

Breezy Point City Council
May 1, 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. Councilmembers present were Rebecca Ball, Steve Jensen, and Michael Moroni. Brad Scott was absent. Staff present included Administrator Clerk David Chanski, Assistant Administrator Daniel Eick, Deputy Clerk Deb Runksmeier, Police Chief Brian Sandell, and Public Works Supervisor Joe Zierden. Also present was City Engineer Joe Dubel, Widseth. All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

MOTION JENSEN/MORONI TO ADD THE HART SERVICE CONTRACT TO THE AGENDA. MOTION CARRIED 4-0

MOTION MORONI/BALL TO APPROVE THE AMENDED AGENDA.
MOTION CARRIED 4-0

Open Forum

Tim Skare – 7531 Winter Trail
Gary Bakken – 29464 Shoreview Lane

Consent Agenda

- A. April 3, 2023 Regular City Council Meeting Minutes
- B. 19, 2023 Board of Appeal & Equalization Meeting Minutes
- C. Approval of Claims Totaling \$52,056.29
- D. Mutual Aid Agreement with St. Louis County
- E. 2023-2024 Fire Service Contract

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

Baker Tilly Service Agreement

City Administrator Chanski presented a request from staff to issue a service agreement for city hall facility assessment project and the Buschmann Road project.

MOTION BALL/MORONI TO APPROVE SERVICE AGREEMENT WITH BAKERTILLY AS SHOWN IN THE PACKET, MOTION CARRIED 4-0

Ideal Township Shared Services Agreement

City Administrator Chanski presented the draft shared services between the City of

Breezy Point and Ideal Township for the design and engineering of the section of Buschmann Road that is shared between the two entities. Administrator Chanski also presented a corresponding contract amendment with WSB for this section of road as it was not included in the original Phase I contract with WSB.

MOTION MORONI/JENSEN TO APPROVE SHARED SERVICES AGREEMENT WITH IDEAL TOWNSHIP AND CONTACT AMENDMENT WITH WSB, MOTION CARRIED 4-0

Paul Sandy of WSB gave an update on the Buschmann Road Project. Councilmember Jensen would like a current speed study done.

Building Used by Charter Communications

City Administrator Chanski shared with the City Council that Charter Communications no longer has a need for the 20'x20' building that is located on a portion of City-owned land behind the Public Works building. Charter has a land lease for the use of the land that runs through 2027. Per the lease, Charter must either turn ownership of the building over to the City or demolish the building at the time it chooses to no longer use it. Administrator Chanski recommended that the City take ownership of the building and release Charter from the lease effective immediately.

MOTION MORONI/BALL TO ACCEPT OWNERSHIP OF CHARTER COMMUNICATIONS BUILDING AND RELEASE FROM CHARTER FROM ITS LEASE EFFECTIVE IMMEDIATELY, MOTION CARRIED 4-0

City Council Workshop

City Administrator Chanski requested that the City Council set date for a workshop to receive and discuss the City Hall Facility Assessment report from Widseth.

MOTION MORONI/JENSEN TO SET DATE OF MAY 16TH AT 1:00 PM FOR WORKSHOP TO DISCUSS CITY HALL FACILITY ASSESSMENT FINAL REPORT, MOTION CARRIED 4-0

Tax Forfeited Properties

MOTION BALL/MORONI TO CLASSIFY PROPERTIES SHOW IN THE PACKET AS NON-CONSERVATION AND SELL AT AUCTION, MOTION CARRIED 4-0

Board of Appeal and Equalization

City Administrator Chanski brought the Board of Appeal and Equalization process forward for discussion as a number of councilmembers had shared that they would like to consider moving to an open book format for property valuations.

MOTION MORONI/JENSEN TO MOVE TO OPEN BOOK PROCESS FOR BOARD OF APPEAL AND EQUALIZATION WITH RESOLUTION AT JUNE MEETING, MOTION

CARRIED 4-0

HART Animal Rescue Service Agreement

City Administrator Chanski shared that the Babinski Foundation informed staff that they will no longer accept animals impounded by the City of Breezy Point. As a result, the City's only other option is to contract with HART.

MOTION MORONI/BALL TO APPROVE CONTRACT WITH HEARTLAND ANIMAL RESCUE TEAM, MOTION CARRIED 4-0

Staff Reports

City Administrator Chanski reminded the City Council and the public of the Parks and Recreation Committee May meeting to discuss options for Disc Golf Course expansion area.

Mayor and City Council Reports

Councilmember Jensen shared that Cemetery plantings are out for quotes to Replace and update the grounds, and Councilmember Moroni encouraged everyone to attend Aviation Day on Saturday May 6th.

Closed Session to Conduct Annual Performance Evaluation on City Administrator David Chanski

MOTION MORONI/JENSEN TO AJOURN TO CLOSED SESSION PURSUATNT TO STATE STAUTE 13D.05 TO CONDUCT ANNUAL PERFORMANCE EVALUATION ON CITY ADMINISTRATOR DAVID CHANSKI, MOTION CARRIED 4-0

The closed session convened at 7:36pm

Open session reconvened at 8:13pm.

MOTION MORONI/JENSEN TO APPROVE CITY ADMINISTRATOR CHANSKI'S PAY INCREASE AND VACATION ACCRUAL INCREASE EFFECTIVE APRIL 25, 2023, MOTION CARRIED 4-0

Adjourn

MOTION MORONI/BALL TO ADJOURN THE MEETING, CARRIED 4-0

Meeting was adjourned at 8:14pm.

David Chanski, Administrator/Clerk