

CITY COUNCIL REGULAR MEETING

Monday, April 03, 2023 at 6:30 PM

City Hall 8319 Co. Rd. 11 Breezy Point, MN 56472

(218) 562-4441 | Office Hours 8:00 a.m. - 4:00 p.m. | cityadmin@cityofbreezypointmn.us

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL/AMENDMENT OF THE AGENDA
- 5. OPEN FORUM

Items not included in the agenda.

6. CONSENT AGENDA

One action, topics will not be discussed unless removed from consent agenda. Items requiring the expenditures of funds are budgeted items or have been previously discussed by the City Council.

- A. March 6, 2023 Regular City Council Meeting Minutes
- B. March 17, 2023 Special City Council Meeting Minutes
- C. Approval of Claims Totaling \$96,270.41 comprised of Physical Checks 138278 138369.
- D. Appointment of Darlene Erickson to the Cemetery Commission
- E. Appointment of Lisa Baer to Cemetery Commission
- F. Sourcewell Community Impact Funding Grant Approval

7. PERSONAL & FINANCE COMMITTEE REPORT

- A. Consideration of RFP for Health Insurance Broker
- B. 2023 Tort Liability Waiver

8. NEW BUSINESS

A. Airport Request for Use of Tables and Chairs

9. OLD BUSINESS

A. Direction on Continuation of Disc Golf Course Expansion

10. STAFF REPORTS

11. MAYOR AND CITY COUNCIL REPORTS

12. ADJOURN TO BOARD OF APPEAL & EQUALIZATION MEETING ON WEDNESDAY, APRIL 19

AT 10:00A.M. IN THE CITY COUNCIL CHAMBERS.

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

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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



Breezy Point City Council March 17, 2023 - 10:00 am Special Meeting Minutes

The special meeting of the Breezy Point City Council was called to order by Mayor Angel Zierden at 10:00 a.m. Administrator Chanski called the roll and Councilmembers Ball and Moroni were also present. Councilmembers Jensen and Scott were not present. Staff present included City Administrator/Clerk David Chanski, who participated virtual, and Assistant City Administrator Daniel Eick. All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

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

Ratify the Hiring of Janette Rust as Finance Specialist

MOTION MORONI/BALL TO DIRECT STAFF TO FORMALLY PRESENT JANETTE RUST WITH THE OFFER OF EMPLOYMENT AS AGREED UPON. MOTION CARRIED 3-0

Adjourn Meeting

MOTION MORONI/BALL FOR MEETING TO ADJOURN AT 10:10AM, MOTION CARRIED 3-0

David Chanski, Administrator/Clerk

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	imary				
13827		APH Stores Inc.	# 00.00	00000040	5.01.0.1
E 10	00-43000-220	Repair/Maint Supply (GEN	\$89.99	66222043	5 GL Delvac
		Total	\$89.99		
13827	79 03/13/23	Best Oil Company			
E 10	00-43000-212	Motor Fuels	\$17.86	4151	Finance Charge
		Total	\$17.86	-	-
13828	30 03/13/23	Bjergas Feed Stores Inc.			
	00-45100-590	Capital Outlay	\$936.64	1363398	Fertilizer
		Total	\$936.64		
42000	00/40/00	DDAINEDD DAIL V DISDATOLL			
13828		BRAINERD DAILY DISPATCH	¢250.00	EEB 2022	DD Nowe Subscription
<u> </u>	00-42100-200	General Operating (Suppli Total	\$250.80 \$250.80	FEB 2023	PD News Subscription
			Ψ200.00		
13828		BREEZY POINT HARDWARE	# 4 7 00	00000	Overalle
	00-41300-220	Repair/Maint Supply (GEN	\$17.99	28003	Supplies
	00-43000-212	Motor Fuels	\$55.98	28004	Fuel
	00-43000-220	Repair/Maint Supply (GEN	\$1.19	28032	Supplies
E 10	00-43000-220	Repair/Maint Supply (GEN	\$21.99	28050	Propane
		Total	\$97.15		
13828	33 03/13/23	CHARTER COMMUNICATIONS			
E 10	00-41900-381	Combined Utilities	\$54.01	0041845020	08 February 8, 2023 Bill
E 10	00-41300-200	General Operating (Suppli	\$1.40	0041845020	08 February 8, 2023 Bill
E 10	00-41100-100	Compensation (GENERAL	\$0.42	0041845020	08 February 8, 2023 Bill
E 10	00-42100-308	Software / IT Support	\$56.00	0041845020	08 February 8, 2023 Bill
E 10	00-41910-200	General Operating (Suppli	\$0.42	0041845020	08 February 8, 2023 Bill
E 10	00-43000-200	General Operating (Suppli	\$0.71	0041845020	08 February 8, 2023 Bill
E 60	00-43250-200	General Operating (Suppli	\$27.02	0041845020	08 February 8, 2023 Bill
		Total	\$139.98	•	
13828	34 03/13/23	СТС			
E 10	00-43000-321	Telephone	\$207.17	21161528	Feb. 12, 2023 Billing
E 10	00-43000-321	Telephone	\$28.70	21161528	Feb. 12, 2023 Billing
E 10	00-42100-321	Telephone	\$470.59	21161528	Feb. 12, 2023 Billing
		Total	\$706.46	-	-
13828	35 03/13/23	FORUM COMMUNICATIONS C	OMPANY		
	00-41910-351	Legal Notices Publishing	\$68.57	167404-1	Feb 14 Public Notice
\		Total	\$68.57		
			,·		
13828		H&L MESABI INC	Φ4 450 40	40540	Dlaw Dlada
⊢ 10	00-43000-220	Repair/Maint Supply (GEN	\$1,152.40	42548	Plow Blade
		Total	\$1,152.40		
13828	37 03/13/23	LEAGUE OF MINNESOTA CITI	ES		
F 10	00-43000-208	Training and Education	\$890.00	376900	David & Daniel MCMA Conference

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CITY OF BREEZY POINT

*Check Detail Register© Batch: 021623PAY

heck #	Check	Date	Vendor Name		Amount	Invoic	e Co	omment	
			٦	otal	\$8	90.00			
1382	88 (03/13/23	3 LMC - INSURAN	CE TRUST					
E 6	00-43250	-363	Automotive Ins		\$5	00.00	7839	01/01/2023 Claim Vehicle	
			٦	otal	\$5	00.00			
1382	89 (03/13/23			у				
E 1	00-43000	-220	Repair/Maint Sur	ply (GEN	\$3	99.91		John Deere parts	
			٦	otal	\$3	99.91			
1382	90 (03/13/23	MENARDS- BAX	TER					
E 1	00-45100	-590	Capital Outlay		\$1	07.79	82012	Mesh - Disc Golf	
E 1	00-43000	-200	General Operatir	ıg (Suppli	\$	16.74	88159	Shop Supplies	
E 1	00-41300	-220	Repair/Maint Sup	ply (GEN	\$	65.30	90226	Shop Supplies	
E 1	00-43000	-220	Repair/Maint Sup	ply (GEN	\$	64.67	90575	Shop Supplies	
			٦	otal	\$2	54.50			
1382	91 (03/13/2	SPARROW CLE	ANING SERV	'ICE				
E 1	00-42100	-401	Maint Buildings		\$4	50.00	3598	PD Cleaning January	
E 1	00-41900	-401	Maint Buildings		\$3	50.00	3599	City Hall Cleaning January	
			٦	otal	\$8	00.00			
1382	92 ()3/13/2	3 TDS TELECOM						
E 1	00-43000	-308	Software / IT Sup	port		\$5.10	21323 Sta	te February 13, 2023 Statement	
E 1	00-43000	-308	Software / IT Sup	port		\$8.50	21323 Sta	te February 13, 2023 Statement	
E 1	00-41910	-308	Software / IT Sup	port		\$6.80	21323 Sta	te February 13, 2023 Statement	
E 1	00-41900	-308	Software / IT Sup	port	\$	17.00	21323 Sta	te February 13, 2023 Statement	
E 1	00-42100	-308	Software / IT Sup	port	\$	47.59	21323 Sta	te February 13, 2023 Statement	
			٦	otal	\$	84.99			
1382	93 (03/13/23	3 THE OFFICE SH	ОР					
E 1	00-41300	-200	General Operatir	ıg (Suppli		\$7.08	1123725-1	Office Supplies	
E 1	00-41300	-200	General Operatir	ıg (Suppli	\$	33.15	1123725-1	Office Supplies	
			٦	otal	\$	40.23			
1382	94 ()3/13/2	3 TOWMASTER						
E 1	00-43000	-220	Repair/Maint Sur	ply (GEN	\$1,5	53.95	456802	Blades	
			٦	otal	\$1,5	53.95			
13829	95 (03/13/2	3 WIDSETH SMIT	H NOLTING 8	ASSOC				
E 1	00-41100	-300	Professional Srvs	s (GENE	\$1,6	85.37	222024	City Hall Assessment	
			٦	otal	\$1,6	85.37			
			10100) Primary	\$9,66	8.80			
und Sur	mmary								
10100 P	rimary								
	ERAL FU				141.78				
600 SEW	ER OPE	RATING	FUND	\$	527.02				

\$9,668.80

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00 Prim	arv					
138296	03/13/23	American Welding & Gas Inc				
	-43000-220	Repair/Maint Supply (GEN		1.47	09058129	Supplies
L 100-	43000-220	Total		11.47		Supplies
		Total	Ψ1	1.47		
138297	03/13/23	Aramark Uniform Services				
E 100-	-41900-401	Maint Buildings	\$8	1.53	2530114304	City Hall rugs
E 100-	-42100-401	Maint Buildings	\$8	8.29	2530114305	Public Safety Rugs
		Total	\$16	9.82		
138298	03/13/23	Batteries Plus Bulbs #035				
E 600-	-43250-220	Repair/Maint Supply (GEN	\$3	8.55	P60061621	Battery Lift Station #5
		Total	\$3	8.55		•
138299	03/13/23	BREEZY POINT HARDWARE			00400	to all
	-43000-240	Small Tools/Minor Equipm		9.99	28109	tool
	-43000-220	Repair/Maint Supply (GEN	· .	0.97	28120	bracket
	-42100-220 -42100-220	Repair/Maint Supply (GEN		4.99	28165/7 28237/7	supplies
E 100-	-42100-220	Repair/Maint Supply (GEN		3.39	20231/1	key kwikset
		Total	\$3	9.34		
138300	03/13/23	COMPENSATION CONSULTA	ANTS LTD			
E 100-	-41900-313	Benefits Administration	\$5	0.00	March 2, 202	FSA / HAS
		Total	\$5	0.00		
138301	03/13/23	Crow Wing County Recorder				
E 100-	-41910-351	Legal Notices Publishing	\$27	6.00	022823	2022 Planning Commission Resolutions Rec
		Total	\$27	6.00		
138302	03/13/23	Crow Wing Power				
	-42100-381	Combined Utilities	\$49	1.99	021423	Public Safety Building Electric January
	-43250-381	Combined Utilities		7.89	021423	Sewer Plant January Electric
	-43250-381	Combined Utilities	٠.	5.77	021423	#Pond January Electric
E 600-	-43250-381	Combined Utilities	\$4	6.60	021423	Lift Pump 2 January Electric
E 600-	-43250-381	Combined Utilities	\$13	4.97	021423	Lift Pump 4 January Electric
E 600-	-43250-381	Combined Utilities	\$6	1.82	021423	Lift Pump 5 January Electric
E 600-	-43250-381	Combined Utilities	\$4	8.71	021423	Lift Pump 3 January Electric
E 600-	-43250-381	Combined Utilities	\$25	8.92	021423	Lift Pump 1 January Electric
E 100-	-41100-100	Compensation (GENERAL	\$7	2.25	021423	Lift Pump 6 January Electric
E 600-	-43250-381	Combined Utilities	\$4	8.12	021423	Lift Pump 7 January Electric
E 600-	-43250-381	Combined Utilities	\$3	3.26	021423	#8 Lift Station January Electric
E 600-	-43250-381	Combined Utilities	\$2	6.00	021423	City Hall January Electric
E 600-	-43250-381	Combined Utilities	\$3	1.27	021423	Lift Pump 9 Janaury Electric
E 600-	-43250-381	Combined Utilities	\$1	2.89	021423	CSAH 11 & Buschman Rd Light January Elec
E 600-	-43250-381	Combined Utilities	\$2	5.77	021423	CSAH 11 & Ranchette Dr Light January Elec
E 600-	-43250-381	Combined Utilities	\$1	0.00	021423	Fishing Pier January Electric
E 270-	-49010-381	Combined Utilities	\$2	6.12	021423	Cemetery North January Electric
E 270-	-49010-381	Combined Utilities	\$3	6.51	021423	Cemetery Well January Electric
E 100-	-41900-381	Combined Utilities	\$23	3.11	021423	City Hall Electric January Electric
E 100-	-43000-381	Combined Utilities	\$23	3.11	021423	City Hall Electric January Electric

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		Total	\$2,585.08			
138303	03/13/23	CULLIGAN				
E 100-42	2100-381	Combined Utilities	\$2.25	022823	Bill 02/28/23	
		Total	\$2.25	-		
138304	03/13/23	DIAMOND INDUSTRIAL CLEAR	NING			
E 100-41	300-220	Repair/Maint Supply (GEN	\$341.11	23547	Oil Pump	
		Total	\$341.11	-		
138305	03/13/23	DIGITAL HORIZONS LLC				
E 800-00	0000-430	Miscellaneous (GENERAL	\$2,710.40	2749	Microphones	
		Total	\$2,710.40	=		
138306	03/13/23	EMERGENCY AUTOMOTIVE				
E 800-00	0000-430	Miscellaneous (GENERAL	\$1,572.78	CG021723-5	PD Equipment	
E 800-00	0000-430	Miscellaneous (GENERAL	\$287.07	CG02172350	PD Equipment	
E 800-00	0000-430	Miscellaneous (GENERAL	\$62.06	CG02172350	PD Equipment	
E 800-00	0000-430	Miscellaneous (GENERAL	\$1,407.57	CG02172350	PD Equipment	
E 800-00	0000-430	Miscellaneous (GENERAL	\$237.09	CG02172350	PD Equipment	
E 800-00	0000-430	Miscellaneous (GENERAL	\$1,368.22	CG02172350	PD Equipment	
E 100-42	2100-590	Capital Outlay	\$2,355.54	CG021723-5	PD Equipment	
E 100-42	2100-590	Capital Outlay	\$250.56	CG02172351	PD Equipment	
E 100-42	2100-590	Capital Outlay	\$237.09	CG02172351	PD Equipment	
		Total	\$7,777.98	-		
138307	03/13/23	FORUM COMMUNICATIONS C	OMPANY			
E 100-41	100-351	Legal Notices Publishing	\$177.12	12023.000026	budget summry	
E 100-41	910-351	Legal Notices Publishing	\$18.92	12023.000026	Notice of Quorum	
E 100-41	910-351	Legal Notices Publishing	\$16.74	12023.000026	Ordinance 2023-01	
E 100-41	910-351	Legal Notices Publishing	\$16.74	12023.000026	00026 Ordinance 2023-02	
		Total	\$229.52	-		
138308	03/13/23	GrassMaster Professional				
E 100-41	900-402	Grounds Maintenance	\$588.00	20056	August 2022 Service 09/10/2022 Invoice	
E 100-42	2100-402	Grounds Maintenance	\$352.80	20056	August 2022 Service	
E 270-49	010-300	Professional Srvs (GENE	\$1,228.20	20056	August 2022 Service	
E 270-49	010-222	Landscaping	\$46.13	20056	August 2022 Service	
E 100-41	900-402	Grounds Maintenance	\$470.40	20251	September 2022 Service 10/05/2022 Invoice	
E 100-42	2100-402	Grounds Maintenance	\$282.24	20251	September 2022 Service	
E 270-49	010-300	Professional Srvs (GENE	\$1,357.56	20251	September 2022 Service	
		Total	\$4,325.33	-		
138309	03/13/23	INTOXIMETERS INC				
E 401-35	5201-629	Forfeitures Alcohol	\$3,400.00	727061	PD Supplies	
E 100-42	2100-200	General Operating (Suppli	\$125.00	727678	PD Supplies	
		Total	\$3,525.00	=		
138310	03/13/23	Lakes Area Wildlife Control				

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#	Check Da	ate Ve	ndor Name	Amount Invoic	e Com	nment
			Total	\$412.50		
138311	I 03/	13/23	LAW ENFORCEMENT LABO	R SERVICES		
G 10	0-21710		Other Deducations	\$270.00	030123	March Union Dues
			Total	\$270.00		
138312	2 03/	13/23	MARCO TECHNOLOGIES LL	С		
E 100	0-42100-40	00	Equipment	\$236.85	494890320	PD 02/17/23 - 03/17/23
E 100	0-43000-20	00	General Operating (Suppli	\$50.29	495415184	Admin 02/22/23 - 03/22/23
E 100	0-41900-4	00	Equipment	\$201.16	495415184	Admin 02/22/23 - 03/22/23
			Total	\$488.30		
138313	3 03/	13/23	McCoy Construction Forestr	у		
E 100	0-43000-2	20	Repair/Maint Supply (GEN	\$399.91	2196803	John Deere Grader parts
			Total	\$399.91		
138314	1 03/	13/23	MENARDS- BAXTER			
E 100	0-43000-20	00	General Operating (Suppli	\$20.88	91356	supplies
E 100	0-43000-2	40	Small Tools/Minor Equipm	\$10.99	91356	toolbox supplies
			Total	\$31.87		
138315	5 03/	13/23	ON SYSTEMS INC			
E 100	0-41900-3	08	Software / IT Support	\$558.05	10043	IT Support
E 100	0-41900-3	08	Software / IT Support	\$223.22	10043	
E 100	0-43000-3	08	Software / IT Support	\$167.42	10043	IT Support
E 600	0-43250-3	08	Software / IT Support	\$279.03	10043	IT Support
E 100	0-42100-3	08	Software / IT Support	\$1,562.54	10043	IT Support
			Total	\$2,790.26		
138316	03/	13/23	PELICAN SQUARE INC			
E 100	0-42100-20	00	General Operating (Suppli	\$8.49	1024257	supplies
			Total	\$8.49		
138317	7 03/	13/23	PEQUOT LAKES SANITATIO	N		
E 100	0-42100-3	31	Combined Utilities	\$49.90	022823	March Service
	0-41900-3		Recycling	\$40.00	022823	March Service
E 100	0-41900-3	31	Combined Utilities	\$74.83	022823	March Service
			Total	\$164.73		
138318		13/23	PLACID LAKE ADVISORS			
E 100	0-41910-10	00	Compensation (GENERAL	\$2,880.00	022823	February P & Z Consulting Service
			Total	\$2,880.00		
138319	03/	13/23	QUADIENT FINANCE USA, IN	IC.		
E 100	0-41300-20	00	General Operating (Suppli	\$300.00	7790004305	5 Postage
			Total	\$300.00		
138320	03/	13/23	RATWIK ROSZAK & MALON	EY PA		
E 10	0-41610-3	04	Legal/Prosecution Fees	\$1,687.00	01312023	Legal Service
			Total	\$1,687.00		
	I 03/	13/23	SADUSKY RENOVATIONS			

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eck #	Che	eck Date	/endor Name	Amount Invoid	ce Com	ment
E 1	00-419	910-309	Building Inspector	\$2,414.51	022823	01/28/23 - 02/28/23 Billing
			Total	\$2,414.51	-	
13832	22	03/13/23	THE OFFICE SHOP			
E 1	00-413	300-200	General Operating (Suppli	\$38.25	1123019-0	Notary Stamp - David
E 1	00-413	300-200	General Operating (Suppli	\$38.25	1123765-0	Notary Stamp - Deb
			Total	\$76.50		
13832	23	03/13/23	THELEN HEATING AND RO	OFING		
E 1	00-421	100-401	Maint Buildings	\$1,030.00	31496	PD Furnace repair
			Total	\$1,030.00	-	
13832	24	03/13/23	US BANK			
E 1	00-413	300-200	General Operating (Suppli	\$63.34	02 24 2023	Amazon - office supplies
E 1	00-421	100-208	Training and Education	\$19.20	02 24 2023	Hollster
E 1	00-421	100-200	General Operating (Suppli	\$107.35	02 24 2023	Hardware
E 1	00-421	100-400	Equipment	\$431.49	02 24 2023	Costco
E 1	00-430	000-220	Repair/Maint Supply (GEN	\$37.14	02 24 2023	Amazon - parts
E 1	00-430	000-220	Repair/Maint Supply (GEN	\$103.56	02 24 2023	Tractor Supply
E 1	00-430	000-220	Repair/Maint Supply (GEN	\$57.79	02 24 2023	Northland Freightliner
E 1	00-430	000-417	Uniforms	\$139.99	02 24 2023	Dunhams Uniforms
			Total	\$959.86	-	
13832	25	03/13/23	VERIZON WIRELESS			
E 6	00-432	250-321	Telephone	\$99.90	9927335909	Public Works Service Jan. 11 - Feb. 10, 2023
E 1	00-430	000-321	Telephone	\$149.85	9927335909	Public Works Service Jan. 11 - Feb. 10, 2023
			Total	\$249.75	-	
13832	26	03/13/23	WIDSETH SMITH NOLTING	& ASSOC		
E 1	00-411	100-300	Professional Srvs (GENE	\$2,499.99	222276	Breezy Point City Hall Assessment 22.13% complete
			Total	\$2,499.99	=	
			10100 Primary	\$39,145.52		
ınd Sun	nmar	у				

-	
10100 Primary	
100 GENERAL FUND	\$23,496.34
270 CEMETERY Special Revenue Fund	\$2,694.52
401 Revolving Capital Fund	\$3,400.00
600 SEWER OPERATING FUND	\$1,909.47
800 Escrow Reserve Fund	\$7,645.19
	\$39.145.52

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138327	03/31/23	AT&T MOBILITY			
E 100-	42100-321	Telephone	\$652.39	2872876450	05 February 25 Statement
		Total	\$652.39		
138328	03/31/23	APH Stores Inc.			
E 100-	43000-220	Repair/Maint Supply (GEN	\$159.99	66223159	Battery
E 100-	43000-220	Repair/Maint Supply (GEN	\$35.33	66223264	Air Filter
		Total	\$195.32	-	
138329	03/31/23	Bureau of Crim. Apprehension	ı		
E 100-	42100-208	Training and Education	\$250.00	28289	Employee Misconduct and Discipline
		Total	\$250.00	=	
138330	03/31/23	Best Oil Company			
E 100-	43000-212	Motor Fuels	\$1,348.50	27181	Diesel
E 100-	43000-212	Motor Fuels	\$948.00	27525	Diesel
E 100-	43000-212	Motor Fuels	\$651.66	44084	Diesel
		Total	\$2,948.16	-	
138331	03/31/23	Forest Fuels Inc.			
E 100-	43000-220	Repair/Maint Supply (GEN	\$97.26	27184	PW Misc. Equipment
		Total	\$97.26	-	
138332	03/31/23	BREEZY POINT HARDWARE			
E 100-	43000-220	Repair/Maint Supply (GEN	\$97.26	27184	Hose
E 100-	41900-400	Equipment	\$17.99	28052	Batteries
E 100-	42100-200	General Operating (Suppli	\$11.99	28198/7	supplies
E 100-	43000-220	Repair/Maint Supply (GEN	\$0.90	28247/7	Fasteners
E 100-	43000-212	Motor Fuels	\$21.59	28270/7	Fuel
E 100-	43000-212	Motor Fuels	\$21.59	28270/7	Fuel
E 100-	43000-220	Repair/Maint Supply (GEN	\$0.60	28274/7	Fasteners
E 100-	43000-200	General Operating (Suppli	\$19.99	28295/7	Batteries
	42100-200	General Operating (Suppli	\$7.99	28357/7	nails
	42100-200	General Operating (Suppli	\$15.97	28501/7	Shop supplies
		Total	\$215.87	-	
138333	03/31/23	CERTIFIED CRIME FIGHTER			
	42100-208	Training and Education	\$672.00	44872	PD Officers annual subscriptions
		Total	\$672.00	=	·
138334	03/31/23	CHARTER COMMUNICATIONS	}		
E 100-	42100-381	Combined Utilities	\$30.89	0012200030	02 Service 03/02 - 04/01 PD TV
E 100-	43000-200	General Operating (Suppli	\$0.71	0041845030	08 03/08 - 04/07 Internet
E 100-	41910-200	General Operating (Suppli	\$0.42	0041845030	08 03/08 - 04/07 Internet
E 100-42100-308		Software / IT Support	\$56.00	0041845030	08 03/08 - 04/07 Internet
E 100-	41100-100	Compensation (GENERAL	\$0.42	0041845030	08 03/08 - 04/07 Internet
E 100-	41300-200	General Operating (Suppli	\$1.40	0041845030	08 03/08 - 04/07 Internet
E 100-	41900-381	Combined Utilities	\$54.01	0041845030	08 03/08 - 04/07 Internet
F 600-	43250-200	General Operating (Suppli	\$27.02	0041845030	08 03/08 - 04/07 Internet

03/31/23 3:00 PM Page 2

ck#	Check Date	Vendor Name Total	Amount Invoic \$170.87	0 00111	ment
1383				2011522	A calife a new constitution
	100-41900-301	Auditing and Acct g Service		3611502	Audit preparation
E	600-43250-301	Auditing and Acct g Service		3611502	Audit Preparation
		Total	\$787.50		
1383	36 03/31/2	23 Crow Wing Power			
E 6	600-43250-381	Combined Utilities	\$649.42	03 14 2023	02/08 - 03/07 Sewer Plant
E 6	600-43250-381	Combined Utilities	\$129.47	03 14 2023	02/08 - 03/07 Lift Pump 4
E 6	600-43250-381	Combined Utilities	\$42.75	03 14 2023	02/08 - 03/07 Lift Pump 2
E 6	600-43250-381	Combined Utilities	\$25.77	03 14 2023	02/08 - 03/07 #4 Pond TSF Pump
E 6	600-43250-381	Combined Utilities	\$57.84	03 14 2023	02/08 - 03/07 Lift Pump 5
E 6	600-43250-381	Combined Utilities	\$238.43	03 14 2023	02/08 - 03/07 Lift Pump 1
E 6	600-43250-381	Combined Utilities	\$44.73	03 14 2023	02/08 - 03/07 Lift Pump 3
E 6	600-43250-381	Combined Utilities	\$65.92	03 14 2023	02/08 - 03/07 Lift Pump 6
E 6	600-43250-381	Combined Utilities	\$44.03	03 14 2023	02/08 - 03/07 Lift Pump 7
E 6	600-43250-381	Combined Utilities	\$32.09	03 14 2023	02/08 - 03/07 #8 Lift Station
E 6	600-43250-381	Combined Utilities	\$30.21	03 14 2023	02/08 - 03/07 Lift Pump 9
E 1	100-43000-381	Combined Utilities	\$26.00	03 14 2023	02/08 - 03/07 8319 N Spruce Dr
E 1	100-43000-381	Combined Utilities	\$10.00	03 14 2023	02/08 - 03/07 Fishing Pier
E 1	100-43000-381	Combined Utilities	\$25.77	03 14 2023	02/08 - 03/07 Cty Rd 11 & Ranchette Dr
E 1	100-43000-381	Combined Utilities	\$12.89	03 14 2023	02/08 - 03/07 Cty Rd 11 & Buschmann Rd
E 2	270-49010-381	Combined Utilities	\$26.01	03 14 2023	02/08 - 03/07 Cemetery North
E 2	270-49010-381	Combined Utilities	\$36.51	03 14 2023	02/08 - 03/07 Cemetery Well
E 1	100-42100-381	Combined Utilities	\$532.58	03 14 2023	02/08 - 03/07 Public Safety Building
E 1	100-43000-381	Combined Utilities	\$206.06	03 14 2023	
E 1	100-41900-381	Combined Utilities	\$206.05	03 14 2023	
		Total	\$2,442.53		
1383	37 03/31/2	23 CTC			
	100-42100-321	Telephone	\$470.79	21175161	03/12 - 04/11 service
	100-43000-321	Telephone	\$28.70	21175161	03/12 - 04/11 service
	100-41300-321	Telephone	\$207.37	21175161	03/12 - 04/11 service
		Total	\$706.86		
1383	38 03/31/2	23 CWC COLIDT ADMINIST	DATOR		
	100-42100-300	23 CWC COURT ADMINIST Professional Srvs (GENE		03 16 2023	Attn: Kendra Beach - Huesmann restitution ov
	100-42100-300	Total		03 10 2023	Attii. Netiula Deach - Muesillaliii lestitution ov
		rotal	\$125.74		
1383					
	100-41300-208	Training and Education	\$386.54	03 29 2023	MCMA Spring Conference
E 1	100-41300-331	Travel Expenses / Mileage	e \$17.29	03 29 2023	Mileage
		Total	\$403.83		
1383	40 03/31/2	23 DIGITAL HORIZONS LLC			
E 1	100-41900-308	Software / IT Support	\$232.50	2754	Update equipment and hardware
		Total	\$232.50		
1383	41 03/31/2	23 EMERGENCY AUTOMO	TIVE		

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	Total	\$20.88		
		·		
138342 03/31/23	H&L MESABI INC	# 000 00	40505	Diam Balk and Not
E 100-43000-220	Repair/Maint Supply (GEN	\$200.80	42595	Plow Bolt and Nut
	Total	\$200.80		
138343 03/31/23	LEAGUE OF MINNESOTA CITIE	S		
E 100-41300-208	Training and Education	\$225.00	378324	Annual Conference - David
	Total	\$225.00		
138344 03/31/23	LORCH, JAY A			
E 100-42100-208	Training and Education	\$41.69	03 24 2023	Training Expenses
	Total	\$41.69		
138345 03/31/23	MADOO TECHNOLOGIES LLC			
E 100-42100-400	MARCO TECHNOLOGIES LLC Equipment	\$6.05	497420000	Copy Machine
L 100 72100-400		\$6.05	701 720000	Copy Machine
	. otal	ψ0.03		
138346 03/31/23	MENARDS- BAXTER			
E 100-43000-220	Repair/Maint Supply (GEN	\$99.98	92741	Hydraulic Fluid
E 100-41900-401	Maint Buildings	\$77.41	93105	Filters
E 100-42100-401	Maint Buildings	\$77.42	93105	Filters
E 100-43000-212	Motor Fuels	\$83.92	93532	Fuel DEF
	Total	\$338.73		
138347 03/31/23	MID-STATES ORG CRIME INFO	CTR		
E 100-42100-300	Professional Srvs (GENE	\$100.00	2023328-IN	MOCIC Membership 2023
	Total	\$100.00		
138348 03/31/23	Minnesota Board of Peace			
E 100-42100-300	Professional Srvs (GENE	\$90.00	03 19 2023	Renewal Fee
	Total	\$90.00		
138349 03/31/23	MN COUNTY ATTORNEYS ASS	ОС		
E 100-42100-200	General Operating (Suppli	\$33.00	200010093	Forms
	Total	\$33.00		
138350 03/31/23	MOTOROLA SOLUTIONS INC			
	Professional Srvs (GENE	\$96 A1	1/11002286	Storage
E 100-42100-300	Total	\$86.01	1411002286	Sidiage
	rotal	\$86.01		
138351 03/31/23	MPCA			
E 600-43250-326	MPCA Permit/Lab Testing	\$1,450.00	10000159408	Annual Permit Fee
	Total	\$1,450.00		
138352 03/31/23	ON SYSTEMS INC			
E 600-43250-308	Software / IT Support	\$279.52	7036	February Internet
E 100-43000-308	Software / IT Support	\$167.72	7036	February Internet
E 100-41900-308	Software / IT Support	\$559.05	7036	February Internet
E 100-41910-308	Software / IT Support	\$223.62	7036	February Internet

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	Total	\$2,795.26		
138353 03/31	/23 Gorvin Inc.			
E 100-42100-300	Professional Srvs (GENE	\$26.00	21439	1 Bin of Paper
E 100-41900-300			21439	1 Bill of 1 apol
E 100-42100-300	·		21962	1 Bin 03 23 2023
E 100-41900-300	•		21962	. 2 66 26 2626
L 100-41900-300	Total	\$104.00		
138354 03/31	/23 PELICAN SQUARE INC			
E 100-43000-212	Motor Fuels	\$46.55	1026330	Fuel
	Total	\$46.55	•	
138355 03/31	/23 POWERPLAN			
E 100-43000-220	Repair/Maint Supply (GE	N \$154.98	2196163	Grader parts
E 100-43000-220	Repair/Maint Supply (GE	N \$399.91	2196803	Grader parts
	Total	\$554.89	•	
138356 03/31	/23 PREMIER AUTO REPAI	R		
E 100-42100-220	Repair/Maint Supply (GE	EN \$96.58	39227	2015 Ford Interceptor repairs
	Total	\$96.58		
138357 03/31	/23 QUALITY FLOW SYSTE	EMS, INC.		
E 600-43250-220	Repair/Maint Supply (GE	N \$802.24	44503	Motor stater and overload
	Total	\$802.24		
138358 03/31	/23 RATWIK ROSZAK & MA	ALONEY PA		
E 100-41610-304	Legal/Prosecution Fees	\$10,253.04	73397	Detachment Petition
	Total	\$10,253.04		
138359 03/31	/23 SPARROW CLEANING	SERVICE		
E 100-42100-401	Maint Buildings	\$360.00	3605	Public Safety Cleaning February
E 100-41900-401	Maint Buildings	\$280.00	3606	City Hall Cleaning February
	Total	\$640.00		
138360 03/31	/23 STREICHERS INC			
E 100-42100-208	Training and Education		11621647	PD Equipment
	Total	\$301.33		
138361 03/31				
E 100-43000-308		\$5.10	03 13 2023	03/13 - 04/12 service
E 100-42100-308	• • • • • • • • • • • • • • • • • • • •	\$47.59	03 13 2023	03/13 - 04/12 service
E 100-41910-308		\$6.80	03 13 2023	03/13 - 04/12 servcie
E 100-41900-308		\$17.00	03 13 2023	03/13 - 04/12 service
E 600-43250-308	Software / IT Support Total	\$8.50 \$84.99	03 13 2023	03/13 - 04/12 service
		•		
138362 03/31			04005	Date: Octob Baltin Co. 115
E 100-42100-401	Maint Buildings	\$495.00	31625	Public Safety Building Control Board
	Total	\$495.00		

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*Check Detail Register© Batch: 032823PAY

Check #	Check Date	e Vendor Name	Amount Invo	ice Comr	ment
E 1	00-43000-220	Repair/Maint Supply (GEN	N \$6.69	b208568	PW Equipment
		Total	\$6.69		
13836	64 03/31	/23 TIMBER RIDGE ELECRIC	C INC.		
E 1	00-42100-401	Maint Buildings	\$1,015.00	2111	Firehall repairs
		Total	\$1,015.00		
13836	65 03/31	/23 VERIZON WIRELESS			
E 1	00-43000-321	Telephone	\$149.85	9929738979	Public Works Phone service 3/11 - 4/10
E 6	00-43250-321	Telephone	\$99.90	9929738979	Sewer Phone Service 3/11 - 4/10
		Total	\$249.75		
13836	66 03/31	/23 VIKING ELECTRIC SUPF	PLY INC		
E 1	00-42100-401	Maint Buildings	\$42.41	S006660408.	Power Select light bulb
		Total	\$42.41		
13836	67 03/31	/23 WIDSETH SMITH NOLTII	NG & ASSOC		
E 6	02-43500-592	Engineering Costs	\$1,641.00	222476	Sewer Plant Study
E 1	00-41100-300	Professional Srvs (GENE	\$5,189.39	222630	Facility Assessment for City Hall
		Total	\$6,830.39		
13836	68 03/31	/23 WSB			
E 4	01-41900-300	Professional Srvs (GENE	\$8,635.50	R-022038-00	Buschmann Rd & Ranchette Project
		Total	\$8,635.50		
13836	69 03/31	/23 XCEL ENERGY			
E 1	00-42100-381	Combined Utilities	\$826.87	818188015	PD Natuary Gas 01/31 - 03/02
E 1	00-43000-381	Combined Utilities	\$591.30	818205895	Natural Gas 01/31 - 03/02
E 1	00-42100-381	Combined Utilities	\$591.31	818205895	Natural Gas 01/31 - 03/02
		Total	\$2,009.48		
		10100 Prima	sry \$47,456.09	•	

Fund Summary

10100 Primary	
100 GENERAL FUND	\$32,931.73
270 CEMETERY Special Revenue Fund	\$62.52
401 Revolving Capital Fund	\$8,635.50
600 SEWER OPERATING FUND	\$4,185.34
602 Sewer Capital Projects Fund	\$1,641.00
	\$47,456.09

TO: Mayor and City Council

FROM: David Chanski, City Administrator/Clerk

RE: Cemetery Commission Appointment – Darlene

Erickson

DATE: March 27, 2023

Darlene Erickson has submitted an application for re-appointment to the Cemetery Commission.

Council Action

Mayor Zierden recommends the appointment of Darlene Erickson to the Cemetery Commission to the term ending 12/31/2025.





CITY OF BREEZY POINT APPLICATION FOR APPOINTMENT TO CITY BOARD OR COMMIS

PERSONAL INFORMATION
Name: Last Evictson First Davlenge
Address: 7286 Faculay Lane
Phone: (H) 3 18 585-548 (W) (Cell) 320 296-
Occupation: Vetired FIT ATT Employer:
E-mail Address: derickson at the get
Please check this box if you are currently on a board or commission and wish to be considered for reappointment. Please note below the current board of commission you are currently serving. You are required to complete the remainder of the application.
Please note below the board or commission you are interested in serving on:
☐ Planning and Zoning Commission ☐ Cemetery Commission ☐ Parks and Recreation Committee ☐ Fire District Board
Why are you interested in being appointed to a City board or commission?
ENTOVMENT
What strengths and abilities would you bring to the board or commission? Please include any education experience that would assist you in serving on a board or commission.
-tot the Seauty"

Attendance: Are you aware of the importance of regular meeting attendance, in section 6, ItemD. omn involved in preparing for meeting, and do you feel you have the time available to section 6, ItemD. icipation of the importance of regular meeting attendance, in section 6, ItemD. omn involved in preparing for meeting, and do you feel you have the time available to section 6, ItemD. omn icipation of the importance of regular meeting attendance, in section 6, ItemD. omn involved in preparing for meeting, and do you feel you have the time available to section 6, ItemD. omn icipation of the importance of regular meeting attendance, in section 6, ItemD. omn involved in preparing for meeting, and do you feel you have the time available to section 6, ItemD. omn icipation of the importance of regular meeting attendance, in section 6, ItemD. omn involved in preparing for meeting, and do you feel you have the time available to section 6, ItemD. on the involved in preparing for meeting attendance in the involved in the
DOTENITIAL CONFLICTO
POTENTIAL CONFLICTS Conflicts of Interest may arise by the participation in any activity, recommended action, or decision from you receive or could potentially receive direct or indirect personal financial gain. In accordance with the definition, do you have any legal or equitable interest in any business which could be construed as a continterest? ☐ Yes ☑ No If yes, please explain:
Signature Sichan Date 3/9/33
Note: The selection process will vary according to the number of applications and vacancies, and may interviews with all applicants.

THANK YOU FOR YOUR INTEREST IN SERVING ON A CITY BOARD OR COMMISSION

Please return application to: David Chanski, Administrator Clerk City of Breezy Point 8319 County Rd 11 Breezy Point, MN 56472 (218) 562-4441 www.cityofbreezypointmn.us

DATA PRACTICES ADVISORY

We are required to provide the following information to you. Under Minnesota law, some of the i requested above is public information, which must be provided to anyone who requests it. Some of it as private information, which is not generally available to the public. However, all of the information v by the City Council in determining whether you should be appointed to a Board of Commission. The information will be provided to the City Council in a public forum and will be reviewed in public. It wi be part of the public record, which will be available to anyone. Failure to provide the requested inform result in your not being considered for appointment. If you have concerns about providing the information, please contact City Hall at 218-562-4441.

TO: Mayor and City Council

FROM: David Chanski, City Administrator/Clerk

RE: Cemetery Commission Appointment – Lisa Baer

DATE: March 31, 2023

Lisa Baer has submitted an application for appointment to the Cemetery Commission.

Council Action

Mayor Zierden recommends the appointment of Lisa Baer to the Cemetery Commission to the term ending 12/31/2025.





CITY OF BREEZY POINT APPLICATION FOR APPOINTMENT TO CITY BOARD OR COMMISSION

PERSONAL INFORMA	<u> </u>				
Name: Last Baer	_	First Lisa			
Address: 29726	Lakeshore Drive,	Breezy Point 56472			
Phone: (H)	(W)	(Cell) 763-458-0178			
Occupation: Realto	or	Employer: Self Employed			
	oaer01@gmail.cor				
reappointment. Please r		r commission and wish to be considered for ommission you are currently serving. You are not			
Please note below the bo	Please note below the board or commission you are interested in serving on:				
☐ Planning and Zoning X Cemetery Commissio ☐ Parks and Recreation ☐ Fire District Board	n				
Why are you interested i	n being appointed to a City board	or commission?			
Desire to be inv	olved in my communit	/			
	ties would you bring to the board ssist you in serving on a board or	or commission? Please include any education and commission.			
Dayton Women of To	oday. I consider myself posi rated, creative and have a st	ng president for the Rogers, Otsego tive, upbeat and easy to get along with. I rong attention to detail. My written and able speaking with, or to any size group.			

Attendance: Are you aware of the importance of regula involved in preparing for meeting, and do you feel you have a No Comments:	
POTENTIAL CONFLICTS	
Conflicts of Interest may arise by the participation in any you receive or could potentially receive direct or indirect definition, do you have any legal or equitable interest in interest? Yes X No If yes, please explain:	t personal financial gain. In accordance with this
Signature	3/22/23 Date
	number of applications and vacancies, and may not include
x	

THANK YOU FOR YOUR INTEREST IN SERVING ON A CITY BOARD OR COMMISSION

Please return application to: David Chanski, Administrator Clerk City of Breezy Point 8319 County Rd 11 Breezy Point, MN 56472 (218) 562-4441 www.cityofbreezypointmn.us

DATA PRACTICES ADVISORY

We are required to provide the following information to you. Under Minnesota law, some of the information requested above is public information, which must be provided to anyone who requests it. Some of it is classified as private information, which is not generally available to the public. However, all of the information will be used by the City Council in determining whether you should be appointed to a Board of Commission. Therefore, the information will be provided to the City Council in a public forum and will be reviewed in public. It will therefore be part of the public record, which will be available to anyone. Failure to provide the requested information may result in your not being considered for appointment. If you have concerns about providing any of the requested information, please contact City Hall at 218-562-4441.

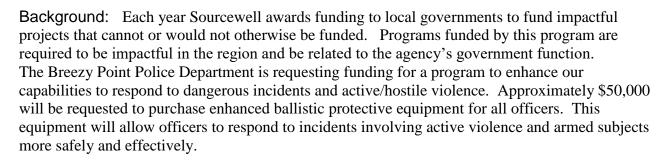
TO: Mayor and Council

FROM: Police Chief Brian Sandell

DATE: March 22, 2023

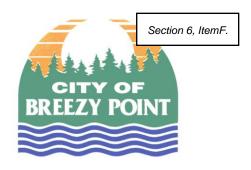
MEETING DATE: April 3, 2022

Agenda Item: Grant Approval



If the funding is not awarded no city funding will be requested to fund the project. It is requested that the City approve and support the application for Sourcewell Community Impact Funding to fund the enhanced rescue and protective equipment project.

Requested Action: Approve the application for Sourcewell Community Impact Funding in order to obtain enhanced ballistic protective equipment for officers.



CITY OF BREEZY POINT RESOLUTION 06-2023

A RESOLUTION SUPPORTING AND AUTHORIZING THE APPLICATION FOR SOURCEWELL COMMUNITY IMPACT FUNDING FOR LOCAL GOVERNMENT GRANT SUBMITTAL

WHEREAS, Sourcewell has a grant program that offers local government entities to fund initiatives that can have community wide impacts; and

WHEREAS, The City of Breezy Point is the sponsoring agency submitting a Sourcewell Grant application; and

WHEREAS, the funding requests have to show a public purpose and benefit the region; and

WHEREAS, this funding is for a public purpose and will benefit the local community and the region; and

WHEREAS, the Breezy Point Police Department's Rescue and Protective Equipment for Hostile Events project is an initiative developed by the Breezy Point Police Department and approved by the City Council to improve the ability of local law enforcement officers to more safely and effectively respond to violent and volatile incidents involving armed subjects and people in crisis; and

WHEREAS, this proposal supports multiple public benefits including the health, safety, and education of the Breezy Point community and across the region regarding public safety,

NOW THEREFORE BE IT RESOLVED by the Breezy Point City Council that the City Council supports and authorizes the submittal of an application for Sourcewell Community Impact Funding to support the rescue and protective equipment for hostile events project.

Rebecca Ball:	Brad Scott:
Steve Jensen:	Angel Zierden:
Michael Moroni:	
Adopted this 3 rd Day of April 2023	
Attest:	Mayor Angel Zierden
David Chanski, City Administrator/Clerk	

TO: Mayor and City Council

FROM: David Chanski, City Administrator/Clerk

RE: RFP for Health Insurance Broker

DATE: March 23, 2023



The City has been using A.T. Group as its health insurance broker for many years. While A.T. Group has provided satisfactory service, it is a good rule of thumb to go back out to the market every 5 years or so. Therefore, staff is requesting authorization to issue the attached RFP for a health insurance broker.

The RFP is relatively straight forward. The selected broker will be responsible for soliciting, evaluating, and preparing health insurance benefit plan options for the City as well as acting as the City's representative to insurance companies. It is staff's intent for the selected broker to be given a 3-year contract that would cover the 2024, 2025, and 2026 benefit years.

The information regarding this RFP was provided to the Personnel & Finance Committee, and staff received no comments from the Committee. If approved by the City Council, staff would issue the RFP on April 4 and responses would be due by April 21. Staff would submit a recommendation on a broker for Council approval at the May 1 City Council meeting. The should put us in line to have a selected benefits plan in time for the setting of the preliminary budget in September.



City of Breezy Point

CITY OF BREEZY POINT RFP FOR BROKER TO ASSIST WITH HEALTH INSURANCE RFP PROCESS

CONDITIONS AND STIPULATIONS

The City of Breezy Point (City) is seeking an experienced broker to solicit and prepare 2024 health insurance benefit plans on behalf of the City. Expectations of the selected broker are to review our current health insurance benefit plans, solicit, review, and present 2024 health insurance benefit plan options, assist with contract implementation services, and act as the City's representative to selected insurance companies. The selected broker will also be awarded a contract for benefit years 2025 and 2026.

General Conditions and Stipulations

- The City reserves the right to accept or reject any or all proposals, to waive formalities and select the agent that best meets the needs of the City and its employees. The City's objective is to select an agent who will provide the best possible service at the best possible cost while meeting the Request for Proposal specifications. The City is not obligated to award the contract based on cost alone.
- The agent awarded the business shall submit an action-plan and timetable for assuming responsibilities to the City within thirty (30) days from when the City Council approves the selected agent of record.
- The agent must be available to make presentations to our Management Team, Personnel & Finance Committee, and the City Council until a health insurance provider and plan is selected by the City Council for 2024. The selected agent must provide the City with a full level of service for 2025 and 2026 as well.

AGENT SCOPE AND RESPONSIBILITIES

The City of Breezy Point desires the agent to perform the following services:

- Advise and assist the City in evaluating and selecting coverage among available alternatives. Examples include plan coverages, deductibles, co-payments, out-of-pocket payments, etc.
- Advise the City on potential gaps or overlaps in coverages.
- Advise the City on long-term strategies for premium stability.
- Analyze value-added services available to the City.
- Assist the City with reviewing claims data and determining premium impact of any coverage changes.

- Analyze and report utilization trends and costs. Provide management and staff overview education on how to best utilize and limit premium increases.
- Assist with writing, reviewing, analyzing, and presenting health insurance requests for proposals. Provide side-by-side reporting for City review. Prepare and/or review and advise on contract proposals.
- Assist the City with our 2024 Health Insurance Benefit selection by reviewing the city's needs, soliciting and reviewing proposals, ensuring that the provider/proposal meets the City needs, and seek alternate coverage if requested. The selected agent shall provide the same service for 2025 and 2026 as well.
- Assist the City with health insurance benefit plan design with a focus on containing costs and maximizing benefit effectiveness.
- The successful candidate will be in contact with and address the City's Management Team, Personnel & Finance Committee, and City Council as the need arises.
- Prompt response to questions and requests is an absolute requirement. The selected firm is expected to provide more than one individual capable of addressing possible concerns or questions from the City.
- Review coverage documents and invoices to assure coverage has been correctly issued and billed.

SECTION III- PROPOSAL FORMS

REQUIRED CONTENTS OF PROPOSAL

The purpose of the Proposal is to demonstrate the qualifications, service level, cost for services, competence and capacity of the firms seeking to become an agent of record for the City of Breezy Point. The proposal should address all the points outlined here as required.

1. Firm History and Experience:

- Brief history of firm including size and any specialty areas.
- Background company data, including financial references.
- Expertise or involvement in the insurance/employee benefits industry.
- Municipality experience.
- List of providers the firm is associated with.
- Expected communication responsibilities.

2. Qualifications/Cost:

- Description of service philosophy.
- An introduction of the account team, by name with specific roles, qualifications and experience, and distribution of responsibilities including support capabilities.
- Current use of technology, especially capability for computerized legal/benefit design research and for sharing and editing documents electronically.
- Action-plan and timetable for assuming responsibilities and design/cost containment plans.
- Detail of services that will be provided to the City.

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- Indicate current responsibilities of person designated to serve as lead contact for the City.
- Conceptual program structure and pricing including a not-to-exceed amount. Please clarify how the cost will be paid i.e. half when the contract is awarded and the remaining half when the service is complete.

3. References:

- List of cities you currently represent and for what type of service. Provide contact names and telephone numbers.
- Provide the contact names and telephone numbers of two clients in the State of Minnesota with whom you have had a working relationship, as a reference for the City.
 Include the number of participants for each group. Preferably, the references should be governmental units and include two groups that recently terminated coverage.

PROPOSAL EVALUATION

1. Criteria:

The City will evaluate proposals based on the needs of the City and its employees. The following criteria will be used in evaluating each of the Agent/Broker responses:

- Compliance with specifications.
- o Ability to provide strong administrative support and member services to the City.
- o Compliance with applicable State and Federal laws and regulations.
- o Cost.
- Experience and Qualifications.

2. Review of Proposals:

- A selection committee of the City's Management Team will evaluate the proposals based upon the factors listed above and make a recommendation to the City Council after Management Team interviews have been completed.
- The City of Breezy Point reserves the right to retain all proposals submitted and use any idea in a proposal regardless of whether that proposal is selected.
- The City will choose the proposal(s) that best fits its needs. The City is not obligated to award the contract based on cost alone nor is the City obligated to award only one agent of record.

3. Deadlines

- o Proposals must be submitted by Friday, April 21, 2023 at 4:00p.m.
- Proposals should be submitted in electronic format to City Administrator David Chanski at <u>dchanski@cityofbreezypointmn.us</u>.
- Proposals will be evaluated the week of April 24. The City may choose to interview brokers, and such interviews would also be held the week of April 24.
- The City Council may select a broker at its regular meeting on May 1.
- Questions regarding this Request for Proposals may be submitted City Administrator David Chanski at dchanski@cityofbreezypointmn.us or 218-562-4441.

TO: Mayor and City Council

FROM: David Chanski, City Administrator/Clerk

RE: 2023 Tort Liability Waiver

DATE: March 27, 2023



When the City renews its insurance through the League of Minnesota Cities Insurance Trust, LMCIT asks the City to review whether or not we want to waive municipal tort liability limits. This decision is an <u>annual</u> election made by the City Council. The City has not waived the monetary tort limits in the past. The City has liability coverage in the amount of \$2,000,000. This is the standard amount provided by LMCIT. The City can carry additional excess liability coverage without waiving the statutory tort limits. As you may recall we had additional coverage beyond this for paramedic coverage as well. This additional coverage is now limited to the contract alone.

The State of Minnesota has established tort limits for cities. Currently the limit established as a single claimant is \$500,000. The total tort liability with multiple claimants for a single occurrence is \$1,500,000. The league increased its minimum liability coverage for cities to \$2,000,000. The minimum was increased in part to protect cities and also to provide additional coverage for those claims that are not covered by the statutory tort limit. If the City does not waive the statutory limit we have coverage up to that amount for a claim that is not subject to the tort limits.

If the council chooses to waive the limits, a single claimant could potentially recover up to \$2,000,000 for a single occurrence, and there is not limit to the number of claimants per occurrence. In this case, excess coverage would need to be purchased in increments of \$1,000,000 up to \$5,000,000. Underwriting would need to determine our additional costs.

Again, the City has never waived the tort liability limit, and staff recommends we continue this practice.

Council Action

Staff recommends that the City does not waive the statutory tort liability limits for 2023.



LIABILITY COVERAGE WAIVER FORM

Members who obtain liability coverage through the League of Minnesota Cities Insurance Trust (LMCIT) must complete and return this form to LMCIT before their effective date of coverage. Email completed form to your city's underwriter, to pstech@lmc.org, or fax to 651.281.1298.

The decision to waive or not waive the statutory tort limits must be made annually by the member's governing body, in consultation with its attorney if necessary.

Members who obtain liability coverage from LMCIT must decide whether to waive the statutory tort liability limits to the extent of the coverage purchased. The decision has the following effects:

- If the member does not waive the statutory tort limits, an individual claimant could recover no more than \$500,000 on any claim to which the statutory tort limits apply. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000. These statutory tort limits would apply regardless of whether the member purchases the optional LMCIT excess liability coverage.
- If the member waives the statutory tort limits and does not purchase excess liability coverage, a single claimant could recover up to \$2,000,000 for a single occurrence (under the waive option, the tort cap liability limits are only waived to the extent of the member's liability coverage limits, and the LMCIT per occurrence limit is \$2,000,000). The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to \$2,000,000, regardless of the number of claimants.
- If the member waives the statutory tort limits and purchases excess liability coverage, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.

Claims to which the statutory municipal tort limits do not apply are not affected by this decision.

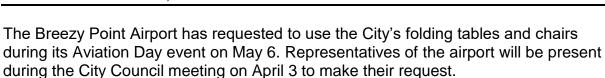
LMCIT Member Name:	
Check one: The member DOES NOT WAIVE the monetary limits Minn. Stat. § 466.04.	on municipal tort liability established by
The member WAIVES the monetary limits on municipa 466.04, to the extent of the limits of the liability coverage	• • • • • • • • • • • • • • • • • • • •
Date of member's governing body meeting:	
Signature:	Position:

TO: Mayor and City Council

FROM: David Chanski, City Administrator/Clerk

RE: Airport Request for Use of Tables and Chairs

DATE: March 29, 2023



Council Action

Staff recommends approving the Breezy Point Airport's request to use the City's folding tables and chairs during its Aviation Day event on May 6.

TO: Mayor and City Council

FROM: David Chanski, City Administrator/Clerk

RE: Continuation of Disc Golf Course Expansion

DATE: April 1, 2023



Background

On February 6, the City Council directed staff to research the cost to return the 18-hole disc golf course expansion project back to its natural state. This memo provides a full financial picture of the history of the disc golf course, estimated costs to maintain the course, and the requested cost estimate to return the expansion to its natural state. Attached to this memo is also a brief history of the disc golf course development as well as a memo from Police Sergeant Josef Garcia on call for service received regarding the disc golf course between 2015 and February 2023.

History of the Property

The disc golf course property was dedicated to the City in 1982 as part of the Whitebirch 16 plat. The land is platted as Outlot A, and the plat states, "That Whitebirch, Inc...does hereby donate and dedicate to the public for public use forever the drives, trails, place, pass, roads, lakes, circle and County State Aid Highway Number 11, and Outlots A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, & R as shown on the plat." The Whitebirch 16 plat is attached to this memo for reference. As the land was donated and dedicated to the City for public use, the public cannot be denied access to the land.

Original Course

The original 18-hole disc golf course was constructed in 2015 upon the recommendation of the Parks & Recreation Committee. The course was constructed for roughly \$33,600. This cost does not include labor as the work was done by the Public Works crew, and their wages are not assigned to any specific project or task. Below is the total cost breakdown for the original course.

Original 18-hole Disc Golf	
Course	Approximate Costs
18 Baskets	\$5,000
2 Tax Forfeit Lots	\$18,200
Rubber mats and tee boxes	\$3,400
Course Design	\$3,000
Seed, Straw, Fertilizer	\$1,800
Signs	\$500
Benches	\$1,700
Total	\$33,600

Expansion Course

The 18-hole expansion of the disc golf course was a project in the 2022 budget and was recommended by the Parks & Recreation Committee in response to the success they experienced with the original 18-hole course. The budget for this expansion was just under \$85,000. 95% of the expansion's construction was completed in 2022 and was done by the Public Works crew. Just as with the original course, labor was not included in the budget. With just a final grade of the new parking lot needing to be conducted and new hole number signs installed, \$49,755.57 has been spent on the expansion, and the aforementioned items are estimated to cost a total of \$6,000. This would bring the final estimated cost of the project to \$55,755.57, which is almost \$29,000 under budget. A map of the 18-hole expansion is attached to this memo. Below is the full cost breakdown for the expansion course.

			Remaining	Estimated
Disc Golf Expansion Budget	Estimated	Actual	Expenses	Total Cost
3 Tax forfeit lots	\$45,000	\$13,465.57		\$13,465.57
18 Baskets	\$8,000	\$5,940		\$5,940
Concrete for 36 Tee Pads and				
skid steer attachment rental	\$4,000	\$4,100		\$4,100
Gravel for 1 acre of parking	\$5,000		\$5,000	\$5,000
Surveying	\$2,000	\$1,850		\$1,850
Seed, Straw, Fertilizer	\$3,500	\$3,000		\$3,000
Tree Removal/Clearing	\$8,000	\$17,000		\$17,000
Contingency	\$5,175	\$4,200		\$4,200
New hole number signs	\$1,000		\$1,000	\$1,000
Timbers for tee boxes	\$3,000	\$200		\$200
Totals	\$84,675	\$49,755.57	\$6,000	\$55,755.57

Ongoing Maintenance

The Public Works crew currently averages 180 man-hours of work on the original 18-hole course per year. Approximately 120 of those hours are spent mowing, approximately, and approximately 50 hours are spent collecting trash and conducting miscellaneous repairs and upkeep. Finally, roughly 10 hours is spent plowing the existing parking lot. The course is mowed using the City's John Deere lawn tractor, which is also used to mow various other City-owned properties, and the City spends around \$1,200 per year for fertilizer and a temporary bathroom. Time spent mowing and snow plowing do fluctuate each year based on precipitation. A lot of mowing was conducted in 2022 as it was a very wet year, but very little mowing was conducted in 2021 as we experienced a rather significant drought.

Once the expansion 18-hole course goes into operation, staff expects mowing time to increase to 240 hours, and trash collection and upkeep to increase to between 75 and 80 hours. With the new, larger parking lot, snow plowing is expected to increase to roughly 25 hours. The cost for a temporary bathroom will stay the same but more

fertilizer will be required, which will bring the total for these two items to around \$1,500 per year. A full breakdown of current versus anticipated future costs is below.

	Original Course (18 holes)	Original + Expansion (36
		Holes)
Mowing	120 hours	240 hours
Fertilizer	20 Bags (\$360)	40 Bags (\$720)
Trash Collection	25 hours	37.5 hours
Misc. Upkeep/Repairs	25 hours	40 hours
Snow Plowing	10 hours	25 hours
Temporary Bathroom	\$750	\$750

Remediation Costs

The City Council requested that staff research the cost to return the expansion 18-hole course to its "natural state." Staff estimates that this could be done for approximately \$3,664, excluding labor, which would be done by the Public Works crew. 4,400 seedlings (made up equally of pine seedlings and oak seedlings) can be purchased from the DNR for less than \$3,500, and staff estimates it would take between 120-200 man-hours to plant the seedlings.

However, in conversation with a DNR forester, the DNR shared that the City should first roundup all the grass that has been planted as it will compete with the seedlings for water and nutrients. Additionally, best case scenario is that 50% of all seedlings survive, and there is a good chance that no seedlings will survive if conditions are not just right (especially as there is no water source located on the property). If planting seedlings fails (in part or entirely), the potential exists for raspberry and hazelnut thickets to develop and persist for several years without significant intervention. Additionally, since the soils in Breezy Point are primarily sand, there are significant washout concerns on many of these steep inclines if the grass is killed and the seedlings to not survive.

Finally, according to the DNR forester, a realistic timeframe for forest regeneration is 50-75 years.

2200 Pine	
Seedlings	\$1,188
2200 Oak	
Seedling	\$2,156
10 gallons	
roundup	\$320
120-200 hours	
labor	
Total Cost	\$3,664

Communication Received

Since January 1, 2023, staff has received (and forwarded to the City Council) 36 emails regarding the disc golf course. 11 (31%) came from residents, 22 (61%) from non-

residents, and staff could not determine the residency status for the remaining 3 (8%). All but 3 emails expressed support for the disc golf course. These 3 emails came for residents, which means, of the residents who sent emails, 73% (8) are in support of the disc golf expansion, and 27% (3) are not in support of the expansion. The Council did also receive two petitions, one at the February City Council meeting and one prior to the March City Council meeting, calling for the disc golf course expansion to be discontinued. Both petitions are attached.

History of the Breezy Point Disc Golf Course

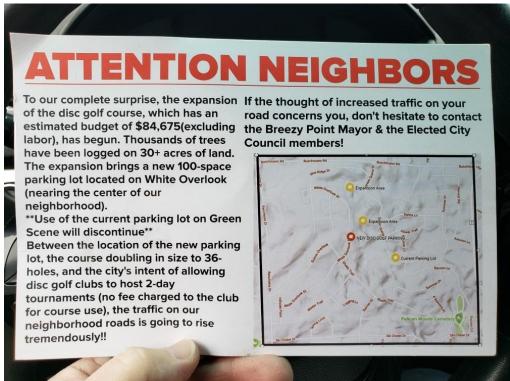
- Councilmember Moroni and City Administrator Rudberg toured Crosslake, Jenkins disc golf courses May 22, 2013 and July 17, 2013
- Councilmember Moroni and City Administrator Rudberg walked the location of the Breezy Point Disc Golf Course planned area November 11, 2013
- <u>City Council meeting minutes November 3rd</u>, 2014
 - Councilmember Moroni updated the City Council that the proposed Disc Golf course has been roughed in.
- City Council meeting minutes October 5th, 2015
 - o New disc Golf course is being played
- City Council meeting minutes March 7th, 2016
 - Parks & Recreation Committee revised CIP to include the back 9 of disc golf course.
- <u>City Council meeting minutes June 6th, 2016</u>
 - o Parks & Recreation Committee hosting open house at disc golf course.
- City Council meeting minutes April 3, 2016
 - o Council report Public works is finishing 2nd nine holes at disc golf course.
- Parks and Rec meeting minutes May 11, 2017
 - o States that the 2nd nine holes to be worked on, and completed estimated in June.
 - Revised Capital Improvement plan stated that the fishing boardwalk and disc golf pushed other items to other year.
 - Additional discussion for the 9 hole expansion
- City Council meeting minutes June 5, 2017
 - Mention of work for the 2nd set of nine holes progress
 - o Adopted revised CIP Park plan
- Parks and Rec meeting agenda April 12, 2018
 - o Disc golf course repair after storm
 - Disc golf trash receptacle discussion
- Parks and Rec meeting minutes May 10, 2018
 - Additional disc golf and mountain bike trails are put on the Capital Improvement Plan (CIP) for future discussion list.
 - Pave disc golf parking area
- <u>City Council meeting minutes July 2, 2018</u>
 - Thanks to park and rec and staff for maintaining beach, city hall park, and disc golf course.
- Parks and Rec meeting minutes July 12, 2018
 - o Discussion on update of repairs from disc golf course severe washouts.
- City Council agenda November 5th, 2018
 - o Approve buying lots adjacent to disc golf course
- City Council meeting minutes November 5th, 2018
 - o Purchase 2 lots next to disc golf course
- Parks and Rec meeting agenda January 10, 2019

- Expanding the disc golf course an additional 18 holes. Map provided of course area and a rough draft of course layout.
- Discussion of purchasing tax forfeited properties.
- Disc Golf course notes in maint plan.
- Parks and Rec meeting minutes January 10, 2018
 - Discussion was had with acquiring lots adjacent to disc golf course and continue research into expanding 18 more holes.
- City Council meeting minutes August 5th, 2019
 - o Mayor Lillehei gave update on recent Disc Golf Tournament on August 3rd
- Parks and Rec meeting agenda August 8, 2019 meeting moved to August 15
 - Capital Improvement plan (page 37) shows multiple expenses in past and potential Additional Disc Golf complex budget (updated as of 8/2/2019)
- Parks and Rec meeting minutes August 15, 2019
 - Discussion of course map.
 - Meeting was moved to disc golf course where discussion with users and a tour/walk done by committee.
- City Council meeting minutes September 3rd 2019
 - Discussion on 2020 potential levy projects include expansion of disc golf course and replace existing playground equipment.
- Parks and Rec meeting minutes November 14, 2019
 - o Committee discussed the future plans of the disc golf course
- Parks and Rec meeting agenda item, dated Oct 8, from public works supervisor
 - o Expansion of course was in design stages.
- Parks and Rec meeting minutes October 8, 2020
 - o Disc golf update on land purchases for parking, and discussion of tree removal.
- City Council agenda December 7, 2020
 - Budget explanation for Parks capital outlay to include for disc golf expansion
- Parks and Rec meeting agenda January 14, 2021
 - Statement of a goal setting workshop set by council, which will include disc golf course expansion project.
- City Council meeting minutes Workshop January 25th, 2021
 - Short term and long term goal discussion: Replace City Hall playground equipment or expand disc golf course
 - Referred back to Parks & Recreation Committee
- Parks and Rec meeting agenda item for February 11, 2021
 - Discussion outline of budget items of community center feasibility report, replacement of park equipment, and expansion of disc golf course. While reserves and levies have the ability to do both, but not in the same year. Council requested that the committee recommend which one to see in 2021.
 - o Disc golf expansion budget analysis
- Parks and Rec meeting minutes February 11, 2021
 - Disc golf expansion discussion of budget and work.

- Motion to get RFP for playground for 2021 and revisit the disc golf course for 2022 budget
- City Council meeting minutes April 5th, 2021
 - \circ Disc golf tournament request approval for June 6^{th} , and for all future requests to allow staff to schedule.
- Parks and Rec meeting agenda item to discuss Disc Golf Course work for 21/22 May 13, 2021
- Parks and Rec meeting minutes May 13, 2021
 - o Possible projects included disc golf course; will follow up with CIP
- Parks and Rec meeting minutes August 12, 2021
 - o Discussion had on 5 year plan disc golf course expansion.
- City Council meeting minutes November 1st, 2021
 - o Discussed disc golf course expansion; cost neutral desires, waste collection
- City Council agenda December 6, 2021
 - Budget explanation for disc golf expansion
- Parks and Rec meeting minutes January 13, 2022
 - o Update on disc golf expansion including new baskets, parking, tree removal
- City Council meeting minutes February 7th, 2022
 - Councilmember Bakken gave an updated from the January Parks & Recreation Committee meeting. Wants to have the Disc golf presentation at the next meeting for the new members.
 - Tree Removal Disc Golf Course Expansion
- City Council meeting minutes April 4th, 2022
 - o Breezy Point disc golf course expansion discussion.
 - Many spoke.
- Parks and Rec meeting agenda item from April 14, 2022
 - Discussion of disc golf construction timeline and budget update
 - Shane Humphries presentation
- Parks and Rec meeting minutes April 14, 2022
 - Public works gave update on disc golf
 - o Public asked about funding mentioned from presentation and city staff labor costs.
- Anonymous postcard sent out to Whitebirch 15/16 residents estimated April 30th, 2022 (exact mailing date and scope of mailing unknown)
 - See below Appendix
 - Received emails from Tim and Jessica Olsen after postcard; no other correspondence from others.
- City Council meeting minutes May 2, 2022
 - Open form Bill Toft asked questions
 - o Council gave park and rec update, including disc golf course
- Parks and Rec meeting minutes June 9, 2022
 - o General parks update regarding disc golf course expansion
- City Council meeting minutes August 1, 2022

- o Open forum, Bill Toft opposed expansion
- o Council gave update on course expansion
- City Council meeting minutes October 3rd, 2021
 - o Open forum Bill Toft talked about concerns of disc golf course
 - o Administration update on topics including disc golf course
- Parks and Rec meeting minutes October 13, 2022
 - o Update on disc golf course and park maint.
- Parks and Rec meeting agenda item for February 9th 2023
- Parks and Rec meeting minutes February 9th, 2023
 - Public works gave update on course.

Appendix



Voice Your Concerns Today! Contact the Elected Breezy Point City Officials At: Mayor Todd Roggenkamp:[troggenkamp@cityofbreezypointmn.us] (mail to: troggenkamp@cityofbreezypointmn.us) Councilmember Rebecca Ball: [rball@cityofbreezypointmn.us] (mail to: rball@cityofbreezypointmn.us) Councilmember Gary Bakken: [gbakken@cityofbreezypointmn.us] (mail to: gbakken@cityofbreezypointmn.us) Councilmember Tom Lillehei: [tlillehei@cityofbreezypontmn.us] (mail to: tlillehei@cityofbreezypointmn.us) Councilmember Michael Moroni: [mmoroni@cityofbreezypointmn.us] (mail to: mmoroni@cityofbreezypointmn.us) Or, Contact the City Administrator: Patrick Wussow Email: pwussow@cityofbreezypointmn.us Phone: 218-562-4441 ext. 262 ոլիսիկիիոբկոնիկիկորիայումիդիկիսի

TO: David Chanski, City Administrator/Clerk

FROM: Josef Garcia, Police Sergeant

RE: Disc Golf Course Calls for Service

DATE: February 7, 2023



I am unfortunately unable to attend the February 8th Park Board Meeting in my role as an ex officio member. After reviewing the February City Council Meeting, I anticipate public safety related questions relating to the Disc Golf Course. I have conducted a review of our records management system and have compiled the following information:

There have been nine (9) calls for police service relating to the Disc Golf Course between 2015 and February 7, 2023.

- a. Two (2) calls for service involved driving conduct on Green Scene Drive
 - i. One (1) call involved the 2022 tournament an anonymous message left about driving conduct and alcohol consumption that was not received until 90 minutes later.
- b. One (1) call for an ATV on the course.
- c. One (1) incident involved a male sleeping in a vehicle in the parking lot after hours.
- d. One (1) incident involved a call of fire, which were found to be controlled burns.
- e. One (1) incident involved a vehicle parked for an extended time.
- f. Two (2) calls involved items found on the.
- g. One (1) incident involved a lost pedestrian that was given a ride to the course.

Most calls for service were officer initiated, but police response time for the most recent call for service was 4 minutes.

Do not hesitate to contact me with any questions.

WHITEBIRCH SIXTEEN

LANDECKER & ASSOC, INC.

PEQUOT LAKES, MINNESOTA 56472

KNOW ALL MEN BY THESE PRESENTS: THAT WHITEBIRCH, INC., A MINNESOTA CORPORATION, THE OWNER AND PROPRIETOR OF THE FOLLOWING DESCRIBED PROPERTY SITUATED IN THE COUNTY OF CROW WING, STATE OF MINNESOTA. TO WIT:

THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 136 NORTH, RANGE 28 WEST, CROW WING COUNTY, MINNESOTA, EXCEPT THE FOLLOWING DESCRIBED TRACT:
BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE SOUTH 89 DEGREES OO MINUTES EAST 157.59 FEET ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF SOUTHEAST QUARTER; THENCE NORTH 1 DEGREE OO MINUTES EAST 126.00 FEET; THENCE NORTH 1 DEGREE OO MINUTES EAST 126.00 FEET; THENCE NORTH 89 DEGREES OO MINUTES WEST 384.00 FEET; THENCE SOUTH 1 DEGREE OO MINUTES WEST 226 FEET TO THE SOUTH LINE OF SAID SECTION 8; THENCE SOUTH 89 DEGREES OO MINUTES EAST 277.41 FEET ALONG SAID SOUTH LINE TO THE PLACE OF BEGINNING; AND EXCEPT THE FOLLOWING DESCRIBED TRACT: ALL THAT PART OF THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 136, RANGE 28, CROW WING COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SOUTHEAST QUARTER; THENCE EASTERLY ALONG THE SOUTH LINE THEREOF 157.59 FEET TO POINT OF BEGINNING OF TRACT TO BE HEREIN DESCRIBED; THENCE NORTHERLY AT RIGHT ANGLES 126.00 FEET; THENCE WESTERLY AT RIGHT ANGLES 51.00 FEET; THENCE NORTHERLY AT RIGHT ANGLES 100.00 FEET THENCE WESTERLY AT RIGHT ANGLES 199.00 FEET; THENCE EASTERLY AT RIGHT ANGLES 595.00 FEET; THENCE SOUTHEASTERLY 817.86 FEET, MORE OR LESS, TO A POINT ON THE EAST LINE OF THE SAID SOUTHEAST QUARTER DISTANT 265.91 FEET NORTHERLY OF THE SOUTHEAST CORNER THEREOF; THENCE SOUTHEAST CORNER; THENCE WESTERLY ALONG SAID EAST LINE TO SAID SOUTHEAST CORNER; THENCE WESTERLY ALONG SAID SAID SOUTHEAST CORNER; THENCE WESTERLY ALONG OR LESS, TO THE POINT OF BEGINNING, CONTAINING 9.53 ACRES, MORE OR LESS, AND EXCEPT THE FOLLOWING DESCRIBED TRACT: ALL THAT PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER, SECTION 8, TOWNSHIP 136, RANGE 28, CROW WING COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST QUARTER; THENCE NORTH 4 DEGREES 24 MINUTES 18 SECONDS WEST (ASSUMED BEARING) ALONG THE WESTERLY LINE THEREOF A DISTANCE OF 226.35 FEET TO THE ACTUAL POINT OF BEGINNING OF TRACT TO BE HEREIN DESCRIBED; THENCE SOUTH 88 DEGREES 46 MINUTES 36 SECONDS WEST 79.85 FEET; THENCE NORTH 1 DEGREE 13 MINUTES 24 SECONDS WEST 130.00 FEET; THENCE NORTH 88 DEGREES 46 MINUTES 36 SECONDS EAST 72.62 FEET; THENCE NORTH 88 DEGREES 46 MINUTES 36 SECONDS EAST 114.18 FEET; THENCE SOUTH 61 DEGREES 12 MINUTES 48 SECONDS EAST 180.10 FEET; THENCE SOUTH 25 DEGREES 10 MINUTES 16 SECONDS WEST 153.68 FEET; THENCE SOUTH 88 DEGREES 46 MINUTES 36 SECONDS WEST 189.15 FEET; MORE OR LESS, TO THE POINT OF BEGINNING. SUBJECT TO A NON-BUILDING COVENANT EASEMENT OF RECORD. AND EXCEPT THAT PART THEREOF PLATTED IN WHITEBIRCH FIFTEEN, A PLAT FILED AND OF RECORD IN THE COUNTY RECORDERS OFFICE IN AND FOR SAID COUNTY. THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 136, RANGE 28, CROW WING COUNTY, MINNESOTA, EXCEPT THAT PART THEREOF PLATTED IN WHITEBIRCH FIFTEEN, A PLAT FILED AND OF RECORD IN THE COUNTY RECORDERS OFFICE IN AND FOR SAID COUNTY. THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 136, RANGE 28, CROW WING COUNTY, MINNESOTA, EXCEPT THAT PART THEREOF PLATTED IN WHITEBIRCH FIFTEEN, A PLAT FILED AND OF RECORD IN THE COUNTY RECORDERS OFFICE IN AND FOR SAID COUNTY. THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 136, RANGE 28, CROW WING COUNTY, MINNESOTA, EXCEPT THAT PART THEREOF PLATTED IN WHITEBIRCH FIFTEEN, A PLAT FILED AND OF RECORD IN THE COUNTY RECORDERS OFFICE IN AND FOR SAID COUNTY.

THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 136, RANGE 28, CROW WING COUNTY, MINNESOTA. THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 136, RANGE 28, CROW WING COUNTY, MINNESOTA, EXCEPTING THE NORTH 683.00 FEET OF THE EAST 500.00 FEET THEREOF AND EXCEPTING THE FOLLOWING DESCRIBED PART: COMMENCING AT THE NORTHWEST CORNER OF SAID WEST ONE-HALF OF THE NORTHWEST QUARTER TO ACTUAL POINT OF BEGINNING OF TRACT TO BE DESCRIBED; THENCE NORTH 84 DEGREES 34 MINUTES EAST 623.12 FEET TO AN IRON PIPE MONUMENT; THENCE SOUTH 68 DEGREES 01 MINUTES EAST 174.12 FEET TO AN IRON PIPE MONUMENT; THENCE SOUTH 64 DEGREES 09 MINUTES EAST 472.70 FEET TO AN IRON PIPE MONUMENT ON THE EAST LINE OF SAID WEST ONE-HALF OF THE NORTHWEST QUARTER TO THE SOUTHWEST CORNER THEREOF; THENCE NORTHERLY ALONG THE WEST LINE OF SAID WEST ONE-HALF OF THE NORTHWEST QUARTER THE ACTUAL POINT OF BEGINNING.

THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 136, RANGE 28, CROW WING COUNTY, MINNESOTA, EXCEPT THE NORTHEAST QUARTER THEREOF.

THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 136, RANGE 28, CROW WING COUNTY, MINNESOTA.

THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 136, RANGE 28, CROW WING COUNTY, MINNESOTA, EXCEPT THAT PART THEREOF DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID WEST HALF; THENCE NORTHERLY ALONG THE WEST LINE THEREOF 265.91 FEET; THENCE EASTERLY, PARALLEL WITH THE SOUTH LINE OF SAID WEST HALF 332.59 FEET; THENCE DEFLECTION 52 DEGREES 38 MINUTES 17 SECONDS FOR A DISTANCE OF 66.00 FEET; THENCE SOUTHERLY 100.79 FEET ON A TANGENTIAL CIRCULAR CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 165.00 FEET AND A CENTRAL ANGLE OF 35 DEGREES; THENCE SOUTHERLY ON A LINE TANGENT TO ABOVE CURVE 120.00 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID WEST HALF: THENCE WESTERLY ON SAID SOUTH LINE 400.34 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SUBJECT TO EASEMENTS, RESTRICTIONS AND RESERVATIONS OF RECORD.

HAS CAUSED THE SAME TO BE SURVEYED AND PLATTED AS WHITEBIRCH SIXTEN AND DOES HEREBY DONATE AND DEDICATE TO THE PUBLIC FOR PUBLIC USE FOREVER THE DRIVES, TRAILS, PLACE, PASS, ROADS, LANES, CIRCLE AND COUNTY STATE AID HIGHWAY NUMBER 11. AND OUTLOTS A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, & R AS SHOWN ON THE PLAT

IN WITNESS WHEREOF, SAID WHITEBIRCH, INC., HAS CAUSED THESE PRESENTS TO BE SIGNED BY ITS) PROPER OFFICERS AND ITS CORPORATE SEAL TO BE HEREUNTO AFFIXED THIS 27" DAY OF OLL JEROME D. LENZ. PRESIDENT

COUNTY OF CROW WING ON THIS 27 DAY OF COUNTY AND STATE PERSONALLY APPEARED JEROME D. LENZ AND ROBERT B. SPIZZO, TO ME PERSONALLY KNOWN, AND BEING BY ME EACH DULY SWORN DID SAY THAT THEY ARE RESPECTIVELY PRESIDENT AND SECRETARY-TREASURER OF WHITEBTRCH, INC., THE CORPORATION NAMED IN THE FOREGOING INSTRUMENT IS THE CORPORATION. THAT SAID INSTRUMENT WAS SIGNED THEY ARE RESPECTIVELY PRESIDENT AND SECRETARY-TREASURER OF WHITEBIRCH, INC., THE CORPORATION NAMED IN THE CORPORATION.

AND SEALED IN BEHALF OF SAID CORPORATION BY AUTHORITY OF ITS BOARD OF DIRECTORS, AND SAID JEROME D. LENZ AND ROBERT B. SPIZZO, ACKNOWLEDGE SAID INSTRUMENT TO BE THE FREE ACT AND DEED OF SAID CORPORATION.

NOTARY PUBLIC, CROW WING COUNTY, MINNESOTA

MY COMMISSION EXPIRES:

I HEREBY CERTIFY THAT I HAVE SURVEYED AND PLATTED THE LAND DESCRIBED IN THE FOREGOING INSTRUMENT AS WHITEBIRCH SIXTEEN; THAT THIS PLAT IS A CORRECT REPRESENTATION OF SAID SURVEY, THAT ALL DISTANCES ARE CORRECTLY SHOWN ON SAID PLAT IN FEET AND HUNDREDTHS OF A FOOT: THAT ALL MONUMENTS HAVE BEEN CORRECTLY PLACED IN THE GROUND AS SHOWN; THAT THE OUTSIDE BOUNDARY LINES ARE CORRECTLY DESIGNATED ON SAID PLAT OTHER Myem L. Laubelas THAN AS SHOWN THEREON.

MYRON L. LANDECKER, REGISTERED LAND SURVEYOR MYNNESOTA REGISTRATION NUMBER 7452

STATE OF MINNESOTA COUNTY OF CROW WING

THE ABOVE CERTIFICATE WAS SUBSCRIBED AND SWORN TO BEFORE ME THIS 14 DAY OF

1981, BY MYRON L. LANDECKER, REGISTERED LAND SURVEYOR. HELEN ANN LANDECKE NOTARY PUBLIC, CROW WING COUNTY. MINNESOTA EROW WING COUNTY NOTARY PUBLIC - MINNESOTA MY COMMISSION EXPIRES APRIL 27, 1982

THIS PLAT OF WHITEBIRCH SIXTEEN WAS APPROVED BY THE CITY COUNCIL FOR THE CITY OF BREEZY POINT, MINNESOTA, ON THIS DAY OF MAY

CLERK Etta a. Styfer

I, CONRAD A. BYE, AUDITOR FOR CROW WING COUNTY, MINNESOTA, DO HEREBY CERTIFY THAT THE TAXES ON THE LAMES DESCRIBED HEREON HAVE BEEN PAID FOR THE YEARS PRIOR TO 1982.

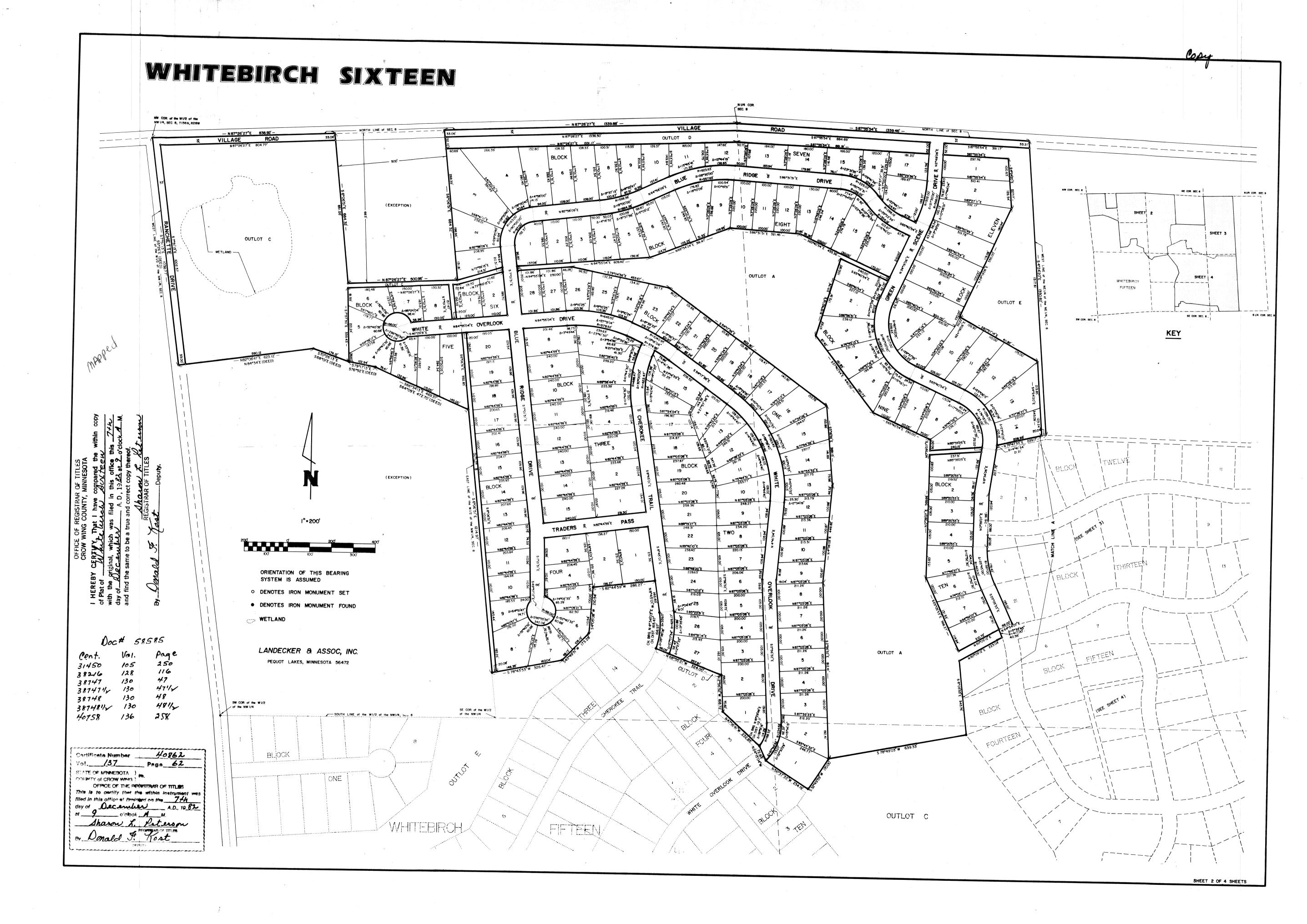
AUDITOR, CROW WING COUNTY, MINNESOTA

I, DOUG M. ANDERSON, TREASURER FOR CROW WING COUNTY, MINNESOTA, DO HEREBY CERTIFY THAT THE TAXES ON THE PROPERTY HEREON DESCRIBED PAYABLE IN THE YEAR 1987. HAVE BEEN PAID. TREASURER, CROW WING COUNTY, MINNESOTA

> OFFICE OF RESTORMS OF TITLES CROW WELL LOCAL BY, BALLETESPICA of Plat of White berch Sixteen with the original, within the state of the office this 7400 dry of Necember

58585 page 250 105 31450 128 38216 130 38747 130 387471/2 48 130 38748 387481/2 136 40758

> Cartificate Number _____40862 Vol. 137 Page 62 STATE OF MINNESOTA COUNTY of CROW WING) OFFICE OF THE REGISTRIAR OF TITLES This is to certify that the within instrument was filed in this office at Brainard on the 7-4 December A.D., 1082 ___o'clock _A__M.





WHITEBIRCH SIXTEEN

Doc# 58585

Cent.	Vol.	Page
31450	105	250
38216	128	116
38747	130	47
387471/2	130	471/2
38748	130	48
387481/2	130	481/2
40758	136	258

Certificate Number 40862
/ol
STATE OF MINNESOTA
COLINTY OF CROW WING.)
OFFICE OF THE PERMETRAR OF TITUES
This is to certify that the within instrument was
and the section of Developed on the TM
day of December A.D., 1982 o'clock A.M.
9 o'clock A M.
At the Post again
Sharow L. Reterson
REGISTRAR OF ITTLES
By Donald F. Tost
DEPUTY (





ORIENTATION OF THIS BEARING SYSTEM IS ASSUMED

- O DENOTES IRON MONUMENT SET
- DENOTES IRON MONUMENT FOUND
- → WETLAND

LANDECKER & ASSOC, INC. PEQUOT LAKES, MINNESOTA 56472

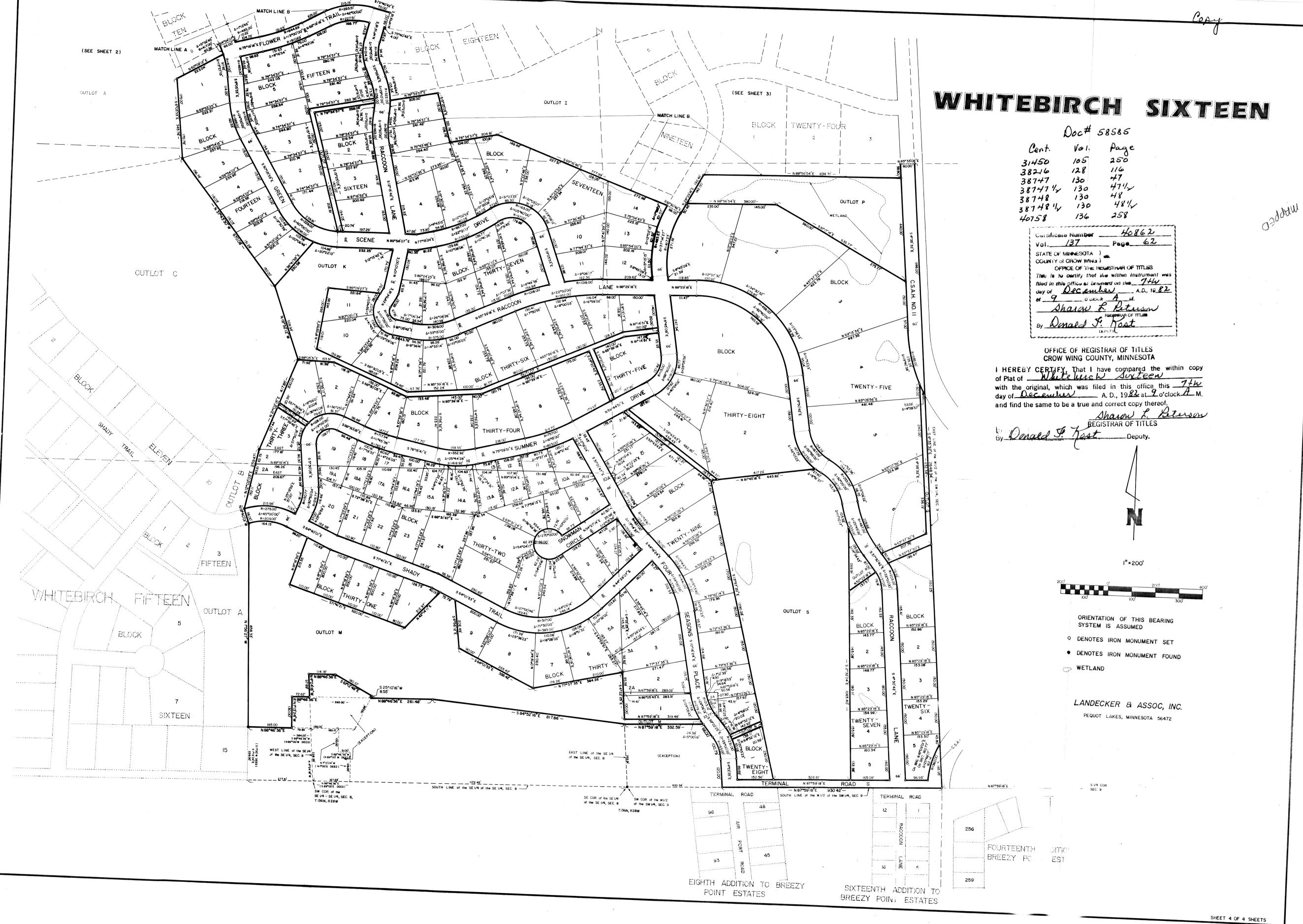
OFFICE OF REGISTRAR OF TITLES CROW WING COUNTY, MINNESOTA of Plat of _____ White lurch Sixteen with the original, which was filed in this office this 7th day of December A. D., 1982 at 9 o'clock A.M. and find the same to be a true and correct copy thereof.

Show X. Retuson

REGISTRAR OF TITLES

By Deputy.

SHEET 3 OF 4 SHEETS



18 holes • Par 59 • 5577 ft



Cost to Maintain Disc Golf Expansion

TOTAL		\$38,150
6. Policing Costs		?????
5. Garbage Collection		500.00
4. Liability Insurance Alcohol Allowed (No Alcohol Allowe	d)	1,500.00 (1,000.00)
3. Mosquito Spraying	2 Times	4,200.00
2. Porta Bathrooms	3 for 7 months Rental of Trailer Double Unit For 2 Weekend Tournaments	4,200.00 3000.00
1. Mowing	11 Times a year	\$24,750.00

	NAME	ADDRESS	SIGNATURE
1	Tany Som	Ties white On Still	77/-
2	Viciny Harner	Breezy form	Villy Hope
3	Jaclyn Fizcke	7544 Write OW/cok	1. File
4	Toni Nelson	31769 Green Scene (Breezy Point	Bri Nehm
5	Jaso-Nelson		4/1
۷	Alex Berg	71619 Green Scene	Milper
7	Jackie Olmscheif	3521 Green Scone Dr.	Jaclin Olm
8	Auch Uper	31471 Green Scere	Suns
9	Thous Delivoson	304 of year Sar	Top Sle
0	Zuida Johnson	31454 bring Seem Drive	Linda Johnson
1)	Brand & Toft	30890 GOPHOI HO	BA V
12	Ashley Mendez	Breezy Point MN Breezy Point, MN	Ashley Mendes
13	JANE AHLSTROM	31397 GREEN SCENE D BREEZY POINT, MN	e South
14	Tim DISEN	31908 BEVE RIDGE DR BREEZY POWI, MN	Tim Oth

	NAME	ADDRESS	SIGNATURE
15	B,11 TOF+	31877 GREEN Scen Dr. BREEN ST	Duft
16	LisaToft	31877 Green	Sun ATTL
17	Jesse Harson	31835 Green Scene Dr	ZHO
18	Patricia Lunde	21891 Bluerd Drive	& Patricia Lundee
17	AJ Larson	7:35 With sour look	if
20	MarkHansen	3978 White Overlap	
21	Durb Brown	MOD WHITE	Bubara Begen
23	Larinda Joga	ÖVENTOOK IN. 7684 White Overlock Dr	V
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24	Trufu Travis Trufu Loessler	7660 white Overlook Dr Greezy foint	Rn
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27	Lisa Trumpea	760 sounte Ourkel	50 A

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N	NAME	ADDRESS	SIGNATURE
C	Lavy Buschmenn	~ 8750 Burchner ft.	LougBuchan
1	Jessie Ven	31908 Blue Ridge Drive	guston_
	John Sigler	31916 Blue Ridge Do	John ()
1	tonler Kilpanck	3239 DWE ST	All Copathick
k	Evin Gratrick	3237 Dave St.	Kevin Kilpanick.
(Imonde Tolt	7671 whiteautook	Amander Toff
2	my	7597 Chickesaw Cir	Black Sohes
4	Loger Katur	7885 W, 17 tenTrul	1241
	MIKE GRUNDING	1/2 7950 TR	Russer
	LARRY MILLER	30342 SUFFOR CIRCLE	Hary Mally
1	Sally Miller	30392 Suffolk Cir	de Sally Miller
	Jacob Sheldin	30444 Palago and	M
	rebecca Kes	7630 Chickesau Cir	nn

	NAME	ADDRESS	SIGNATURE
56	Don't Barb Merritt	BOIL BUSCHMANARUL	Burull Mas
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NAME	ADDRESS	SIGNATURE
Jordin Chapa	7771 Scenic Overlook Breezy Point, Mn	911
Grant Chapa	7771 Scenic Overlook Breezy Point, mn	MI
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NAME	ADDRESS	SIGNATURE
Tom+Kris Di42	ADDRESS 29199 Aspen Lane Breezy Pt; MN S6472	this Dieto
Ton Dietz	,	The Dav

NAME	ADDRESS	SIGNATURE
Valarie Wallin	31894 BILL Ridge Dr. Bruezy Pt, MN 54472	Mallen
The Kliklin	, ,	A the things

Dear Mayor and Council Members,

We, the residents living adjacent to the proposed expansion of the Breezy Point disc golf course, are writing to express our concerns and request an immediate moratorium on the expansion project. The trust between our local leaders and residents has been severely impacted due to the lack of proper planning and outreach regarding this project. In order to move forward, we believe that it is essential for healing to take place prior to further decisions or progress being made on this project.

Even with the lack of communication, at numerous points have we expressed concerns about the effects on the natural environment, the effects on the safety of our families, the effects on our privacy, the impacts on our property values, the risks involved for the city, and many more. To date, these concerns have fallen on deaf ears as our elected representatives appear far more willing to side with outside interests than their own constituency.

We urge you to, at a minimum, put the project on hold and conduct a thorough investigation to determine the full extent of the impacts of the proposed expansion. We ask that you take the time to consider our concerns and involve us in the decision-making process. We believe that it is important for our voices to be heard, and we hope that you will give us the opportunity to express our concerns and work together to find a mutually beneficial solution.

To be clear, we are asking the city to formally address by formal process the following requests at the next council meeting:

- 1. [Moratorium]
- [Discontinue development of expansion, pending publishing a formal plan for the expansion, proposed budget for the entire project, and review of usage and liability policies...]
- 3. [Any other specific concern we would like formally addressed]

Thank you for your time and consideration. Attached, please find a petition representing the voices of those who signed.

Sincerely, Your Residents

NAME	ADDRESS	SIGNATURE
Jalarie Wallin	31894 Blue Midge Dr.	Jaearie Wallin
Brian Wallin	η	SAMM
Mindy Kuecher	7215 NavahoTr. Bruzy Pt., MN	Mindy Kyecher
Andrew Kuecher	n	Akune
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NAME	ADDRESS	SIGNATURE
John a Davis	7621 Winter Trl Breegy Pt.	Jhoro-
Borta L. Davis	10	Bonta L. Varis
Ally Braun	7638 Winter Trl. 8	ASH Bru
Ably Brawn Helen Atwater	1594 Winter	Helen ater
Jeni Ebnet	7541 WinterTrl	Breezy alkalt
Call Larson	31511 Ranchette Prive	Warm
Bailey Lason	31511 Ranchette Dr.	Bailey San
Robert Lier	8689 Keitumis Lane	Made
Ananda Amanda	TOFF 7671 White (yedoli Dive
Nolan toff	767/magevertoshie	Now Toft
& Carysterson	7602 Blockhunk Ci	Sougheleison
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LANE AHISTROM	31897 GREEN SCENE DR	JAR .

NAME	ADDRESS	SIGNATURE
Bill Toft	31877 Coce S B PT. n~	
LisaToft	31877 Green	4 1-1116
Ton Johnsu	3/454 GREEN	3 Tollah
Sinda Johnson	31454 brien sce	ne Judo Johnson
My Beny	316/9 Green Scan	
Brandi Berg	31619 Green Scene	Or Souli Berry
Jonathan Kurter	31709 Green Scene	or Jalu
Trucy Kniten	3 1709 Green Scere	or Thank with
Jason Nelson	31769 Green Scen	e Dr.
Toni Nelson	31769 Green Scen	e D. Pari Rels
Jesse Hanson	31835 Green So	111
Amanda Sijneu	31910 Blue Ridg	e Amada Sister
John Syla	DV. 31916 Blue Ridge Dr.	Jelle /

NAME	ADDRESS	SIGNATURE
Cun Obramo	30975 Appalachian Dr.	Cu Obrano
MARK Abramo	30975 Appalachion Dr.	. Now Ore
THE HOTOMS		
	/	

NAME	ADDRESS	SIGNATURE
Brandt Toff	30290 Goffee Li	
Arhley To GA	30890 Gopler L Breezy	Point Mender Mender