



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, September 13, 2021
7:00 p.m., Council Chambers

MAYOR: DUANE POPPE | COUNCILMEMBERS: JULIANA HULTSTROM, HAROLD E. JOHNSON, LARRY STELMACH, ALICIA VICKERMAN

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 Work Session Minutes of August 23
 - B. Approve Council Minutes of August 23
 - C. Approve Work Session Minutes of August 30
 - D. Approve Maple Grove Women of Today Gateway Sign Fee Waiver
 - E. Receive Building Report
 - F. Receive American Legion Gambling Report
6. **Matters from the Floor**
7. **Special Business**
 - A. Review Adult Recreation and Senior Programs, Dee Bonn & Ann Schneider
 - B. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Approve EDA Actions of September 13
 - B. Approve Sanitary Sewer Televising Project – Lee Gustafson, WSB & Associates (Resolution)
 - C. Accept Fire Department Grant
 - D. Approve Appointments to Parks & Recreation Committee (Resolution)
 - E. Approve Ordinance Amendment for Heritage Preservation Commission and Create Historical Preservation Committee (Resolution)
 - F. Accept American Rescue Plan Funds (Resolution)
 - G. Adopt Preliminary 2022 City Budget and Tax Levy (Resolutions)
 - H. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Farmers Market
Blood Drive
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.