



# CITY COUNCIL REGULAR MEETING

**Monday, August 05, 2024 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. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL/AMENDMENT OF THE AGENDA**

**5. OPEN FORUM**

**6. PRESENTATIONS**

A. Life Saving Awards

**7. ITEMS OF PUBLIC INTEREST**

**8. CONSENT AGENDA**

One action, topics will not be discussed unless removed from consent agenda. Items requiring the expenditures of funds are budgeted items or have been previously discussed by the City Council.

A. July 1, 2024 Regular City Council Meeting Minutes

B. July 18, 2024 Special City Council Meeting Minutes

C. Approval of Claims in the Amount of \$331,611.68

D. Donations to Pelican Woods Cemetery

E. Approval of Auction Sales

F. Sale of Surplus Tazers

**9. ITEMS REMOVED FROM CONSENT AGENDA**

**10. NEW BUSINESS**

A. City Council Wages Discussion

**11. OLD BUSINESS**

A. City Hall Project Bonding

B. Appointment of Streets Committee Members

**12. STAFF REPORTS**

**13. MAYOR AND CITY COUNCIL REPORTS**

**14. AGENDA FORECAST**

A. August City Council Workshop

**15. ADJOURN**