



CITY COUNCIL REGULAR MEETING

Tuesday, September 02, 2025 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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. OPEN FORUM

The City Council invites residents to share new ideas or concerns related to city business not already on the agenda; however, individual question and remarks are limited to three (3) minutes per speaker. No City Council action will be taken, although the Council may refer issues to staff for follow up or for consideration at a future meeting. The Mayor may use discretion if speakers are repeating views already expressed or ask for a spokesperson for groups of individuals with similar views. Speakers should state their name and home address at the podium before speaking.

5. CONSENT AGENDA

- A. Approve Claims Totaling \$605,726.66-Checks 140482-140543 and eChecks 3969e-3997e
- B. Approve City Council Meeting Minutes from August 4, 2025
- C. Approve Pay Application #2 for Sanitary Sewer Extension Project
- D. Declare Vehicle as Surplus and Authorize Sale of Property
- E. Res. 17-25 Accept Sign Donation to Breezy Point Parks and Recreation Department
- F. Res. 18-25 Approve Donations to Pelican Woods Cemetery
- G. Res 20-25 Supporting and Authorizing the Application for Sourcewell Community Impact Funding for Public Safety Grant Submittal
- H. Res. 21-25 Supporting and Authorizing the Application for Sourcewell Community Match Funding for Public Works Grant Submittal

6. BUSINESS ITEMS

- A. Approve HyTec Pay Application #11
- B. Approve Parks and Recreation Master Plan Proposal by Widseth
- C. Buschmann Road Project Funding Discussion

- D. Zoning Code Revision Discussion
- E. 2026 Preliminary Budget Presentation and Discussion
- F. Res. No. 19-2025 Approve 2026 Preliminary Tax Levy and Set Date for Public Comment

7. DEPARTMENTAL UPDATES

- A. City Hall Update and Payment Tracking-*Allie Polsfuss*
- B. Administrative Assistant Position Update-*Allie Polsfuss*
- C. Financial Software Implementation Update-*Janette Rust*
- D. Planning and Zoning Commission Upcoming Agenda-*Jerry Bohnsack*

8. ADJOURN