



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, February 12, 2018
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 Work Session Minutes of January 22
 - B. Approve City Council Minutes of January 22
 - C. Receive January Building Report
 - D. Receive January Fire Relief Association Gambling Report
 - E. Approve Training for Public Works Maintenance Worker Josh Schillinger
 - F. Approve Community Center Fee Waiver for Library Programs in June
 - G. Approve Exempt Permit for National Wild Turkey Federation Raffle at Osseo American Legion
 - H. Approve Catering Agreement with Lynde's Catering
 - I. Approve Hire of Firefighter Nathaniel Dahl
6. **Matters from the Floor**
7. **Special Business**
 - A. Update from Senator Warren Limmer
 - B. Approve Draft Comprehensive Plan – Breanne Rothstein, WSB
 - C. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Approve Termination of Rental Lease at 25 4th Street NE
 - A. Approve EDA Actions of February 12, 2018
 - B. Approve Plans/Specs and Advertise for Bids for 2018 Street Project (Resolution)
 - C. Approve Plans/Specs and Advertise for Bids for 2018 Alley Project (Resolution)
 - D. Approve Agreement for Cleaning Services
 - E. Approve Downtown Banner Contest
 - F. Approve Youth Sports Recreation Classes
 - G. Approve Resolutions of Support for Grant Applications (Resolution)
 - H. Approve Job Description for Public Works Director and Posting of Position
 - I. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**
 - A. Commission Members Needed
 - B. City Hall Closed February 19 for Presidents' Day
14. **Adjournment**

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.