



CITY COUNCIL REGULAR MEETING - AMENDED 5.31.24

Monday, June 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. OPEN FORUM

6. PRESENTATIONS

A. Life Saving Award

B. 2023 Audit Presentation

7. ITEMS OF PUBLIC INTEREST

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. May 6, 2024 Regular City Council Meeting Minutes

B. May 21, 2024 City Council Workshop Minutes

C. Approval of Claims in the Amount of \$439,601.04

D. 2025 Budget Calendar

9. ITEMS REMOVED FROM CONSENT AGENDA

10. NEW BUSINESS

A. Practice Disc Golf Basket Donation

B. Cemetery Commission Appointment

C. WWTF Plan Permitting Agreement with Widseth

D. Sewer Rate Study

- E. Unbilled Sewer Accounts
- F. Ballistic Shield Purchase
- G. City Brush Pile
- H. Parks & Recreation Master Plan
- I. Community Garden Proposal
- J. Disc Golf Course Code of Conduct

11. OLD BUSINESS

- A. Disc Golf Course Event Permit
- B. Zoning Code Update Consultant Selection

12. STAFF REPORTS

13. MAYOR AND CITY COUNCIL REPORTS

14. AGENDA FORECAST

- A. June Council Workshop

15. ADJOURN