

**Breezy Point City Council
March 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. Councilmembers present were Steve Jensen, and Brad Scott. Staff present included Administrator Clerk David Chanski, Deputy Clerk Deb Runksmeier, Police Chief Brian Sandell, and Public Works Supervisor Joe Zierden. Councilmembers Rebecca Ball and Michael Moroni were absent. All present stood for the pledge of allegiance.

MOTION JENSEN/ZIERDEN TO APPROVE THE AGENDA.

Scott requested to amend motion to add disc golf course petition to the agenda as Item 8.d. Requested amendment was not accepted. **MOTION CARRIED 2-1, SCOTT OPPOSED**

Open Forum

Tom Lillehei 7460 Fairway Lane presented the mayor with a gavel.

AJ Larson 7935 White Overlook Drive lives adjacent to the disc golf course expansion property and is in favor of it.

Bill Toft 31877 Green Scene Drive wants to know when a vote to happen to expand the disc golf course.

Tim Olsen 31908 Blue Ridge Drive wants progress to stop for disc golf expansion.

Tracy Kurten 31709 Green Scene Drive would like answers about disc golf course expansion and to know how to become more involved.

Consent Agenda

A. February, 2023 Regular City Council Meeting Minutes

B. Approval of Claims Totaling \$106,648.82 and Physical Checks 138288-138276

C. Pelican Township Police Services Agreement

D. Portable Radio Acquisition

E. Lutheran Social Services Water Assistance Program

MOTION JENSEN/SCOTT TO APPROVE THE CONSENT AGENDA, MOTION CARRIED 3-0

Microphone equipment for Council Chambers

MOTION SCOTT/JENSEN TO APPROVE PURCHASE REPLACEMENT MICROPHONE AUDIO EQUIPMENT OF \$3,872 FOR COUNCIL CHAMBERS, MOTION CARRIED 3-0

One Ton Truck Purchase

MOTION SCOTT/JENSEN TO APPROVE PURCHASE ONE TON TRUCK FOR \$45,780 RUGBY DUMP BODY AT \$18,862.50 AND SANDER \$10,457 PER PACKET, MOTION CARRIED 3-0

Sewer Billing Cycle Change

MOTION SCOTT/JENSEN TO APPROVE MOVING BILLING CYCLE OF SEWER CHARGES TO END OF QUARTER STARTING OCTOBER 2023, MOTION CARRIED 3-0

Police Officer/Paramedic Resignation

MOTION SCOTT/JENSEN TO ACCEPT RESIGNATION OF OFFICER PETERS AND START HIRING PROCESS, MOTION CARRIED 3-0

Short Term Rental Best Practices

MOTION SCOTT/JENSEN TO INSTRUCT STAFF TO DEVELOP BEST PRACTICES FOR SHORT TERM RENTAL OPERATIONS AND TO BRING ORDINANCE BACK TO THE COUNCIL FOR DISCUSSION WHEN 55 LICENSES HAVE BEEN ISSUED, MOTION CARRIED 3-0

City Council retreat to be scheduled soon.

Administrator Chanski updated the status of the new website.

Councilmember Jensen spoke about the February Planning Commission meeting.

Councilmember Scott shared about the Newly Elected Officials conference and the Personnel and Finance committee meeting.

Administrator Chanski read letter from Councilmember Moroni about the disc golf course expansion.

Adjourn

MOTION SCOTT/JENSEN FOR MEETING TO ADJOURN AT 7:46 PM, MOTION
CARRIED 3-0

David Chanski, Administrator/Clerk

DRAFT