



CITY COUNCIL REGULAR MEETING

Monday, May 05, 2025 at 6:30 PM

Public Safety Building | 8361 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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS

A. CiftonLarsonAllen Audit Presentation - Mary Reedy

5. CONSENT AGENDA

A. City Council April 7, 2025 Regular Meeting Minutes

B. Claims Totaling: \$870,533.10 Checks 140159-140247 eChecks 3864e-3889e

6. OPEN FORUM

7. WSB FEE AMENDMENT

A. WSB Fee Amendment Proposal - Kevin Kruger

8. APPROVE ENGINEERING SERVICES AGREEMENT WITH WIDSETH

A. Approve Engineering Services Agreement with Widseth for Preparation of Plan and Specification for Sewer Extension.

9. PARK DEDICATION FEE REQUEST FOR EXEMPTION OR REDUCTION

A. Request for Exemption or reduction of Park Dedication fee - Sarah Lovejoy

10. DISC GOLF DISCUSSION

A. Disc Golf - Council Discussion

11. REQUEST FOR REFUND OF SEWER HOOKUP FEE

A. Request for Refund of Sewer Hookup Fee

12. REQUEST TO PURCHASE CITY OWNED LOT

A. Request to Purchase City Owned Lot

13. EDGEWATER CIRCLE RECONSTRUCTION PAYMENT

- A. Approve Payment to Pelican Township for reconstruction city portion of Edgewater Circle
\$21,630.45

14. CITY HALL RENOVATIONS UPDATE

- A. City Hall Update - Furnace Upgrade

15. CITY HALL - HY TEC PAY APPLICATION #7

- A. Invoice - Hy Tec Pay Application #7

16. ANNOUNCE CITY ADMINISTRATOR CANDIATES - Interviews May 14

17. CITY UPDATES

- A. Department Information

18. ADJOURN