

Osseo City Council Meeting AGENDA

REGULAR MEETING Monday, April 1, 2024 7:00 p.m., Council Chambers

MAYOR: DUANE POPPE | COUNCILMEMBERS: JULIANA HULTSTROM, ASHLEE MUELLER, MARK SCHULZ, ALICIA VICKERMAN

- 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 Internal Posting for Fire Chief 2 Position
 - B. Approve Osseo Park Center Boys Lacrosse Exempt Permit for Gambling Activities on May 10
 - C. Approve Osseo Maple Grove American Legion Auxiliary Gateway Sign Waiver
 - D. Receive February American Legion Gambling Report
 - E. Receive February Lions Club Gambling Report
 - F. Set PSAC Meeting Date for Aprill 16, 2024

6. Matters from the Floor

Individuals may address the Council about any matter. The City Council will take no official action on items discussed at the Forum, with the exception of referral to Staff or Commission or Committee for future report. Individuals can also submit comments to <u>cityhall@ci.osseo.mn.us</u> prior to a meeting.

- 7. Special Business
 - A. Receive 2023 Rental Inspections Report Carri Levitski, Rum River Consultants
 - B. Accept Donations (Resolution)
- 8. Public Hearings
- 9. Old Business
- 10. New Business
 - A. Approve New Liquor License for Milah's Royal Bistro & Private Dining
 - B. Approve Plans and Specs and Authorize Bids for 2024 Street Project (Resolution) Alyson Fauske, WSB & Associates
 - C. Approve Accounts Payable
- 11. Administrator Report
- **12. Council and Attorney Reports**
- 13. Announcements
- 14. Adjournment