



CITY COUNCIL REGULAR MEETING

Monday, August 03, 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

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. PUBLIC HEARING**

- A.** Ord. No. 03-2026 Amending Council Salaries

- 6. CONSENT AGENDA**

- A.** Approve City Council Meeting Minutes from July 6, 2026
- B.** Approve Claims Totaling \$158,853.63; Checks 141272-141334, eChecks 4131-4138
- C.** Approve Joint Powers Agreement with Crow Wing County for Police Department Records Management Services
- D.** Approve Right of Entry Agreement with Minnesota Power
- E.** Res. No. 38-26 Supporting and Authorizing Application for Sourcewell Third Party Services Program
- F.** Res. No. 39-26 Supporting and Authorizing the Application for Sourcewell Community Impact Funding
- G.** Res No. 40-26 Appointing Election Judges
- H.** Res. No. 41-26 Governing Write-In Vote Counting (Repeal Res No. 16-2024)
- I.** Res. 42-26 Declaring Property Surplus and Authorizing its Sale

- J. Res. No. 43-26 Decertifying a Special Assessment for 2019 Street and Sewer Improvement Project

7. BUSINESS ITEMS

- A. Consider Petition to Rezone Application 26-001
- B. Approve Amended Pequot Lakes Fire District Joint Powers Agreement
- C. 2027 Preliminary Budget and Levy Review
- D. Approve Pay Application #1 for 2026 Street Improvement Project

8. DEPARTMENTAL UPDATES & COUNCIL REPORTS

- A. Buschmann Road Project Update- *Kevin Kruger, WSB*
- B. Shoreview Lane Maintenance-*Public Works Director Joe Zierden*
- C. 2nd Quarter Financial Update-*Janette Rust*

9. ADJOURN