



CITY COUNCIL REGULAR MEETING - AMENDED 2.6.24

Monday, February 05, 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. Community Garden - Sandra Logelin

7. ITEMS OF PUBLIC INTEREST

A. City Hall Design

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. January 2, 2024 Regular City Council Meeting Minutes

B. January 16, 2024 City Council Workshop Minutes

C. January 23, 2024 City Council Workshop Minutes

D. Approval of Claims in the Amount of \$1,469,881.70

E. Resolution 07-2024 Donation to Police Department

F. PD Workstation Purchase

9. ITEMS REMOVED FROM CONSENT AGENDA

10. NEW BUSINESS

A. Police Officer Hiring

B. Lift Stations 6 & 7 Rehabilitation

C. Personnel Committee Discussion

D. Resolution 08-2024 Supporting Ideal Township's Efforts to Improve Transfer Station

11. OLD BUSINESS

12. STAFF REPORTS

13. MAYOR AND CITY COUNCIL REPORTS

14. AGENDA FORECAST

A. Draft February 20, 2024 City Council Workshop Agenda

15. ADJOURN TO FEBRUARY 20 CITY COUNCIL WORKSHOP @ 5:00P.M.