



# CITY COUNCIL REGULAR MEETING

**Tuesday, September 05, 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. **CLOSED SESSION PURSUANT TO MN STATUTE 13D.05 SUBD. 3(B) ATTORNEY-CLIENT PRIVILEGE TO DISCUSS POTENTIAL LITIGATION**
6. **OPEN FORUM**  
Items not included in the agenda.
7. **ITEMS OF PUBLIC INTEREST**
  - A. 2024 Preliminary Budget & Levy Presentation, Public Hearing, and Adoption
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. August 1, 2023 City Council Workshop Minutes
  - B. August 7, 2023 Regular City Council Meeting Minutes
  - C. August 15, 2023 City Council Workshop Minutes
  - D. Approval of Claims in the Amount of \$147,133.39
  - E. Resolution 12-2023 Implementing a Salary Plan
  - F. Memorandum of Understanding with LELS Local #359 Setting 2024 and 2025 Wages
  - G. Public Safety Building Furnace Replacement
9. **ITEMS REMOVED FROM CONSENT AGENDA**
10. **NEW BUSINESS**
  - A. Proposed Ordinance 2023-03 Cannabis Regulations
  - B. Proposed Ordinance 2023-04 Cannabis Licensure and Retail Sale Moratorium

- C. Planning & Zoning Administrator Position
- D. Outdoor Warning Siren Discussion
- E. Discussion on Council Committees

**11. OLD BUSINESS**

- A. Disc Golf Course Event Permit

**12. STAFF REPORTS**

**13. MAYOR AND CITY COUNCIL REPORTS**

**14. AGENDA FORECAST**

**15. ADJOURN**