

**CITY OF BREEZY POINT
RESOLUTION 05-2026**

**RESOLUTION ORDERING IMPROVEMENTS AND AUTHORIZING THE
PREPARATION OF PLANS AND SPECIFICATIONS FOR THE 2026 STREET
IMPROVEMENT PROJECT, CITY PROJECT NO. 02-26**

WHEREAS, Resolution 39-2025 of the City Council adopted the 1st day of December, 2025, fixed a date for a Public Hearing on City Project No. 02-26, the proposed improvements associated with the 2026 Street Improvement Project, City Project 02-26, pursuant to Minnesota Statutes Chapters 429.011 to 429.111; and,

WHEREAS, the Public Hearing was scheduled on January 5, 2026 and notices of the date, time, and place of the scheduled hearing were sent to the property owners and published in the City's official newspaper; and,

WHEREAS, it is proposed to perform street improvements to Bluebird Lane, Piney Way, and Wren Drive; and,

WHEREAS, it is proposed to authorize preparation of plans and specifications for the 2026 Street Improvement Project, City Project 02-26; and,

WHEREAS, ten days' mailed notice and two published notices of the hearing were given, and the hearing was held thereon on the 5th Day of January, 2026, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BREEZY POINT, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the Resolution 39-2025 adopted 1st day of December, 2025
3. The preparation of plans and specifications for the street improvements Blue Bird Lane, Piney Way, and Wren Drive, 2026 Street Improvement Project, City Project 02-26 is authorized.
4. WIDSETH is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the council this 5th Day of January, 2026

Rebecca Ball: ____

Brad Scott: ____

Steve Jensen: ____

Todd Roggenkamp: ____

Michael Moroni: ____

Adopted this 5th Day of January, 2026

Mayor Todd A. Roggenkamp

Attest:

Allie Polsfuss, City Administrator