



# CITY COUNCIL REGULAR MEETING

**Monday, March 04, 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. Proclamation Declaring March as Foodshare Month in the City of Breezy Point
  - B. First Children's Finance
7. **ITEMS OF PUBLIC INTEREST**
  - A. City Hall Design
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. February 5, 2024 Regular City Council Meeting Minutes
  - B. February 20, 2024 Special City Council Meeting Minutes
  - C. February 20, 2024 City Council Workshop Minutes
  - D. Approval of Claims
9. **ITEMS REMOVED FROM CONSENT AGENDA**
10. **NEW BUSINESS**
  - A. Streets CIP Request for Proposals
  - B. Police Side-by-Side Purchase
  - C. Pequot Lakes Fire District JPA Amendment
11. **OLD BUSINESS**

A. Terminal Road and Red Oak Lane Sewer Extension

**12. STAFF REPORTS**

**13. MAYOR AND CITY COUNCIL REPORTS**

**14. AGENDA FORECAST**

A. Draft March City Council Workshop Agenda

**15. ADJOURN**

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