



SPECIAL CITY COUNCIL MEETING

Monday, September 14, 2026 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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. SPECIAL PRESENTATIONS

A. Lifesaving Awards- Sergeant Joe Garcia and Officer Kiel Rustad

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. 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 from August 3, 2026

B. Approve Claims Totaling \$363,537.36; Checks 141335-141391 and eChecks 4142-4151

C. Approve Promotion of Nick Salvevold from Police Officer to Police Officer/EMT

D. Approve Promotion of Marshall Garbe from Police Officer to Police Officer/EMT

E. Approve Law Enforcement Wellness Visit Program

F. Approve Part-Time Public Works Position

G. Approve Conditional Offer for Owen Dabill Effective September 15, 2026

H. Approve Pay Application #2 for 2026 Street Improvement Project

I. Authorize the Breezy Point Police Department to seek Sourcwell Grants

J. Res. No. 46-2026 Supporting and Authorizing Application for Sourcwell Impact Funding

K. Res. No 47-2026 Accepting Butterfly Release Event Donations

7. PUBLIC HEARING

- A. Consider Res. No. 48-2026 Approving Second Modification to Redevelopment Plan

8. BUSINESS ITEMS

- A. 2027 Street Improvement Project Proposal
- B. Approve Shared Road Services Agreement with Pelican Township
- C. Approve Commercial Building Lease with Tremolo Communications
- D. Award Construction Bid for 2026 Buschmann Road Street Improvement Project to Kern & Tabery, Inc.
- E. Approve WSB Proposal for Construction Administration for Buschmann Road Street Improvement Project
- F. Res. No. 49-2027 Adopting the 2027 Preliminary Budget
- G. Request to Reschedule November City Council Meeting

9. DEPARTMENTAL UPDATES

- A. July Cash and Investments- *Informational*
- B. Police Department Report- *Informational*

10. ADJOURN