

**OSSEO CITY COUNCIL  
SPECIAL MEETING MINUTES  
MAY 5, 2009**

**1. CALL TO ORDER**

Mayor John Hall called the special meeting of the Osseo City Council to order at 6:08 p.m. on Tuesday, May 5, 2009.

**2. ROLL CALL**

Members present: Council members Brian Kleven, Steve Menth, Ken Schreiber, and Mayor John Hall.

Members Absent: Council member Steve Parks.

Staff present: City Administrator Greg Withers and City Attorney Loren Magsam.

**3. AGREEMENT TO WAIVE NOTICE**

**A motion was made by Menth and seconded by Kleven to waive the 24 hour written notice requirement of a special meeting.** Administrator Withers read a faxed statement by Parks:

“I, Council member Steve Parks, understand that Osseo City Council desires to hold a Special Meeting on Tuesday, May 5, 2009, at 6:00 p.m., for the purpose of setting a date for the Sale of Bonds for the Central Avenue Project. I hereby waive the ‘24 hour written notice’ of said meeting required by Section 30.16 of the City Code.”

**Upon a roll call vote, Menth, Schreiber, Kleven and Hall voted Yes. The motion was adopted 4-0.**

**4. APPROVAL OF AGENDA**

**A motion was made by Menth and seconded by Schreiber to approve the proposed agenda. The motion carried 4-0.**

**5. SPECIAL BUSINESS**

**Council member Menth moved, seconded by Mayor Hall to reconsider the failed motion from the Special Meeting of Monday, May 4, 2009, to set the date for the Sale of Bonds for the Central Avenue Project. Upon a roll call vote Menth, Kleven and Hall voted Yes, and Schreiber voted No. The motion to reconsider passed 3-1.**

**Council member Kleven confirmed his motion, Mayor Hall confirmed his second of a motion to Set the date for the Sale of Bonds for the Central Avenue Project for Thursday, May 14, 2009, at 6:30 p.m. in the Council Chambers of Osseo City Hall. There was no discussion. Upon roll call vote Menth, Kleven and Hall voted Yes, and Schreiber voted No. The motion to set the date for the sale of bonds was adopted 3-1.**

**4. ADJOURNMENT**

**A motion was made by Kleven, seconded by Schreiber, to adjourn at 6:14 p.m. The motion carried 4-0.**

Respectfully submitted,

Greg Withers  
City Administrator