



CITY COUNCIL REGULAR MEETING

Monday, December 02, 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. OPEN FORUM

6. LAKES AREA FOOD SHELF -Tammy Larsen

7. ITEMS OF PUBLIC INTEREST

- A. Public Hearing - 2025 Proposed Budget and Final Levy
- B. 2025 Final Budget and Levy Resolution
- C. Public Hearing - Cannabis Ordinance
- D. Resolution to Award Sale of General Obligation Equipment Certificates
- E. Buschmann Road Update

8. 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. November 4, 2024 Regular City Council Meeting Minutes
- B. November 12, 2024 Special Meeting Minutes
- C. Approval of Claims in the Amount of \$321,544.63
- D. Resolution to Approve Donation to Police Department
- E. Resolution to Approve Cemetery Donation
- F. Event Request July 27, 2025
- G. Resolution to Approve Veterans Wreaths Donation

9. ITEMS REMOVED FROM CONSENT AGENDA

10. NEW BUSINESS

- A. Audit Services
- B. ERP Software Purchase
- C. Emergency Medical Services
- D. 2025 Fee Schedule Resolution
- E. Sand Beach Drive One Way Removal
- F. Project Pay Applications

11. OLD BUSINESS

- A. Administrator Search

12. STAFF REPORTS

13. MAYOR AND CITY COUNCIL REPORTS

14. AGENDA FORECAST

15. ADJOURN