



# CITY COUNCIL REGULAR MEETING - AMENDED 3.1.24

**Monday, March 04, 2024 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](mailto:cityadmin@cityofbreezypointmn.us)

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## AGENDA

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL/AMENDMENT OF THE AGENDA**

**5. OPEN FORUM**

**6. PRESENTATIONS**

A. Proclamation Declaring March as Foodshare Month in the City of Breezy Point

B. First Children's Finance

**7. ITEMS OF PUBLIC INTEREST**

A. City Hall Design

**8. 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. February 5, 2024 Regular City Council Meeting Minutes

B. February 20, 2024 Special City Council Meeting Minutes

C. February 20, 2024 City Council Workshop Minutes

D. Approval of Claims in the Amount of \$92,217.41

E. Resolution 09-2024: Accepting Donation Supporting Disc Golf Course Naming Contest

**9. ITEMS REMOVED FROM CONSENT AGENDA**

**10. NEW BUSINESS**

A. Streets CIP Request for Proposals

B. Police Side-by-Side Purchase

- C. Police Department Computer and Monitor Purchase
- D. Parks & Recreation Committee Signage Recommendation
- E. Request to Disable Comments on City's YouTube Channel
- F. Concerns with Disc Golf Course Expansion

**11. OLD BUSINESS**

**12. STAFF REPORTS**

**13. MAYOR AND CITY COUNCIL REPORTS**

**14. AGENDA FORECAST**

- A. Draft March City Council Workshop Agenda

**15. ADJOURN**