



# Osseo City Council Meeting

## AGENDA

**REGULAR MEETING**  
**Monday, January 13, 2020**  
**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 EDA Minutes of December 9, 2019
  - B. Approve Council Minutes of December 9, 2019
  - C. Receive December 2019 Building Report
  - D. Receive November Lions Club Gambling Report
  - E. Approve Training for Juliana Hultstrom at LMC Conference in February
  - F. Approve Open Book Meeting on April 14, 2020
  - G. Approve Municipal Advisor Client Disclosure from Ehlers
  - H. Receive November Hockey Association Gambling Report
  - I. Receive November & December Fire Relief Association Gambling Report
  - J. Receive November Fire Report
  - K. Accept IRS Mileage Rate of 57.5 Cents for Business Miles Driven
  - L. Receive November & December American Legion Gambling Reports
  - M. Approve Training for City Planner Nancy Abts and City Accountant April Weller at Ehlers MN Public Finance Seminar
  - N. Approve 2020 Police Department Training List
  - O. Approve Training for City Clerk LeAnn Larson at MCFOA Conference in March
6. **Matters from the Floor**
7. **Special Business**
  - A. Affirm Council/Staff Responsibilities (Resolution)
  - B. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. Confirm EDA Actions of January 13
  - B. Approve Electronic Bidding for Street Projects – Lee Gustafson, WSB
  - C. Approve Proposal for Central Avenue Streetscape Project – Lee Gustafson, WSB
  - D. Approve Purchase of Firefighting Equipment
  - E. Approve Agreement with Business Watch International for Pawn Transactions
  - F. Approve Agreement for Hennepin County Healthy Tree Canopy Grant
  - G. Approve Agreement for Twins Hennepin County Baseball and Softball Grant

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*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.*

- H. Approve 2020 Official Council Appointments (Resolution)
- I. Approve 2020 Citizen Appointments (Resolution)
- J. Approve 2020 City Appointments and Designations (Resolution)
- K. Approve 2020 Fee Schedule (Resolution)
- L. Summary of Closed Session on December 9, 2019
- M. Approve Accounts Payable

**11. Administrator Report**

**12. Council and Attorney Reports**

**13. Announcements**

City Hall Closed Martin Luther King Jr. Day, Monday, January 20

Osseo Fireman's Dance on February 14

**14. Adjournment**