



# CITY COUNCIL REGULAR MEETING

**Monday, June 05, 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. ITEMS OF PUBLIC INTEREST**

A. Direction on the Completion of the Disc Golf Course Expansion

**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. May 1, 2023 Regular City Council Meeting Minutes

B. Approval of Claims in the Amount of \$251,484.39 Comprised of Checks 138427 - 138519.

C. Resolution 07-2023 Accepting Donation from Bonnie Supan to the Pelican Woods Cemetery.

D. Public Assembly First Amendment Rights Policy

E. New Holland Tractor Repair

**8. NEW BUSINESS**

A. May 16, 2023 City Council Workshop Summary & Minutes

B. May 20, 2023 City Council Retreat Minutes

C. Discussion on Communication Improvements

D. Pequot Lakes Fire District Capital Improvement Plan

E. Approval of 2024 Budget Calendar

F. Discussion on July 2023 Meeting Date

[G.](#) City Council Workshop to Discuss Bylaws and Code of Conduct for All City Boards, Committees, and Commissions.

**9. OLD BUSINESS**

[A.](#) Selection of Health Insurance Broker

**10. STAFF REPORTS**

[A.](#) City Website Update

[B.](#) Buschmann Road Project Website

[C.](#) Police Department Hiring Update

**11. MAYOR AND CITY COUNCIL REPORTS**

**12. ADJOURN**