



# CITY COUNCIL REGULAR MEETING

**Monday, January 06, 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](mailto:cityadmin@cityofbreezypointmn.us)

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## AGENDA

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**1. OATH OF OFFICE**

**2. CALL TO ORDER**

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

**5. APPROVAL/AMENDMENT OF THE AGENDA**

**6. CONSENT AGENDA**

A. December 2, 2024 Regular City Council Meeting Minutes

B. December 20, 2024 Special Meeting Minutes

C. Claims Totaling \$463,362.96 E-checks 3734e-3760e Checks 139873-139947

D. Resolution Approving Mayor as Signatory and for Safety Deposit Box

**7. OPEN FORUM**

**8. BUSCHMANN ROAD PROJECT STATUS - Paul Sandy**

A. Buschmann Road Project

B. Authorize distribution of Appraisals

**9. RESOLUTION 01-2025 ANNUAL APPOINTMENTS & ORGANIZATIONAL STRUCTURE - Mayor Roggenkamp**

A. Resolution Approving Annual Appointments & Organizational Structure

**10. DISCUSS RECREATION OF COMMITTEES - Mayor Roggenkamp**

A. Discuss Re-Creat Committees and Council Liaisons

**11. POLICE EQUIPMENT PURCHASE - Chief Sandell**

A. Police Department LUCAS Purchase

**12. PUBLIC SAFETY BUILDING MAINTENANCE - Chief Sandell**

A. Public Safety Building Stucco Repair

B. Public Safety Building Furnace Replacement

**13. CITY ADMINISTRATOR RECRUITMENT - Interim Administrator Bohnsack**

A. Administrator Recruitment Update

**14. PAY REQUEST - CITY HALL RENOVATION - Interim Administrator Bohnsack**

A. City Hall Renovation - HyTec Pay Application #3

**15. STAFF REPORTS - Interim Administrator Bohnsack**

A. Financial Update

B. Widseth Engineering End of year update

C. League of Minnesota Cities Insurance Agent

**16. MAYOR AND CITY COUNCIL REPORTS**

**17. AGENDA FORECAST**

**18. ADJOURN**