



# Osseo City Council Meeting

## AGENDA

**REGULAR MEETING**  
**Monday, October 14, 2019**  
**7:00 p.m., Council Chamber**

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MAYOR: DUANE POPPE      COUNCILMEMBERS: JULIANA HULTSTROM, HAROLD E. JOHNSON, MARK SCHULZ, LARRY STELMACH

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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 September 16
  - B. Approve Work Session Minutes of September 23
  - C. Approve Council Minutes of September 23
  - D. Approve Work Session Minutes of September 30
  - E. Receive September Building Report
  - F. Receive August Hockey Association Gambling Report
  - G. Approve Posting for Seasonal Public Works Winter Position
  - H. Receive YTD Donation Fund Summary
  - I. Receive September American Legion Gambling Report
  - J. Receive September Lions Club Gambling Report
  - K. Approve Hire of Firefighters (Breanna Duggan, Andrew Larkins, Nicolas Martinson, Bryce Merrill, Samuel Mulvaney, John Nyquist, and Mackenzie Phenow)
6. **Matters from the Floor**
7. **Special Business**
  - A. Oath of Office for Police Officer Heather Starry
  - B. Accept Donations (Resolution)
8. **Public Hearing** – Consider Delinquent Utility and Waste Charges (Resolution)
9. **Old Business**
10. **New Business**
  - A. Approve EDA Actions of October 14
  - B. Designate Polling Place for 2020 Elections (Resolution)
  - C. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**
  - Tree Planting
  - Halloween Movie
  - Halloween Event
14. **Adjournment**