

**Breezy Point City Council
October 2, 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 Assistant City Administrator Eick. Councilmembers present were Rebecca Ball, Steve Jensen, Michael Moroni, and Brad Scott. Staff present included Assistant City Administrator Daniel Eick, Deputy Clerk Deb Runksmeier, Police Chief Brian Sandel, and Public Works Supervisor Joe Zierden. Also present were City Engineer Joe Dubel. All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

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

Open Forum

Diane Williams, Parks and Recreation Committee member
Bill Toft, 31877 Green Scene Drive

Brainerd Chamber and Visitor Bureau Presentation

Matt Killian with the Brainerd Lakes Chamber of Commerce and David Spizzo of Breezy Point Resort presented a proposal for a local 3% lodging tax.

School District Referendum

Pequot Lakes School District Superintendent Kurt Stumpf spoke about the November 7th ballot questions for capital projects levy and referendum vote.

Parks and Recreation Committee Update

Parks and Recreation Committee Chair Megan Zierden shared a presentation about the history and current projects that the committee worked with.

Consent Agenda

- A. September 5, 2023 City Council Workshop Minutes
- B. Approval of Claims Totaling \$185,407.59
- C. Resolution 13-2023 Police Department Donation
- D. Crow Wing County Voter Account Agreement

MOTION BALL/MORONI TO AMEND THE CONSENT AGENDA WITH REMOVAL OF ITEM "E" FNC CORPORAGE RESOLUTION AND TABLE TO NOVEMBER MEETING, MOTION CARRIED 5-0

MOTION BALL/MORONI TO APPROVE THE CONSENT AGENDA WITH "E" REMOVED, MOTION CARRIED 5-0

Organizational Assessment Proposals

Council discussed the need for an organizational assessment at this time and that it currently is not in the budget.

MOTION MORONI/BALL TO APPROVE RESOURCE MANAGEMENT ASSOCIATES PROPOSAL TO CONDUCT AN ORGANIZATIONAL ASSESSMENT ON THE CITY, MOTION CARRIED 4-1, SCOTT OPPOSED

Schedule Council Workshops

Discussed setting dates for a Buschmann Road Project and City Hall Design workshop and a budget workshop.

MOTION MORONI/JENSEN TO SET WORKSHOP MEETING TIMES FOR OCTOBER 17 AT 1:00 PM AND NOVEMBER 16 AT 3:30 PM, MOTION CARRIED 5-0

Parks and Recreation Committee Expansion

Discussed expanding the Parks Committee members from seven to nine and what it would look like for them to have more authority. Directed staff to research how a Park Board would operate.

MOTION MORONI/BALL TO DIRECT THE PARKS AND RECREATION COMMITTEE TO DISCUSS EXPANDING THE NUMBER OF MEMBERS, MOTION CARRIED 5-0

Disc Golf Event Permit Application

Discussed disc golf event permit application created by Assistant City Administrator Eick at request of Council.

MOTION BALL/JENSEN TO TABLE DISCUSSION OF DISC GOLF COURSE EVENT PERMIT, MOTION CARRIED 5-0

Proposed Ordinance 2023-03 Cannabis Regulations

Discussed the proposed county cannabis in public spaces Ordinance 2023-03.

MOTION BALL/JENSEN TO ADOPT ORDINANCE 2023-03 REGULATING THE USE OF CANNABIS AND CANNABIS DERIVED PRODUCTS IN PUBLIC SPACES, MOTION CARRIED 5-0

Council Reports

Councilmember Ball asked the public works department to look into extending beach steps.

Agenda Forecast

Assistant City Administrator Eick reviewed some items for the November meeting.

Adjourn

MOTION BALL/JENSEN TO ADJOURN, CARRIED 5-0

Meeting was adjourned at 9:10 p.m.

David Chanski, City Administrator/Clerk

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