



CITY COUNCIL REGULAR MEETING

Monday, April 07, 2025 at 6:30 PM

Public Safety Building | 8361 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. CONSENT AGENDA

A. Minutes City Council March 3 and March 19, 2025

B. Claims Totaling \$573,493.95 E-checks 3838e-3863e and Checks 140090-140158

C. Approve to Sell 2015 and 2017 PD Explorers

D. Notice of Special Elections April 15 and April 29

E. Resolution to Approve Community Garden Donation

F. Resolution to Approve Donation of Garden Tools

5. OPEN FORUM

6. PARKS AND RECREATION COMMITTEE UPDATE - Gail Arne

7. SEWER EXTENSION AIRPORT ROAD TO TERMINAL ROAD - Authorize preparation of plans and specification. Authorize ad for bids.

A. Sewer Extension

8. POLICE DEPARTMENT - Surveillance and Security Approve award of Bid to Midwest Security & Fire.

CITY HALL - Surveillance and security Approve award of Bid to Midwest Security & Fire.

A. Security System Quotes

9. RECOMMENDATION PARCEL 10161007 PURCHASE FOR PARKS

A. Parcel 10161007

10. BOBCAT TOOLCAT REPLACEMENT for Public Works

A. Toolcat

11. DUST COATING APPLICATION 2025

A. Dust Coating

12. JOHN DEERE MOTOR GRADER WARRANTY Public Works

A. Motor Grader Extended Warranty

13. HEARTLAND ANIMAL RESCUE TEAM CONTRACT - Chief Sandell

A. HART Contract

14. ADMINISTRATOR SEARCH UPDATE - Set date week of 04/28/2025 Special Meeting. Select Round one candidates. Set date week of 5/12/2025 Interview Candidates.

A. MGT Administrator Hiring Timeline

15. CITY HALL - HY TEC PAY APPLICATION #6

A. Invoice HyTec Pay Application #6

16. SUSPEND REGULAR SESSION

17. MOVE TO CLOSED SESSION

BUSCHMANN ROAD - Easement Acquisition

18. REOPEN MEETING

19. AUTHORIZE PAYMENT TO Buschmann Road Property Owners with signed agreements.

20. CONSIDER RESOLUTION EMINENT DOMAIN

A. Resolution - Buschmann Road Project Easements

21. CITY UPDATES

A. Department Information

22. ADJOURN