



# Osseo City Council Meeting

## AGENDA

REGULAR MEETING  
Monday, May 13, 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 April 16 Public Safety Advisory Committee Minutes
  - B. Approve April 22 Work Session Minutes
  - C. Approve April 22 Council Minutes
  - D. Approve April 26 Special Council Meeting Minutes
  - E. Approve April 29 Work Session Minutes
  - F. Approve Hire of Leonardo Ricks for Police Reserve Officer
  - G. Approve Hire of Movie Attendants – Elizabeth Dahlin and Kenny Paz
  - H. Approve Bandshell Fee Waiver Request for Osseo Cross Country Alumni Association
  - I. Receive Q1 Building Report
  - J. Receive April Fire Department Activity Report
  - K. Receive April American Legion 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**
8. **Public Hearings**
9. **Old Business**
  - A. Call for 2024 Street Project Assessment Hearing, Accept Bids and Award Contract (Resolutions)– Alyson Fauske, WSB & Associates
10. **New Business**
  - A. Approve Sale of Equipment Bonds and Award Bid (Resolution)– Rebecca Kurtz, Ehlers & Associates
  - B. Accept Ashlee Mueller Resignation and Declare Vacancy on the City Council (Resolution)
  - C. Approve Suspension of Osseo Trolley Program
  - D. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

City-wide Garage Sale  
Intermarque Car Show & Craft Show  
City Hall Closed Monday, May 27 (Memorial Day)  
Council Meeting TUESDAY, May 28 (6pm Work Session, 7pm Council Meeting)

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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.*

## 14. Adjournment