



# Osseo City Council Meeting

## AGENDA

REGULAR MEETING  
Monday, February 26, 2024  
7:00 p.m., Council Chambers

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

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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 February 12 EDA Minutes
  - B. Approve February 12 Council Minutes
  - C. Accept Resignation of Administrative Assistant Karen Broden
  - D. Receive January American Legion Gambling Report
  - E. Receive January Osseo Lions Club Gambling Report
  - F. Receive January Hockey Association Gambling Report
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 [cityhall@ci.osseo.mn.us](mailto:cityhall@ci.osseo.mn.us) prior to a meeting.*
7. **Special Business**
  - A. Hennepin County Library Presentation – Amy McNally, Hennepin County Library
  - B. Approve Fire Department Easter Egg Hunt Special Event Permit
  - C. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. Approve Hire of Full-Time Police Officer Kevin Palomata
  - B. Approve First Reading, Waive Second Reading, and Adopt Ordinance Amending Vehicle Weight Limits (Resolution)
  - C. Declare Surplus Property (Resolution)
  - D. Approve Plans and Specs for Central Ave Streetscape Project (Resolution)– Alyson Fauske, WSB & Associates
  - E. Discuss 2024 Street Project Options – Alyson Fauske, WSB & Associates
  - F. Appoint Election Judges and Deputy Clerks for 2024 Elections (Resolution)
  - G. Approve Purchase Agreement for 33 2<sup>nd</sup> Street NE
  - H. Approve Legislative Funding Priorities (Resolution)
  - I. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

EDA Business Breakfast
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.*