



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, April 22, 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 EDA Minutes of April 8
 - B. Approve Council Minutes of April 8
 - C. Receive March American Legion Gambling Report
 - D. Receive March Fire Relief Association Gambling Report
 - E. Receive March Osseo Lions Club Gambling Report
 - F. Approve Posting for Part-Time Firefighters
 - G. Approve Posting for Movie Attendant
 - H. Receive Planning Commission Minutes of April 15
 - I. Receive Heritage Preservation Commission Minutes of April 16
 - J. Approve League of MN Cities Annual Conference for City Councilmember Juliana Hultstrom
 - K. Approve League of MN Cities Annual Conference for City Councilmember Mark Schulz
 - L. Receive March Fire Report
6. **Matters from the Floor**
7. **Special Business**
 - A. Approve 2019 InterMarque Vintage Foreign Car Show and Craft Fair
 - B. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Approve Year End Financial Transfers (Resolution)
 - B. Approve Conditional Use Permit for Wellness Studio at 233 1st Avenue NE (Resolution)
 - C. Approve Park Use Policies
 - D. Approve Fee Schedule Amendments (Resolution)
 - E. Discuss Recommendation for City Dog Park
 - F. Adopt Resolution Declaring Fire Surplus Items (Resolution)
 - G. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

City Clean Up Day

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.

Step to it Challenge –

Kickoff Walk, May 1

Boerboom Park Cleanup, May 7

Citywide Garage Sale, May 9-12

InterMarque Vintage Foreign Car Show & Craft Sale, May 11

14. Adjournment