOOL PLAN THAT WAS PRESENTED, MOTION CARRIED 5-0

Community Garden Proposal

Sandra Logelin spoke about a proposed community garden. Council requested for more information about the operations of the Crosslake Community Garden to be presented at a future meeting.

Consent Agenda

- A. October 2, 2023 City Council Minutes
- B. October 17, 2023 City Council Workshop Minutes
- C. Approval of Claims Totaling \$125,922.72
- D. Resolution 14-2023 Declaring PERA Contributions for Part-Time Police Officers

MOTION BALL/MORONI TO APPROVE THE CONSENT AGENDA AS PRESENTED,
MOTION CARRIED 5-0

LRIP Grant Application for Buschmann Road Project

Paul Sandy from WSB spoke about opportunities of grants available for use with the Buschmann Road project.

Dave Peterson the Ideal Township Chairman told the council that they need to act now if they are going to proceed with the Buschman Road Project. Ideal Township is ready to move forward and need to know if Breezy Point is going to work with them.

MOTION MORONI/BALL TO APPROVE RESOLUTION 15-2023 FOR SUBMISSION OF LRIP GRANT FOR RECONSTRUCTION OF BUSCHMANN ROAD, MOTION CARRIED 4-1, SCOTT OPPOSED

Fire District Ladder Truck

Discussed options of payment for the new Pequot Lakes Fire District Ladder truck.

MOTION MORONI/BALL TO DIRECT STAFF TO PURCHASE DISCUSSED LADDER TRUCK WITH CASH UPFRONT AND REIMBURSE THE CITY THROUGH A BOND AT A LATER DATE OR PRIVATE LIEN HOLDER, MOTION CARRIED 5-0

Hiring Police Officer

Chief Sandell spoke about the recommended hiring of Patrol Officer Sean Condon.

MOTION MORONI/BALL TO APPROVE HIRE OF FULL TIME POLICE OFFICER SEAN CONDON, MOTION CARRIED 5-0

Budget Software

Administrator Chanski explained the use of budget software options.

MOTION ZIERDEN/MORONI TO APPROVE PURCHASE QUESTICA BUDGET SOFTWARE AS PRESENTED IN THE PROPOSAL, MOTION CARRIED 5-0

Short Term Rental Well Testing

Discussed current well testing requirements for short term rental license. Directed staff to reword application form for applicants to sign off or certify their own testing.

Golf Cart Rules

Continue discussion on Golf Cart Rules at future workshop.

City Hall Design

Administrator Chanski shared recommendations for final design proposal with development, bidding, and construction process. Lindsey Kriens with Widseth presented design process. Chris Arns spoke about the Gordian Construction Cost Data Company. Andy Pickar from Hy-Tec gave an overview of how the construction project happen. Council directed staff to schedule an open house to receive residents input on City Hall design.

MOTION BALL/MORONI TO APPROVE WIDSETH FINAL DESIGN PROPOSAL FOR NEW CITY HALL AND HIRE HY-TEC CONSTRUCTION WITH IQCC PROCESS ADMINISTERED BY GORDIAN, MOTION CARRIED 3-2, JENSEN AND ZIERDEN OPPOSED

MOTION MORONI/JENSEN TO APPOINT MICHAEL MORONI AND BRAD SCOTT TO SERVE ON THE DESIGN TEAM, MOTION CARRIED 5-0

Parks and Recreation Committee Members

Council Liaison Moroni reported back from the Parks and Recreation Committee about keeping the member size at maximum of seven and continue to serve as an advisory committee.

Disc Golf Course Permit

Council Liaison Moroni spoke about Parks and Recreation Committee request to discuss disc golf and other items.

MOTION BALL/MORONI TO UNTABLE DISC GOLF EVENT PERMIT AND SEND BACK TO PARKS AND RECREATION COMMITTEE TO MAKE RECOMMENDATIONS AND DISCUSS ALL DISC GOLF RELATED ITEMS, MOTION CARRIED 3-2, JENSEN AND SCOTT OPPOSED

FNC Investment Resolution Certification

Administrator Chanski explained the use of budget software.

MOTION BALL/MORONI TO APPROVE CORPORATE RESOLUTION CERTIFICATION WITH FNC, MOTION CARRIED 5-0

Staff Reports - None

Council Reports - None

Agenda Forecast

Administrator Chanski reviewed some items for the December meeting.

Adjourn

MOTION MORONI/BALL TO ADJOURN, CARRIED 5-0

Meeting was adjourned at 10:39 p.m.

David Chanski, City Administrator/Clerk

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