



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, August 12, 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 Council Minutes of July 22
 - B. Approve Council Work Session Minutes of July 22
 - C. Approve Fee Waiver Request for Library Program in November
 - D. Receive June Fire Relief Association Gambling Report
 - E. Approve Fee Waiver Request for Library Program in February 2020
 - F. Approve Temporary Liquor License for Lions Roar Event in September
 - G. Accept Resignation of Planning Commission Member Michael Corbett
 - H. Approve Training Request for City Planner
 - I. Accept Resignation of Part-Time Officer David J. Johnson
 - J. Receive July Building Report
 - K. Approve ICMA Annual Conference for City Administrator Riley Grams
6. **Matters from the Floor**
7. **Special Business**
 - A. National League of Cities Presentation– Sarah Lindsay
 - B. Adopt 2040 Comprehensive Plan Update
 - C. Approve Proposal for Zoning Code Updates from WSB & Associate
 - D. Approve Lions Roar Festival – Osseo Lions Club
 - E. Approve 5K Race Event– Osseo Cross Country
 - F. Approve Duffy’s Roar Event
 - G. Accept Donations (Resolution)
8. **Public Hearing** – Review Conditional Use Permits 2014-63, 2000-36, 2008-32, 2012-85, & 1997-32
9. **Old Business**
10. **New Business**
 - A. Approve EDA Actions of August 12
 - B. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Farmers Market
Events in the Park
Lions Roar
14. **Adjournment**

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.