



# CITY COUNCIL REGULAR MEETING

**Monday, November 06, 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](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**

Items not included in the agenda.

**6. PRESENTATIONS**

- A. Life Saving Awards and Certificate of Recognition
- B. Pequot Lakes School District Safe Routes to School
- C. Community Garden Proposal

**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. October 2, 2023 Regular City Council Meeting Minutes
- B. October 17, 2023 City Council Workshop Minutes
- C. Approval of Claims in the Amount of \$125,922.72.
- D. Resolution 14-2023 Declaring PERA Contributions for Part-Time Police Officers

**8. ITEMS REMOVED FROM CONSENT AGENDA**

**9. NEW BUSINESS**

- A. LRIP Grant Application for Buschmann Road
- B. Pequot Lakes Fire District Ladder Truck Purchase
- C. Hiring of Patrol Officer
- D. Approval of Questica Budget Software

E. Discussion on STR Well Testing

F. Discussion on Golf Cart Rules

**10. OLD BUSINESS**

A. City Hall Final Design

B. Expansion of the Parks & Recreation Committee

C. Request to Return Disc Golf Course Event Permit to Parks & Recreation Committee

D. FNC Corporate Resolution Certification

**11. STAFF REPORTS**

**12. MAYOR AND CITY COUNCIL REPORTS**

**13. STAFF REPORTS**

**14. ADJOURN**