



CITY COUNCIL REGULAR MEETING

Monday, February 02, 2026 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 City Council Regular Meeting Minutes from January 5, 2026
- B. Approve Public Hearing Meeting Minutes from January 5, 2026
- C. Approve Vendor Claims Totaling \$224,400.31; Checks 140848-140903 and eChecks 4076-4081
- D. Approve Waiving Facility Reservation Fee for Women's Club and Special Event Permit Fee for North Central Bass
- E. Approve Disc Golf Course Event Permit Application for Airborn Disc Golf
- F. Res. No. 07-2026 Supporting and Authorizing Application for Sourcewell Third Party Services Program
- G. Res. No. 08-2026 Accepting Donation of \$200.00 for Community Garden by Crosslake Area Garden Club

6. SPECIAL PRESENTATIONS

- A. Brainerd Lakes Area Economic Development Corp- *Tyler Glynn*

7. PUBLIC HEARING

- A. Ordinance 01-2026 Amending Chapter 91 of the City Code; Parks and Recreation

8. BUSINESS ITEMS

- A. Approve Pay Application #14 and #15 to Hytec Construction
- B. Edgewater Circle Project Assessment Discussions
- C. Proclamation of FoodShare Month

9. DEPARTMENTAL UPDATES & COUNCIL REPORTS

- A. City Administrator-*Strategic Planning Reminder*
- B. Informational Item- *November Cash & Investments*

10. ADJOURN