



# CITY COUNCIL REGULAR MEETING

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

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## AGENDA

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### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

### 4. CONSENT AGENDA

- A. Approve Claims Totaling \$460,882.36, Checks 140544-140636 and eChecks 3998e-4022e
- B. Approve City Council Meeting Minutes from September 2, 2025
- C. Approve Offer of Employment for Kathleen Nelson as Administrative Assistant
- D. Approve Change Order No. 1 for CR-11 Sanitary Sewer Extension Project
- E. Approve Pay Application #3 for CR-11 Sanitary Sewer Extension
- F. Approve Gambling License for The North Star/Skate Club
- G. Approve Purchase of Repair Gate Valve
- H. Res. No. 22-2025 Approving 2025 Budget Amendment
- I. Res. No. 23-2025 Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations

### 5. 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.*

### 6. BUSINESS ITEMS

- A. Approve Pay Application #12 for City Hall Project
- B. Res. No. 24-2025 Request to Rezone one Portion of Outlot A. Whitebirch 7th Addition from R-4 to RC Resort Commercial and Rezone portion of Outlot B Whitebirch 7th Addition from RC to R4

- C. Res. No. 25-2025 Approve Request to Vacate Utility and Drainage Easement within Outlot C Whitebirch 7th Addition
- D. Res. No. 26-2025 Approve Subdivision Application Whitebirch Inc.
- E. Special Assessment Policy
- F. Res. No. 27-2025 Ordering Preparation of Feasibility Report for 2026 Street Improvement Project (CP-02)
- G. Approve Engineering Contract for Feasibility Report for 2026 Street Improvement Project (CP-02)
- H. Res. No. 28-2025 Approve Plans and Specifications and Authorize Ad for Bid for 2026 Buschmann Road Project (CP-01)
- I. Res. No. 29-2025 Call for Public Hearing on Preliminary Issuance of Bonds to be held November 3, 2025

**7. DEPARTMENTAL UPDATES**

- A. City Hall Event-*Allie Polsfuss*
- B. Zoning Code Update-*Allie Polsfuss*
- C. Public Works Update-*Joe Zierden*
- D. Police Department Summary- *Informational Item*

**8. ADJOURN**