



# CITY COUNCIL REGULAR MEETING

**Monday, March 02, 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. 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 February 2, 2026
- B. Approve Strategic Planning Meeting Minutes from February 3, 2026
- C. Approve Claims Totaling \$319,104.95; Checks 140904-140984, and eChecks 4082-4104
- D. Adopt CSAH 11 and Eagle View Elementary Site Circulation Study
- E. Accept Strategic Plan Summary
- F. Approve Animal Control Enforcement Contract with Lakes Area Wildlife Control
- G. Approve Revisions to Job Description and Authorize Advertisement of Planning and Zoning Administrator
- H. Approve Sale of 2020 Ford Explorer and Vehicle Purchase Credit Agreement
- I. Approve Sewer Rate Study Proposal
- J. Res. 09-2026 Establish 2026 Polling Place
- K. Res. 10-2026 Accept Donation of Defibrillator to Police Department
- L. Res 11-2026 Supporting and Authorizing Application for Sourcewell Internship Reimbursement Funding

**6. BUSINESS ITEMS**

- A. Short Term Rental Licensing Process Discussion
- B. Res 12-2026 Approve Plans and Specifications and Authorize Advertisement for Bid for 2026 Street Improvement Projects (CP-02)
- C. Approve Local Road Improvement Mailbox Policy Update

**7. DEPARTMENTAL UPDATES & COUNCIL REPORTS**

- A. Reschedule May 4 City Council Meeting-*Allie Polsfuss*
- B. Schedule Joint Meeting with Planning Commission-*Allie Polsfuss*
- C. Financial Investment Statements-*Informational Item*

**8. ADJOURN**