



CITY COUNCIL REGULAR MEETING

Monday, December 01, 2025 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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.

5. CONSENT AGENDA

- A. Approve City Council Meeting Minutes from November 3, 2025
- B. Approve Claims Totaling \$185,435.23; Checks 140716-140760 and eChecks 4039-4057
- C. Approve 2026 City Meeting Calendar
- D. Approve 2026 Minnesota Paid Leave Policy
- E. Res. No. 34-2025 Supporting Pursuit and Submission of 2025 Local Road Improvement Program
- F. Res. No 35- Approve Joint Powers Agreement and Court Services Agreement
- G. Ordinance No. 01-2025 Approve 2026 Fee Schedule

6. PUBLIC HEARING

- A. Public Hearing 2026 Truth in Taxation
- B. Res. No. 36-2025 Adopting the Final Budget and Levy for 2026
- C. Public Hearing on Proposed Park Dedication Fee
- D. Approve Ordinance 02-2025 Amending the Park Dedication Fee
- E. Public Hearing on Proposed Assessments for Edgewater Circle Project

- F. Res. No. 37-2025 Adopting Assessment for the 2025 Edgewater Circle Street Reconstruction Improvement Project

7. BUSINESS ITEMS

- A. Res. No. 38-2025 Approve Appointments and Designations
- B. Res. No. 39-2025 Receiving Feasibility Report and Calling Hearing on Improvement for 2026 Street Improvement

8. DEPARTMENTAL UPDATES

- A. October Cash and Investments-*Informational Item*
- B. City Administrator-*Information Meeting 2026 Street Improvement Project*

9. MOVE TO CLOSED SESSION

- A. *Pursuant to Minnesota State Statute 13D.05, subdivision 3(a); City Administrator 6-month performance review.*

10. ADJOURN