



CITY COUNCIL REGULAR MEETING

Monday, May 01, 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. 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. April 3, 2023 Regular City Council Meeting Minutes

B. April 19, 2023 Board of Appeal & Equalization Meeting Minutes

C. Approval of Claims Totaling \$52,056.29 Comprised of Physical Checks 138370-138426.

D. Mutual Aid Agreement with St. Louis County

E. 2023-2024 Fire Services Contract

7. PERSONAL & FINANCE COMMITTEE REPORT

A. Agreement with BakerTilly for Municipal Advisor Services

8. SAFETY & PUBLIC WORKS COMMITTEE REPORT

A. Buschmann Road Design Contract Amendment & Project Update

9. NEW BUSINESS

A. Acquisition of Old Charter Communications Building

B. City Council Workshop on City Hall Facility Assessment Report

C. Classification of Tax Forfeited Properties

D. Continuation of Local Board of Appeal & Equalization

10. OLD BUSINESS

11. STAFF REPORTS

12. MAYOR AND CITY COUNCIL REPORTS

13. ADJOURN TO CLOSED SESSION PURSUANT TO STATE STATUTE 13D.05 TO CONDUCT ANNUAL PERFORMANCE EVALUATION ON CITY ADMINISTRATOR DAVID CHANSKI

14. RECONVENE OPEN SESSION

15. ADJOURN