



# CITY COUNCIL REGULAR MEETING

**Monday, May 06, 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](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 LITIGATION CITY OF BREEZY POINT VS. RIEBER**

**6. OPEN FORUM**

**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. April 1, 2024 Regular City Council Meeting Minutes

B. April 24, 2024 City Council Workshop Minutes

C. Approval of Claims in the Amount of \$106,689.15.

D. Sale of Surplus Property

E. The North Star 2024 Liquor License

F. Resolution 11-2024: Sourcewell Community Impact Funding

G. Resolution 12-2024: Cemetery Commission Membership

**9. ITEMS REMOVED FROM CONSENT AGENDA**

**10. NEW BUSINESS**

A. Effluent Turbine Replacement

B. Public Safety Building Furnace Replacement

C. PD Rifles and Optics Purchase

D. LMCIT Collaboration Services Proposal

**11. OLD BUSINESS**

- A. Shoreview Lane Damage Assessment Report
- B. Streets CIP Request for Proposals
- C. Disc Golf Course Event Permit
- D. Parks & Recreation Committee Appointment

**12. STAFF REPORTS**

**13. MAYOR AND CITY COUNCIL REPORTS**

**14. AGENDA FORECAST**

- A. May City Council Workshop

**15. ADJOURN**