



CITY COUNCIL REGULAR MEETING - FINAL

Tuesday, January 02, 2024 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 Awards

B. Candice Zimmerman - Region 5 Development Commission

7. ITEMS OF PUBLIC INTEREST

A. Disc Golf Course Petition to Remove Holes

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. December 4, 2023 Regular City Council Meeting Minutes

B. Approval of Claims in the Amount of \$109,883.78.

C. Resolution 01-2023 Electronic Funds Transfers

D. Resolution 02-2023: Setting of Polling Place

E. Resolution 03-2023 Appointment of Election Judges

F. 2024 Tort Liability Waiver

9. ITEMS REMOVED FROM CONSENT AGENDA

A. Resolution 04-2024: 2024 Fee Schedule

10. NEW BUSINESS

A. Request to Use City Property for Event Parking

- B. 2024 Organizational Resolution & Committee Appointments
- C. Communications Recommendations
- D. 2024 Chip Sealing
- E. Terminal Road and Red Oak Lane Sewer Extension

11. OLD BUSINESS

- A. Chickasaw Sewer and Rezoning
- B. Ladder Truck Joint Powers Agreement
- C. Rules of Conduct and Procedure

12. STAFF REPORTS

13. MAYOR AND CITY COUNCIL REPORTS

14. AGENDA FORECAST

15. ADJOURN