



# Osseo City Council Meeting

## AGENDA

**REGULAR MEETING**  
**Monday, November 27, 2017**  
**7:00 p.m., Council Chamber**

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

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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. Receive EDA Minutes of November 13
  - B. Receive Parks & Recreation Committee Minutes of November 7
  - C. Approve Library Fee Waiver for Library Summer Programs
  - D. Receive Heritage Preservation Minutes of November 14
  - E. Accept Resignation of Firefighter James Hultgren
  - F. Accept Resignation of Part-time Police Officer Mark Marah
  - G. Receive October Osseo Maple Grove Hockey Association Gambling Report
  - H. Approve Fire Department Annual Payroll for November 2016 through October 2017
  - I. Approve Library Fee Waiver for Library Program
  - J. Approve Council Minutes of November 13
  - K. Receive Planning Commission Minutes of November 20
6. **Matters from the Floor**
7. **Special Business**
  - A. Presentation by Alene Tchourumoff, Lona Schreiber, and Eric Wojchik—Chair, District 2 Council Member, and Sector Representative of the Metropolitan Council
  - B. Presentation by Jennifer DeJournett—District 2 Representative of Three Rivers Park District
  - C. Accept Donations (Resolution)
8. **Public Hearings**
  - A. 2018 Truth in Taxation Public Hearing
9. **Old Business**
10. **New Business**
  - A. Conduct Stormwater Pollution Prevention Annual Meeting – Lee Gustafson, WSB & Associates
  - B. Approve Conditional Use Permit Amendment for 401 County Road 81 (Resolution)
  - C. Approve Conditional Use Permit for 8725 Jefferson Highway (Resolution)
  - D. Approve 2018 Capital Improvement Plan
  - E. Approve Utility Rates and Utility Rate Study for 2018 (Resolutions)
  - F. Approve Lease with Hennepin County Library for 2017-2022
  - G. Approve Quotes for Painting Interior of City Hall and Police Department
  - H. Approve Agreement with RWL Inspection Service LLC for 2018 City Rental Inspection Services
  - I. Designate Polling Place for 2018 Elections (Resolution)

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*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.*

- J. Approve Contract with Public Employment Insurance Program (PEIP) for Employee Medical and Dental Insurance for 2018-2020
- K. Approve Accounts Payable

- 11. **Administrator Report**
- 12. **Council and Attorney Reports**
- 13. **Adjournment**

**Announcements:**

Minidazzle – Friday, Dec. 1, 6 p.m.

Lunch with Santa – Saturday, Dec. 2, 11 a.m.