# Breezy Point City Council October 7, 2024 - 6:30 pm Regular Meeting Minutes

The meeting of the Breezy Point City Council was called to order by Mayor Angel Zierden at 6:30 p.m. Roll Call was taken by Interim City Administrator Jerry Bohnsack. Councilmembers present were Rebecca Ball, Steve Jensen, and Brad Scott. Michael Moroni was absent. Staff present included Interim City Administrator Jerry Bohnsack, Deputy Clerk Deb Runksmeier, Police Chief Brian Sandell, and Public Works Supervisor Joe Zierden. All stood for the pledge of allegiance.

# Approval/Amendment of the Agenda

MOTION BALL/JENSEN TO APPROVE THE AGENDA AS PRESENTED, MOTION CARRIED 4-0

# Buschmann Road Project Update

Paul Sandy with WBS spoke about the September 25th Buschmann Road project open house for impacted property owners along the project route. Answered to questions and addressed concerns. Right-of-way acquisition still in process and should present final delivery of plans in December.

#### Open Forum

Bill Toft – 31877 Green Scene Drive Gary Bakken – 29464 Shoreview Lane

#### Consent Agenda

- A. September 3, 2024 Regular City Council Meeting Minutes
- B. September 11, 2024 City Council Special Meeting Minutes
- C. September 20, 2024 City Council Special Meeting Minutes
- D. September 24, 2024 City Council Workshop Minutes
- E. Approval of Claims Totaling \$384,326.75
- F. Resolution 24-2024 Appointing Election Judges
- F. Resolution 25-2024 Add Michael Moroni as Bank Account Signatory
- G. Resolution 26-2024 Community Garden Arbor Donation

MOTION JENSEN/SCOTT TO APPROVE THE CONSENT AGENDA AS PRESENTED, MOTION CARRIED 4-0

#### Ordinance No Camping on Public Property

Interim Administrator Bohnsack presented the first reading of the proposed Ordinance to Prohibit Camping on Public property. Amends Chapter 132 of the City Code. Police Chief Brian Sandell stated that is goes along with the rules for private property.

MOTION BALL/JENSEN TO PUBLISH ORDIANCE WITH PUBLIC NOTICE IN NEWSPAPER FOR NOVEMBER 4, 2025 REGULAR COUNCIL MEETING, MOTION CARRIED 4-0

### Order Police Squad

Chief Sandell explained the timeline of receiving police squads from time of order has taken close to a year. Requested to order next year's 2025 Chevrolet Tahoe before the budget is approved in December.

MOTION JENSEN/BALL TO APPROVE ORDERING POLICE SQUAD FOR 2025, MOTION CARRIED 4-0

### Deputy Clerk Wage

Interim Administrator Bohnsack spoke to the council about similar situations of a temporary wage increase.

Councilmember Scott question other staff who should be compensated for increased work.

MOTION JENSEN/BALL TO APPROVE DEPUTY CLERK WAGE \$5 PER HOUR INCREASE STARTING SEPTEMBER 4, 2024 THROUGH TWO TO FOUR WEEKS AFTER NEW CITY ADMINISTRATOR BEGINS EMPLOYMENT, MOTION CARRIED 4-0

# Shoreview Lane Repair Project

Dave Reese of Widseth spoke about the damage assessment for Shoreview Lane. Would like to have bids to consider in November. Councilmember Jensen wants this done before winter as the current state may affect snow plowing and routine maintenance.

MOTION BALL/JENSEN TO ACCEPT WIDSETH SHOREVIEW LANE REPAIR PLAN AND AUTHORIZE BID PROCESS, MOTION CARRIED 4-0

# **Dove Street Speed Sign**

Public Works Supervisor Joe Zierden shared information changing 35 mph sign on Dove Street to correct 30 mph sign.

MOTION JENSEN/SCOTT TO APPROVE REPLACING SIGN ON DOVE STREET AT 30 MPH, MOTION CARRIED 4-0

### Speed Study near Brush Site

Chief Sandell spoke about the speed study results from the Percheron Drive area near the brush/compost site. Clarified date about the speed readings over 30 mph. Mayor Zierden would like it moved to Suffolk Drive. Council agrees with Chief Sandell not to display the speed when recording data. Will move to Suffolk Drive.

### **Staff Reports**

Public Works Supervisor Zierden updated the council on the current cemetery project of installing memorial pavers and new columbarium. Foundation for columbarium was poured and sidewalk to happen later.

Zierden also shared the Community Garden construction status. Water lines in place and designing maintenance plan. Fences to be installed before bottom rail. Gates to be made next week and wood chips coming soon.

# Mayor and Council Reports

Councilmember Jensen reported on the first Streets Committee meeting. Addressed Public's concerns that were spoke about in open forum. Event Permits at the Disc Golf courses are only required when it exceeds a certain number of participants. Residents having problems with Short Term Rentals need to call Police when the issue is happening.

Councilmember Ball gave update of the Fire Board district with interview of new fire fighter.

### Agenda Forecast

Budget Workshop to be schedule in November.

Adjourn MOTION BALL/JENSEN TO ADJOURN, CARRIED 4-0
Meeting ended at 7:37 p.m.
Deb Runksmeier, Deputy City Clerk