

## CITY COUNCIL REGULAR MEETING

# Monday, October 02, 2023 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. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL/AMENDMENT OF THE AGENDA
- 5. OPEN FORUM

Items not included in the agenda.

#### 6. PRESENTATIONS

- A. Convention & Visitors Bureau Brainerd Lakes Chamber of Commerce
- B. Pequot Lakes School District Referendum
- C. Pequot Lakes School District Safe Routes to School
- D. Parks & Recreation Committee Update

### 7. 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. September 5, 2023 Regular City Council Meeting Minutes
- B. Approval of Claims in the Amount of \$185,407.59.
- C. Resolution 13-2023 Donation to Breezy Point Police Department
- D. VOTER Account Agreement with Crow Wing County
- E. FNC Corporate Resolution Certification

### 8. ITEMS REMOVED FROM CONSENT AGENDA

#### 9. NEW BUSINESS

- A. Organizational Assessment Proposals
- B. Setting October and November Council Workshops

C. Resolution 14-2023 Expanding the Parks & Recreation Committee

### 10. OLD BUSINESS

- A. Disc Golf Course Event Permit
- B. Proposed Ordinance 2023-04 Cannabis Use Regulations
- 11. STAFF REPORTS
- 12. MAYOR AND CITY COUNCIL REPORTS
- 13. AGENDA FORECAST
  - A. November City Council Meeting Agenda Forecast
- 14. ADJOURN