



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, January 27, 2020
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 January 13
 - B. Approve Council Minutes of January 13
 - C. Set Public Safety Advisory Committee Meeting for February 5 at 6:00 p.m.
 - D. Receive 2019 Fourth Quarter Donation Report
 - E. Receive December Hockey Association Gambling Report
 - F. Receive December Lions Club Gambling Report
 - G. Approve Amended Agreement with Business Watch International for Pawn Transactions
 - H. Receive Conditions Assessment for 1915 Water Tower
 - I. Receive Heritage Preservation Recap of January 22 Meeting
6. **Matters from the Floor**
7. **Special Business**
 - A. Appoint Election Judges for Presidential Nomination Primary (Resolution)
 - B. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Approve Plans and Specifications for 2020 Street Project (Resolution)
 - B. Approve Lift Station Assessment with WSB
 - C. Approve Site and Building Plan Approval for 9 Central Avenue
 - D. Approve Appointment to Public Safety Advisory Committee (Resolution)
 - E. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Housing for All Breakfast on January 28

Absentee Voting

Fireman's Dance on February 14
14. **Adjournment**