



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, December 9, 2019
7:00 p.m., Council Chamber

MAYOR: DUANE POPPE COUNCILMEMBERS: JULIANA HULTSTROM, HAROLD E. JOHNSON, MARK SCHULZ, LARRY STELMACH

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 October Fire Relief Association Gambling Report
 - B. Approve Council Work Session Minutes of November 25
 - C. Approve Council Minutes of November 25
 - D. Receive November Building Report
 - E. Receive October Lions Club Gambling Report
 - F. Approve Hire of David & Roseanna Garibaldi for Seasonal Street Beautification
 - G. Approve Renewal of Pawn License for Osseo Pawn
 - H. Approve Agreement with Minute Maker Secretarial for 2020 Meetings
 - I. Approve WSB Rate Schedule for 2020
 - J. Approve 2020 Schedule of Meetings for City Council, EDA & Planning Commission
 - K. Approve 2020 Pay Increases for City Staff
 - L. Approve Gateway Sign Fee Waiver for Osseo Hoopsters
 - M. Accept Resignation of Part Time Police Officer Charles Cudd
 - N. Approve Hire of Rink Attendants
 - O. Receive October Fire Report
6. **Matters from the Floor**
7. **Special Business**
 - A. Thank you to 2019 Volunteers
 - B. Accept Donations (Resolution)
8. **Public Hearing**
 - A. Continued 2020 Truth in Taxation Public Hearing
9. **Old Business**
10. **New Business**
 - A. Approve EDA Actions of December 9, 2019
 - B. Discuss Amendments to Zoning Ordinance
 - C. Adopt 2020 City Budget and Tax Levy (Resolution)
 - D. Approve Hire of David Johnson for Full Time Police Officer
 - E. CLOSED SESSION – Discuss Annual Performance Evaluation of City Administrator
 - F. Approve Amended Employment Agreement for City Administrator
 - G. Approve Accounts Payable

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.

- 11. Administrator Report**
- 12. Council and Attorney Reports**
- 13. Announcements**
 - Snow Emergency Information
 - Commission Members Needed
 - City Hall Closed December 24 & 25 (Christmas holiday)
 - City Hall Closed December 31 & January 1 (New Year's holiday)
- 14. Adjournment**