



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, December 10, 2018
7:00 p.m., Council Chamber

MAYOR: DUANE POPPE COUNCILMEMBERS: HAROLD E. JOHNSON, MARK SCHULZ, LARRY STELMACH, ANNE ZELENAK

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 Planning Commission Minutes of November 19
 - B. Approve Council Minutes of November 26
 - C. Approve Council Work Session Minutes of November 26
 - D. Approve 2019 Pay Increases for City Staff
 - E. Receive November Building Report
 - F. Approve 2019 Schedule of Meetings for City Council, EDA, & Planning Commission
 - G. Approve Waiver Request for Community Exchange for Change on February 9, 2019
 - H. Approve Osseo Pawn LLC Annual Pawnbroker Renewal License for 2019
 - I. Approve 2019 WSB & Associates Rate Schedule
 - J. Approve Hire of Grace Poppe as Rink Attendant
 - K. Approve Police Training for Officers Smith and Mortinson and Chief Mikkelson
 - L. Approve Police Training for Officer Mortinson
 - M. Accept Resignations of Firefighters Mike Sable, Nathan Dahl, and Michael Lisbon
 - N. Approve 2019 Pay for Part-Time Snow Removal Position
 - O. Receive November Osseo Lions Club Gambling Report
6. **Matters from the Floor**
7. **Special Business**
 - A. Thank You to Outgoing Councilmember Anne Zelenak
 - B. Approve Employment Agreement for Mike Phenow as Fire Chief
 - C. Thank You to 2018 Volunteers
 - D. Accept Donations (Resolution)
8. **Public Hearings**
 - A. Review Conditional Use Permit for Used Car Sales at 616 Central Avenue
 - B. Continued 2019 Truth in Taxation Public Hearing
9. **Old Business**
10. **New Business**
 - A. Approve EDA Actions of December 10, 2018

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.

- B. Designate Polling Place (Resolution)
- C. Adopt 2019 City Budget and Tax Levy (Resolution)
- D. Approve Posting of Full Time Police Officer Position
- E. CLOSED SESSION – Discuss Annual Performance Evaluation of City Administrator
- F. Approve Accounts Payable

11. Administrator Report

12. Council and Attorney Reports

13. Announcements

Toys for Tots

Snow Emergency

Commission Members Needed

City Hall Closed December 24 & 25 (Christmas Eve and Christmas Day)

City Hall Closed December 31 & January 1 (New Year's Eve Day and New Year's Day)

Blood Drive December 26

14. Adjournment