



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, June 24, 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. Approve BMI Music License
 - B. Receive EDA Minutes of June 10
 - C. Approve City Council Minutes of June 10
 - D. Receive May American Legion Gambling Report
 - E. Receive May Lions Club Gambling Report
 - F. Receive May Hockey Association Gambling Report
 - G. Receive May Fire Relief Association Gambling Report
 - H. Approve Hire of Movies in the Park Attendants
 - I. Approve Signs for Sipe Park Structures
6. **Matters from the Floor**
7. **Special Business**
 - A. Accept CenterPoint Community Partnership Grant Award – Mike Phenow, Fire Chief
 - B. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
 - A. Approve Changes to Purchase of Squad Vehicle
10. **New Business**
 - A. Approve Hire of April Weller as City Accountant
 - B. Approve Purchase of Tablet Computer for City Administrator
 - C. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Events in the Park June 25
Osseo Trolley
City Hall Closed Thursday, July 4, for Independence Day
Farmers Market Opens July 9
Music in the Park July 9
14. **Adjournment**