



CITY COUNCIL REGULAR MEETING

Monday, January 05, 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 Claims total \$171,807.19; Checks 140761-140847 and eChecks 4060-4075
- B. Approve City Council Meeting Minutes from December 1, 2025
- C. Approve City Administrator Performance Review Summary
- D. Approve Not to Waive Tort Liability Limits
- E. Approve Pay Equity Implementation Report
- F. Res. No. 01-2026 Approve Crow Wing County Hazard Mitigation Plan
- G. Res. No. 02-2026 Approve Electronic Transfers for 2025
- H. Res. No. 03-2026 Approve Cemetery Wreath Donation
- I. Approve Engineering Proposal for Sanitary Sewer Metering Improvements
- J. Res. No. 06-2026 Regarding SS4A Grant-Funded Brainerd Lakes Area Vulnerable Users Plan

6. SPECIAL PRESENTATIONS

- A. Bolton & Menk-County Road 11 Traffic Study Update

7. BUSINESS ITEMS

- A. Res. No. 04-2026 Receiving Amended Feasibility Report for the 2026 Street Improvement Project
- B. Res. No. 05-2026 Order Improvements and Authorize Preparation of Plans and Specifications for the 2026 Street Improvement Project
- C. Approve Proposal for Design and Contract Administration of 2026 Street Improvement Projects
- D. Buschmann Road Bond Alternatives Discussion
- E. Parks and Recreation Ordinance Discussion

8. DEPARTMENTAL UPDATES

- A. City Administrator Polsfuss
- B. City Engineer Nick Peterson-*Informational Item*

9. ADJOURN