



CITY COUNCIL REGULAR MEETING - AMENDED 11.30.23

Monday, December 04, 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

6. PRESENTATIONS

A. Life Saving Award

7. ITEMS OF PUBLIC INTEREST

A. 2024 Budget & Levy Presentation, Public Hearing, and Adoption

B. Proposed Ordinance 2023-05 Tobacco Regulations

C. Proposed Ordinance 2023-06 STR Well Testing Amendment

D. Proposed Ordinance 2023-07 Hunting on Public Property

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. November 6, 2023 Regular City Council Meeting Minutes

B. November 16, 2023 City Council Workshop Minutes

C. Approval of Claims in the Amount of \$156,084.58.

D. Approval of 2024 Liquor Licenses

E. Resolution 17-2023: Cemetery Wreath Donation

9. ITEMS REMOVED FROM CONSENT AGENDA

10. NEW BUSINESS

- A. Transportation Alternatives Grant Resolution of Support for CSAH 11 Trail
- B. Hiring of Planning & Zoning Administrator
- C. Audit Contract
- D. Chickasaw Circle Rezoning
- E. Rules of Conduct and Procedure Discussion

11. OLD BUSINESS

- A. Buschmann Road Final Design
- B. City Hall Design Team Update

12. STAFF REPORTS

13. MAYOR AND CITY COUNCIL REPORTS

14. AGENDA FORECAST

15. ADJOURN