



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, February 11, 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. Accept Resignation of Senior Center Coordinator Arleen Barrett
 - B. Accept Resignation of City Accountant Teri Portinen
 - C. Approve Work Session Minutes of January 28
 - D. Approve Council Minutes of January 28
 - E. Approve Exempt Permit for Raffle at American Legion on June 16
 - F. Acknowledge Billy Evans as Fire Captain 12
 - G. Accept Resignation of Neil Lynch on Planning Commission
 - H. Approve Gateway Sign Fee Waiver for Public Narcan Training
 - I. Receive December Hockey Association Gambling Report
 - J. Approve Exempt Permit for Raffle at American Legion on February 20, 2020
 - K. Approve Community Center Fee Waiver Request for Library Summer Programs
 - L. Receive January Building Report
 - M. Accept Resignation of Charles Flynn on EDA Board
 - N. Receive January American Legion Gambling Report
 - O. Acknowledge Chad Boelke as Fire Lieutenant 12
 - P. Approve Request for Weekly Use of Community Center
6. **Matters from the Floor**
7. **Special Business**
 - A. Honor Retiring Senior Center Coordinator Arleen Barrett (Proclamation)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Approve EDA Actions of February 11, 2019
 - B. Set Public Hearing Regarding Liquor Fees
 - C. Appoint Citizen Committee Member (Resolution)
 - D. Approve 2019 Music & Movies in the Park Schedule
 - E. Approve 2019 Youth Sports Programs
 - F. Approve Posting for City Accountant Position
 - G. Approve Accounts Payable
11. **Administrator Report**

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.

12. Council and Attorney Reports

13. Announcements

Commission Members Needed

City Hall Closed Monday, February 18, for Presidents' Day

14. Adjournment