



CITY COUNCIL SPECIAL MEETING

Thursday, April 30, 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 Meeting Minutes from April 6, 2026
- B. Approve Claims Totaling \$192,846.55 Checks: 141054-141119 and eCheck 4107
- C. Authorize Seeking Donation for 2026 Night to Unite
- D. Res. No. 19-26 Authorize the Opening of a New Checking Account and Transfer of Funds
- E. Res. No. 20-26 Local Road Improvement Program Grant Agreement
- F. Res. No. 21-26 Local Road Improvement Program Funding Agreement with Crow Wing County
- G. Res. No. 22-26 Restricting Parking along Buschmann Road
- H. Approve Final Plat for Re-Subdivision

6. PUBLIC HEARING

- A. 2025 Edgewater Circle Project Reassessment Hearing
- B. 2026 Street Improvement Project Assessment Hearing
- C. Ord. 02-2026 Amending 2026 Fee Schedule to Include Administrative Citation Fines

7. BUSINESS ITEMS

- A. Res. No. 23-26 Adopt 2025 Edgewater Circle Project Assessment Roll
- B. Res. No. 24-26 Accepting Bid for 2026 Street Improvement
- C. Res. No. 25-26 Adopting Assessment Rolls for 2026 Street Improvement Project
- D. Ord. 02-2026 Amending 2026 Fee Schedule and Res No. 26-26 Publish by Title and Summary
- E. Res. No. 27-26 Approve Plans and Specifications and Ordering Advertisement for Bids for the 2026 Buschmann Road Project
- F. Authorize Widseth to Complete Shoreview Shoulder and Riprap Maintenance Plan

8. DEPARTMENTAL UPDATES

- A. State of the City Address- *Mayor Roggenkamp*
- B. First Quarter Financial Report- *Informational Item*
- C. Mobile Food Truck- *Allie Polsfuss*

9. ADJOURN