



# CITY COUNCIL REGULAR MEETING

**Monday, April 03, 2023 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](mailto:cityadmin@cityofbreezypointmn.us)

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## AGENDA

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

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

**5. OPEN FORUM**

Items not included in the agenda.

**6. 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. March 6, 2023 Regular City Council Meeting Minutes

B. March 17, 2023 Special City Council Meeting Minutes

C. Approval of Claims Totaling \$96,270.41 comprised of Physical Checks 138278 - 138369.

D. Appointment of Darlene Erickson to the Cemetery Commission

E. Appointment of Lisa Baer to Cemetery Commission

F. Sourcewell Community Impact Funding Grant Approval

**7. PERSONAL & FINANCE COMMITTEE REPORT**

A. Consideration of RFP for Health Insurance Broker

B. 2023 Tort Liability Waiver

**8. NEW BUSINESS**

A. Airport Request for Use of Tables and Chairs

**9. OLD BUSINESS**

A. Direction on Continuation of Disc Golf Course Expansion

**10. STAFF REPORTS**

**11. MAYOR AND CITY COUNCIL REPORTS**

**12. ADJOURN TO BOARD OF APPEAL & EQUALIZATION MEETING ON WEDNESDAY, APRIL 19  
AT 10:00A.M. IN THE CITY COUNCIL CHAMBERS.**