



# Osseo City Council Meeting

## AGENDA

**REGULAR MEETING**  
**Monday, March 23, 2020**  
**7:00 p.m., Council Chamber**

---

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

---

- 1. Call to Order – Mayor’s Announcement**
- 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 March 9
  - B. Approve Council Minutes of March 9
  - C. Approve Council-League of MN Cities Training for July 6 at 6 p.m.
  - D. Approve Proposal from Abdo Eick & Meyers for 2018 Employee Payroll Consulting
  - E. Receive February American Legion Gambling Report
  - F. Receive February Lions Club Gambling Report
  - G. Approve Gateway Sign Fee Waiver Request from Lynde’s Catering
  - H. Receive March Planning Commission Minutes
  - I. Approve Extension of Review for Conditional Use Permit for Major Automotive Repair and Indoor Auto Sales at 108 Broadway Street West
- 6. Matters from the Floor**
- 7. Special Business**
  - A. Mayor’s Proclamation and Declaration of Local Emergency Due to COVID-19 (Resolution)
  - B. Accept MN Occupational Safety and Health Administration Safety Grant – Mike Phenow, Fire Department
  - C. Accept Donations (Resolution)
- 8. Public Hearings**
- 9. Old Business**
  - A. Approve 2<sup>nd</sup> Reading, Adoption, and Summary Publication of Census Worker Access Ordinance (Resolution)
- 10. New Business**
  - A. Approve Conditional Use Permit for Landscaping Business at 332 2<sup>nd</sup> Street SE (Resolution)
  - B. Approve Hire of Joshua Lunde for Public Works Maintenance Position
  - C. Approve Revised Employment Agreement with Police Chief Shane Mikkelsen
  - D. Approve Accounts Payable
- 11. Administrator Report**
- 12. Council and Attorney Reports**
- 13. Announcements**
- 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.*