



CITY COUNCIL REGULAR MEETING

Monday, June 02, 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. CONSENT AGENDA

- A. Minutes City Council Meetings May 5 and May 14, 2025
- B. Claims Totaling \$599,308.29 E-checks 3838e-3863e Checks 1400090-140158
- C. Approve sale of 2017 and 2015 Police Explorers to Timothy Tweed
- D. Resolutions to Approve Community Garden Donations
- E. Authorize Hiring of Seasonal Public Works Employee Alex Stahnke

5. OPEN FORUM

6. WIDSETH ENGINEERING

- A. Roads Capital Improvement Plan
- B. Sanitary Sewer Extension - Airport to Terminal
Approve Plans and Specifications and Authorize Advertisement for Bids

7. APPROVE CITY ADMINISTRATOR CONTRACT ALLIE POLSFUSS

- A. Employment Agreement

8. ACCEPT RESIGNATION PARKS AND RECREATION COMMITTEE MEMBERS

- A. Resignation Letters

9. DISCUSSION PARKS AND RECREATION COMMITTEE APPOINTMENTS

- A. Resolution 05-2023 to increase Park Board Members

10. EDGEWAER CIRCLE IMPROVEMENT

A. Edgewater Circle Road Improvements

11. PARKLAND DEDICATION DISCUSSION

A. Park Land Dedication

12. SIGNAGE SHOREVIEW LANE - Steve Jensen

13. LELS NOTICE TO NEGOTIATE

A. Law Enforcement Labor Services

14. DISCUSSION SECURITY FOR COMPOST BRUSH DISPOSAL SITE - 7947 Dakota Drive

A. Compost Brush Disposal Site Letter

15. CITY HALL - HY TEC PAY APPLICATION #8

A. HyTec Invoice #8

16. SUSPEND REGULAR SESSION

17. MOVE TO CLOSED SESSION

DISCUSS LAND ACQUISITION FOR BUSCHMANN ROAD - WSB

18. REOPEN MEETING

19. CITY UPDATES

A. Department Information

20. ADJOURN