



CITY COUNCIL REGULAR MEETING

Monday, August 04, 2025 at 6:30 PM

Public Safety Building | 8361 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. PRESENTATIONS

- A. Life Saving Award
- B. Parks and Recreation Committee Update- Gail Arne

5. 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. The City Council will not respond to comments in open forum, and 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.

6. CONSENT AGENDA

- A. Approve City Council Meeting Minutes July 7, 2025
- B. Approve Claims Totaling \$811,119.31-Checks 140404-140480 and eChecks 4940e-3968e
- C. Res. 11-25 Accept Donation for Pelican Woods Cemetery
- D. Res. 12-25 Accept Donation from Widseth for Pelican Woods Cemetery
- E. Res. 13-25 Accept Donation for Cemetery Bench
- F. Res.14-25 Accept Donations for Breezy Point Police Department
- G. Res. 15-25 Accept Donation from Pelican Square and Breezy Point Resort for Supplies for Night to Unite
- H. Res 16-25 Declare Surplus of Furniture and Equipment and Authorize Disposal or Sale

- I. Approve Appointment of Robbin Jensen as Cemetery Commissioner
- J. Approve Final Pay Application for Shoreview Lane Construction Project
- K. Review Body Camera Audit Report
- L. Approve Pay Application #1 for CR-11 Sanitary Sewer Extension

7. BUSINESS ITEMS

- A. Approve Hytec Pay Application #10
- B. Special Assessment Policy Discussion
- C. Authorize Administrative Assistant Position
- D. Approve Agreement with Jerry Bohnsack for Planning and Zoning Administrative Services
- E. Authorize Extending Wage Increase for Deputy City Clerk/Office Manager and Finance Specialist

8. DEPARTMENTAL REPORTS

- A. City Hall Update-*Jerry Bohnsack*
- B. Shoreview Lane Shoreline Update-*Joe Zierden, Public Works Supervisor*
- C. July Breezy Point Police Offense Summary- *Informational Item*

9. ADJOURN