



CITY COUNCIL REGULAR MEETING

Monday, February 03, 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. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CONSENT AGENDA**
 - A. Proclamation March Food Share Month
 - B. Accept Planning and Zoning Administrator Resignation
 - C. Minutes January 6, 2025 Regular Council Meeting
 - D. Claims Totaling \$406,725.63 e-checks 3761e-3806e, Checks 139948-140027
5. **OPEN FORUM**
6. **CITY HALL BUILDING PROJECT Status Report - Andy Pickar HyTec**
 - A. Change Order - Entry Doors Access Control \$13,618.72
 - B. Change Order Furniture negative \$130,000
 - C. Consider Shingle Existing Roof \$36,840
 - D. Hy Tec Pay Application #4
7. **SANITARY SEWER EXPANSION DISCUSSION - Widseth Dave Reese and Nick Peterson**
 - A. Discuss Sanitary Sewer Extension Airport Road to Terminal Road to Red Oak Lane Preliminary Engineering
8. **Capital Improvement Plan Streets - Widseth Nick Peterson**
 - A. Streets CIP
9. **ZONING CODE UPDATE HKGI - Interim Administrator**

A. HKGI Zoning Ordinance Update Memo

10. ADMINISTRATOR SEARCH UPDATE - Interim Administrator

A. MGT Timeline

11. STAFF REPORTS

A. Investments & Fund Balance as of December 31, 2024

12. MAYOR AND CITY COUNCIL REPORTS

13. SUSPEND REGULAR SESSION

14. MOVE TO CLOSED SESSION under Minn. Stat. § 13D.05, subd. 3(c) to discuss acquisition of permanent and temporary easements for the Buschmann Road reconstruction project on the following parcels in the City:

10060501,10050518,10050517,10050522,10050512,10050513,10050510,10050509,10040633,10041096,10041094,10070770,10070656,10070657,10070774,10070773,10070775,10070776,10081196,10090544,10070771,10081195,10081193,10081192

A. Buschmann Road reconstruction project parcels.

15. REOPEN MEETING

A. Consider soliciting competitive bids for Buschmann Road tree removal

16. ADJOURN