



CITY COUNCIL MEETING

AGENDA ITEM

Prepared By: <i>Allie Polsfuss, City Administrator</i>	Meeting Date: <i>10/6/2025</i>	Item Name: <i>Approve Resolution Calling for a Public Hearing</i>
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BACKGROUND

As the next step of the bond issuance process, the City Council must adopt a resolution calling for a public hearing for the 2026 Buschmann Road Project to issue a General Obligation Street Reconstruction Bond for the 2026 Buschmann Road Street Reconstruction Project.

OVERVIEW

As part of the next step in the bond issuance process for the 2026 Buschmann Road Street Reconstruction Project, the City Council must adopt a resolution calling for a public hearing. This is required under Minnesota Statutes, Section 475.59, Subdivision 3b, which authorizes municipalities to issue General Obligation Street Reconstruction Bonds to finance street reconstruction projects.

The issuance of these bonds requires a public hearing before proceeding. The hearing provides the public an opportunity to comment on the proposed financing method.

Attachment A is the resolution calling for the public hearing on November 3, 2025 at 6:30 PM, and proper public hearing notice to be sent to the paper.

The bonding process and construction bidding process run parallel. Below shows the tentative schedule for Council action regarding funding and construction on this project, so you know what to expect as we move forward. It is anticipated that a special meeting will be called in December to award the construction bid and call for the sale of bonds.

2026 Buschmann Road Timeline			
Action	Party	Date	Category
Approve Plans and Specifications and Authorize Ad for Bid	Council	10/6/2025	Construction
Call for Public Hearing on Preliminary Issuance of Bonds	Council	10/6/2025	Funding
Notice of Public Hearing to Paper	City Administrator	10/17/2025	Funding
Notice of Ad for Bid to Paper	WSB	10/25/2025	Construction
Public Hearing on Preliminary Issuance of Bonds	Council	11/3/2025	Funding
Approve Construction Bids	Council	12/8/2025 (Special)	Construction
Review Presale Report and Calls for Sale of Bonds	Council	12/8/2025 (Special)	Funding

STAFF RECOMMENDATION

Staff recommends City Council approve the resolution calling for a public hearing as presented.

SUPPORTING DOCUMENTS

Attachment A- Res. No.

RESOLUTION NO. 29-2025

**RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSAL
TO ADOPT A STREET RECONSTRUCTION PLAN AND THE INTENT
TO ISSUE GENERAL OBLIGATION STREET RECONSTRUCTION
BONDS**

WHEREAS, the City Council (the "Council") of the City of Breezy Point, Minnesota (the "City"), proposes that it is the best interest of the City to issue and sell general obligation street reconstruction bonds pursuant to Minnesota Statutes, Section 475.58, subdivision 3b, as amended (the "Act"), to finance the cost of street reconstruction projects, as described in the proposed street reconstruction plan described below, a copy of which is on file in the City Administrator's office; and

WHEREAS, pursuant to the Act, the City is authorized to issue and sell general obligation street reconstruction bonds to finance street reconstruction under the circumstances and within the limitations set forth in the Act; and the Act provides that street reconstruction projects may be financed with general obligation street reconstruction bonds, following adoption of a street reconstruction plan, after a public hearing on the street reconstruction plan and on the issuance of general obligation street reconstruction bonds and other proceedings conducted in accordance with the requirements of the Act; and

WHEREAS, pursuant to the Act, the City has undertaken to prepare a five year street reconstruction plan for calendar years 2026 through 2030, which describes the streets to be reconstructed, the estimated costs and any planned reconstruction of other streets in the City, including the issuance of general obligation street reconstruction bonds under the Act (the "Plan"), to determine the funding strategy for street reconstruction projects.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Breezy Point, Minnesota, as follows:

1. Public Hearing. The Council hereby determines to call for and to hold a public hearing on the Plan and the issuance of general obligation street reconstruction bonds thereunder at a meeting of the Council to be held on November 3, 2025, the public hearing shall commence at 6:30 P.M.

2. Publication. The staff of the City is hereby authorized and directed to cause the Notice of Public Hearing which is attached to this Resolution to be published in the City's official newspaper not less than 10 days nor more than 28 days prior to the scheduled public hearing date.

This resolution was adopted by the City Council of the City of Breezy Point on the 6th day of October 2025, by a vote of:

Rebecca Ball: ____

Brad Scott: ____

Steve Jensen: ____

Todd Roggenkamp: ____

Michael Moroni: _____

Mayor, Todd A. Roggenkamp

Attest:

City Administrator, Allie Polsfuss

EXHIBIT A

CITY OF BREEZY POINT, MINNESOTA

NOTICE OF PUBLIC HEARING ON THE PROPOSAL TO ADOPT A
STREET RECONSTRUCTION PLAN AND THE INTENT TO ISSUE
GENERAL OBLIGATION STREET RECONSTRUCTION BONDS

NOTICE IS HEREBY GIVEN that the City Council (the "Council") of the City of Breezy Point, Minnesota (the "City"), will meet on November 3, 2025, at 6:30 P.M., at the City Hall, 8319 County Road 11, Breezy Point, Minnesota, for the purpose of conducting a public hearing on (a) the proposal to adopt a five year street reconstruction plan and (b) the intent to issue not to exceed \$3,350,000 general obligation street reconstruction bonds under its street reconstruction plan for street reconstruction improvements described in the street reconstruction plan.

If a petition requesting a vote on the issuance of the general obligation street reconstruction bonds is signed by voters equal to five percent of the votes cast in the last municipal general election and is filed with the City Administrator within 30 days after the public hearing, the City may issue the general obligation street reconstruction bonds only after obtaining the approval of a majority of the voters voting on the question of the issuance of the general obligation street reconstruction bonds.

All interested persons may appear at the November 3, 2025 public hearing and present their views orally; or if in writing contact the City Administrator's office at 8319 County Road 11, Breezy Point, MN 56472 or 218-569-1001.

BY ORDER OF THE CITY COUNCIL

/s/ Allie Polsfuss, City Administrator