



CITY COUNCIL REGULAR MEETING - AMENDED 9.3.24

Tuesday, September 03, 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. RESIGNATION OF CITY ADMINISTRATOR

6. OPEN FORUM

7. PRESENTATIONS

A. Preliminary 2025 Budget & Levy Presentation and Adoption

8. ITEMS OF PUBLIC INTEREST

A. Speed Study Petition

9. 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. August 5, 2024 Regular City Council Meeting Minutes

B. August 19, 2024 City Council Workshop Minutes

C. Approval of Claims in the Amount of \$507,635.20

D. Donation to Community Garden by Pelican Lakes Conservation Club

E. Donation to Pelican Woods Cemetery

F. Police Department Policy Updates

G. LG 214 Lawful Gambling Premises Permit - Breezy Point Figure Skating Club

H. LG 215 Lease for Lawful Gambling Activity Permit - Breezy Point Figure Skating Club

10. ITEMS REMOVED FROM CONSENT AGENDA

11. NEW BUSINESS

- A. Donation of Sign for Disc Golf Course
- B. Small Pavilion Relocation
- C. Disc Golf Course Bathrooms
- D. Food Drive Request

12. OLD BUSINESS

- A. City Hall Bonding

13. STAFF REPORTS

14. MAYOR AND CITY COUNCIL REPORTS

15. AGENDA FORECAST

- A. September City Council Workshop
- B. Buschmann Road Open House
- C. City Hall Project Groundbreaking

16. ADJOURN