

**Breezy Point City Council  
August 7, 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, Widseth. All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

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

Open Forum

Bill Toft 31877 Green Scene Drive

Consent Agenda

- A. July 6, 2023 Regular City Council Meeting Minutes
- B. Approval of Claims Totaling \$163,837.61
- C. Resolution 10-2023 Donation to Police Department

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

Cannabis Regulation

Discussed new ordinances needed for the legalization of cannabis in Minnesota for recreational use. Adopt or compare to the county's ordinance. Public Hearing to happen at September 5<sup>th</sup> council meeting.

MOTION MORONI/BALL TO DIRECT STAFF TO DRAFT THREE SEPARATE CANNABIS ORDINANCES FOR RESTRICT PERSONS UNDER 21, PLACE MORATORIUM UNTIL DECEMBER 31, 2024, AND PROHIBIT USE ON PUBLIC PROPERTY, MOTION CARRIED 5-0

City Hall Design Proposal

Summary of discussion from August 1<sup>st</sup> council workshop. Lindsey Kriens of Widseth spoke.

MOTION MORONI/BALL TO ACCEPT THE WIDSETH PROPOSAL TO DEVELOP NEW SCHEMATIC DESIGN OF CITY HALL, MOTION CARRIED 4-1

Rezone and Design of Disc Golf Course Parking Lot

Discussed size and history of lots proposed for disc golf parking. Planning Commission recommended rezoning to Public.

MOTION BALL/MORONI TO ACCEPT RECOMMENTATION OF THE PLANNING COMMISSION TO REZONE LOTS 3, 4, 5 OF WHITEBIRCH SIXTEEN TO PUBLIC. PARKING AREA NO GREATER THAN .5 ACRES AND NATURAL SCREENING BETWEEN LOT AND RIGHT OF WAY, MOTION CARRIED 4-1

Communications Policy

Assistance City Administrator Eick reviewed the policy.

MOTION MORONI/BALL TO APPROVE THE SOCIAL MEDIA AND COMMUNICATIONS POLICY AS PRESENTED, MOTION CARRIED 5-0

Special Event Permit

Council directed staff to create a specific permit for the disc golf course.

Rules of Conduct and Procedure

Assistance City Administrator Eick reviewed the policy.

MOTION BALL/JENSEN TO APPROVE RULES OF CONDUCT AND PROCEDURE WITH BREAK LANGUAGE ADDED, MOTION CARRIED 5-0

Buschmann Road Update

Paul Sandy with WSB reviewed information of the reconstruction study and open house for Buschmann Road and Ranchette Drive. Council directed to work with no trail and a 4 foot shoulder.

Council Reports

Councilmember Moroni spoke about the Heartland Cable Commission meeting with recommendation to use money towards emergency service siren.

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

Adjourn

MOTION MORONI/JENSEN TO ADJOURN THE MEETING TO AUGUST 15 WORKSHOP AT 1:00 PM, CARRIED -0

Meeting was adjourned at 10:13 p.m.

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David Chanski, City Administrator/Clerk