

**Breezy Point City Council**  
**July 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 and Michael Moroni. Staff present included Administrator/Clerk David Chanski, Assistant City Administrator Daniel Eick, Deputy Clerk Deb Runksmeier, Police Sergeant Josef Garcia, and Public Works Supervisor Joe Zierden. Also present was City Engineer Joe Dubel, Widseth. Councilmembers Steve Jensen and Brad Scott were absent. All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

MOTION MORONI/BALL TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED 3-0

Open Forum

Jerry Schroden of Breezy Point Timeshare commented on June workshop minutes.

Consent Agenda

- A. June 5, 2023 Regular City Council Meeting Minutes
- B. June 26, 2023 City Council Workshop Minutes
- C. Approval of Claims Totaling \$98,338.75
- D. City Administrator Annual Review Summary
- E. Sewer Plan Irrigation Turbine Replacement
- F. State of Minnesota JPA Court Services Amendment

MOTION BALL/MORONI TO APPROVE THE CONSENT AGENDA, MOTION CARRIED 3-0

2022 Audit Report

Mary Reedy of Clifton Larson Allen presented summary of the 2022 audit.

MOTION MORONI/BALL TO ACCEPT 2022 AUDIT REPORT, MOTION CARRIED 3-0

Night to Unite

Mayor Zierden requested additional funds for Night to Unite event on August 1st.

MOTION MORONI/BALL TO ADD \$500 TO THE BUDGET FOR NIGHT TO UNITE AND SEND TO PARKS AND RECREATION COMMITTEE TO ALLOCATE, MOTION CARRIED 3-0

### Board of Appeal & Equalization

The City Council considered Resolution 09-2023 which would transition the City to an open book format for appeals of property valuations. Per statutory requires, a public hearing was held on the proposed resolution. No comments were made.

MOTION MORONI/BALL TO APPROVE RESOLUTION 09-2023 FOR TRANSITION TO AN OPEN BOOK FORMAT FOR APPEALS OF PROPERTY VALUATIONS, MOTION CARRIED 3-0

### Budget Workshop

During the June 6, 2023 City Council meeting, the City Council adopted the 2024 Budget Calendar with the exception of the budget kickoff workshop due to a conflict had by Councilmember Scott. The City Council discussed the date and time for this workshop.

MOTION MORONI/BALL TO SCHEDULE COUNCIL BUDGET WORKSHOP FOR AUGUST 1, 2023 AT 1:00 PM, MOTION CARRIED 3-0

### Staff Updates

City Administrator Chanski talked about the Buschmann Road project open house on July 26. Planning Commission was moved to Wednesday July 12. Butterfly Release event on July 15. Another notice letter to go out for billing cycle schedule change.

### Council Reports

Councilmember Moroni spoke about the Parks and Recreation Committee Master Plan discussion and signage for the parks. He requested that the City Council preapprove up to \$500 for signage.

MOTION MORONI/BALL TO APPROVE UP TO \$500 FOR THE PURCHASE OF PARK SIGNAGE, MOTION CARRIED 3-0

Councilmember Ball gave update on Fire District meeting.

City Administrator Chanski went over the Agenda Forecast for the August meeting.

### Adjourn

MOTION MORONI/BALL TO ADJOURN THE MEETING, CARRIED 3-0

Meeting was adjourned at 9:43 p.m.

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David Chanski, City Administrator/Clerk