



# CITY COUNCIL REGULAR MEETING

**Monday, June 01, 2026 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. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. SPECIAL PRESENTATIONS**

A. Dan Sathre Life Saving Award

B. 2025 Audit Presentation-*Mary Reedy, CLA*

C. Master Parks Plan Presentation- *Jillian Reiner, Widseth*

**5. OPEN FORUM**

*The City Council invites residents to share new ideas or concerns related to city business not already on the agenda; however, individual question and remarks are limited to three (3) minutes per speaker. No City Council action will be taken, although the Council may refer issues to staff for follow up or for consideration at a future meeting. The Mayor may use discretion if speakers are repeating views already expressed or ask for a spokesperson for groups of individuals with similar views. Speakers should state their name and home address at the podium before speaking.*

**6. CONSENT AGENDA**

A. Approve City Council Meeting Minutes from April 30, 2026

B. Approve Claims Totaling: \$221,109.18, Checks: 141122-141196 and eCheck 4113-4129

C. Approve Computer Purchases for Police Department

D. Accept Resignation of Police Officer Jay Lorch effective June 5, 2026

E. Approve Domestic Abuse Response and Arrest Policy

F. Accept Wastewater Rate Study

G. Approve Tractor Trade and Purchase

H. Accept Bid for Park Paving from Anderson Brothers Construction

I. Accept 2025 Financial Audit

- J. Appointing Election Judges for 2026 Elections
- K. Res. No. 29-2026 Approve Park Dedication Fees for Lovejoy Subdivision
- L. Res. No. 30-2026 Amending 2026 Budget to Establish Fund 406
- M. Approve Final Pay App for 2025 CR-11 Sanitary Sewer Extension

**7. BUSINESS ITEMS**

- A. Res. No. 31-26 Providing for the Issuance and Sale of General Obligation Street Reconstruction Bonds and Approving Presale Report
- B. Initial Review of Tax Assistance Pre Application from Whitebirch
- C. Council and Commissioner Pay
- D. Approve Submitted Plans for Sewer Metering Project and Authorize Solicitation of Quotes

**8. DEPARTMENTAL UPDATES & COUNCIL REPORTS**

- A. Streets Committee Update- *Joe Zierden*
- B. **Reminder:** Joint Planning and City Council Meeting Schedule for June 9th at 5:00
- C. Cash and Investments Report- *Informational*

**9. ADJOURN**