



# Osseo City Council Meeting

## AGENDA

**REGULAR MEETING**  
**Monday, June 11, 2018**  
**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. Approve Council Minutes of May 29
  - B. Approve Exempt Permit for Raffle by The Langenfeld Foundation at Osseo American Legion
  - C. Approve Fee Waiver Request for Library Program in October
  - D. Approve ICMA Conference for City Administrator Riley Grams
  - E. Approve Council Work Session Minutes of May 29
  - F. Receive May American Legion Gambling Report
  - G. Approve Hire of Seasonal Movie Attendant
  - H. Receive May Building Report
  - I. Approve Training for Police Officer Brendan Current
6. **Matters from the Floor**
7. **Special Business**
  - A. Approve Duffy's Bar & Grill Summer Party
  - B. Approve Spark Music Studio Event
  - C. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
  - A. Approve 2<sup>nd</sup> Reading and Adoption of Liquor Ordinance
  - B. Approve Downtown Banner Designs
10. **New Business**
  - A. Approve EDA Actions of June 11, 2018
  - B. Approve Purchase of Police Department ID Maker
  - C. Approve 1<sup>st</sup> Reading Golf Cart Ordinance
  - D. Approve Liquor License Renewal for Ethnic Foods Company
  - E. Appoint Charles Flynn to EDA Board (Resolution)
  - F. Declare August 24 as American Legion Day (Resolution)
  - G. Approve Letter of Support for Crystal Lake Regional Multi-Use Trail Project
  - H. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Music/Movies in the Park
14. **Adjournment**

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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.*