



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, November 13, 2017
7:00 p.m., Council Chamber

MAYOR: DUANE POPPE COUNCILMEMBERS: HAROLD E. JOHNSON, MARK SCHULZ, LARRY STELMACH, ANNE ZELENAK

1. **Call to Order**
2. **Roll Call [quorum is 3]**
3. **Pledge of Allegiance**
4. **Approval of Agenda [requires unanimous additions]**
5. **Consent Agenda [requires unanimous approval]**
 - A. Approve Council Minutes of October 23
 - B. Receive September Osseo Maple Grove Hockey Association Gambling Report
 - C. Receive September Northwest Area Jaycees Gambling Report
 - D. Receipt October Building Report
 - E. Receive October Fire Department Relief Association Gambling Report
 - F. Receive October Lions Gambling Report
 - G. Consider Statutory Tort Limits for City's Liability Coverage
 - H. Receive October American Legion Gambling Report
6. **Matters from the Floor**
7. **Special Business**
 - A. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Confirm EDA Actions of November 13
 - B. Receive Feasibility Reports & Order Improvement Hearings for 2018 Street & Alley Projects – Lee Gustafson, WSB & Associates
 - 1) Street Project (Resolution)
 - 2) Alley Project (Resolution)
 - C. Approve Osseo Compensation Study and Job Description Final Report – Julie Urell, Springsted
 - D. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Adjournment**

Announcements:

City Hall Closed for Thanksgiving, Nov 23 and 24

The City of Osseo's mission is to provide high-quality public services in a cost-effective, responsible, innovative, and professional manner given changing needs and available resources.