

**OSSEO CITY COUNCIL
REGULAR MEETING MINUTES
April 12, 2021**

1. CALL TO ORDER

Mayor Duane Poppe called the regular meeting of the Osseo City Council to order at 7:00 p.m. on Monday, April 12, 2021. Due to the COVID-19 pandemic this meeting was held virtually.

2. ROLL CALL

Members present: Councilmembers Juliana Hultstrom, Harold E. Johnson, Larry Stelmach, Alicia Vickerman, and Mayor Duane Poppe.

Staff present: City Administrator Riley Grams, Community Management Coordinator Joe Amerman, Police Chief Shane Mikkelson, and City Attorney Mary Tietjen.

Others present: Lee Gustafson-WSB.

3. PLEDGE OF ALLEGIANCE

Poppe led the Pledge of Allegiance.

4. APPROVAL OF AGENDA [Additions - Deletions]

Poppe asked for additions or deletions to the Agenda.

Hultstrom requested Item 5F be pulled from the Consent Agenda for further discussion.

A motion was made by Stelmach, seconded by Hultstrom, to accept the Agenda as amended. A roll call vote was taken. The motion carried 5-0.

5. CONSENT AGENDA

- A. Approve Council Work Session Minutes of March 22
- B. Approve City Council Minutes of March 22
- C. Approve Council Work Session Minutes of March 29
- D. Receive February Hockey Association Gambling Report
- E. Receive March Building Report
- ~~F. Approve Mosaic Church Fee Waiver Request for Community Center Use~~
- G. Approve Promotion of Blane Anderson to Fire Lieutenant 12
- H. Accept Resignation of Firefighter Breanna Duggan
- I. Receive March Legion Gambling Report

A motion was made by Hultstrom, seconded by Johnson, to approve the Consent Agenda removing Item 5F. A roll call vote was taken. The motion carried 5-0.

F. Approve Mosaic Church Fee Waiver Request for Community Center Use

Hultstrom stated she had concerns with waiving the fee for Mosaic Church noting this organization has used the community center quite a bit in the past. She understood this organization has always paid to use the City's facility. She indicated this was a Maple Grove church. She feared a precedent could be set if fees were waived for churches or other non-profit organizations outside of Osseo that wanted to use the community center.

Stelmach agreed stating he did not want to see a precedent set.

A motion was made by Hultstrom, seconded by Stelmach, to deny the fee waiver request for Community Center Use for Mosaic Church. A roll call vote was taken. The motion carried 5-0.

6. MATTERS FROM THE FLOOR

City Administrator Riley Grams reported he received a comment from Kenny Nelson at 509 3rd Avenue NE stating Mr. Nelson started a campaign to get the speed limit on County Road 30 down to 30 miles per hour. Mr. Nelson commented on Easter Sunday he spent a great deal of time speaking to homeowners. Mr. Nelson explained there were a great number of children in his neighborhood, and he wanted to see these children protected.

Grams indicated he received a comment from Tom Johnson stating Mr. Johnson had concerns with the fact the Osseo Gun Club has encouraged residents to bring lots of guns and ammo to the Twin Cities. Mr. Johnson commented, now the Gun Club was saying they did not mean it; however, there was no taking this comment back. Mr. Johnson explained his children and grandchildren live in the Twin Cities and there is an increased level of danger. Mr. Johnson was appalled by the fact the Gun Club was still operating in Osseo. Mr. Johnson encouraged the City of Osseo to take action against this business.

7. SPECIAL BUSINESS

A. ACCEPT DONATION (Resolution)

Grams stated the City has received the following donation:

<u>Donor</u>	<u>Amount/Item</u>	<u>Designated Fund</u>
Osseo Lions Club	\$2,000	Music/Movies in the Park

Staff recommended the Council accept the donation.

A motion was made by Stelmach, seconded by Johnson, to adopt Resolution No. 2021-21, accepting a donation from the Osseo Lions Club. A roll call vote was taken. The motion carried 5-0.

8. PUBLIC HEARINGS

A. APPROVE ON SALE LIQUOR LICENSES FOR RED'S SAVOY PIZZA

Grams stated Red's Savoy Pizza, 225 Central Avenue, is under new ownership (Kingz Pizza, Inc.) and has submitted applications for on-sale beer and wine licenses for the remaining liquor license period through June 30, 2021. He noted all necessary paperwork and fees have been submitted to the City and staff recommends approval of the request.

A motion was made by Stelmach, seconded by Hultstrom, to open the Public Hearing at 7:15 p.m. A roll call vote was taken. The motion carried 5-0.

There were no comments from the public.

A motion was made by Johnson, seconded by Stelmach, to close the Public Hearing at 7:16 p.m. A roll call vote was taken. The motion carried 5-0.

Johnson questioned when the change of ownership took place. Grams reported the change of ownership took place approximately one month ago.

A motion was made by Hultstrom, seconded by Stelmach, to approve the new liquor licenses (on-sale wine and 3.2% malt liquor) for Kingz Pizza, Inc., dba Red's Savoy Pizza, with prorated fees for three months. A roll call vote was taken. The motion carried 5-0.

9. OLD BUSINESS

A. APPROVE SECOND READING AND ADOPTION OF ORDINANCE NO. 2021-1 FOR CITY CODE CHAPTER 153 AMENDMENTS (Resolution)

Community Management Coordinator Joe Amerman stated this was the second reading for an Ordinance that would create the Edge Mixed use zoning district. He explained this district would combine elements from the R-2 and CBD (Central Business District) zoning. He reported building and site plan approvals would still be required for the EMX zoning district. He stated this ordinance was introduced to the Council at the March 22 City Council meeting. Staff commented further on the Ordinance and recommended approval.

Stelmach stated the only feedback he has received regarding this Ordinance was with respect to traffic control signage. He stated he would be supporting this Ordinance.

Vickerman commented she had no new concerns.

A motion was made by Johnson, seconded by Hultstrom, to approve the Second Reading and adoption of Ordinance No. 2021-01, an Ordinance Amending Chapter 153 of the Osseo City Code to Establish a New Edge Mixed Use Zoning District (EMX) and Corresponding Height Increase in the Central Business District. A roll call vote was taken. The motion carried 5-0.

A motion was made by Stelmach, seconded by Johnson, to adopt Resolution No. 2021-22, authorizing summary publication of Ordinance No. 2021-01, which amended

Chapter 153 of the Osseo City Code to establish a new Edge Mixed Use zoning district and corresponding height increase in the Central Business District. A roll call vote was taken. The motion carried 5-0.

10. NEW BUSINESS

A. AUTHORIZE 2022 ALLEY PROJECT FEASIBILITY REPORT AND PROPOSAL – Lee Gustafson, WSB & Associates

Lee Gustafson, WSB & Associates, stated on March 22, the City Council reviewed the proposed 2022-2023 CIP and 2022 Project recommendations that included reconstructing five residential alleys. As part of the presentation, staff also pointed out that three other residential alleys needed reconstruction. After significant discussion on these items, Council approved the proposed 2022-2023 CIP and directed staff to include the three additional residential alleys in the 2022 Project.

Mr. Gustafson explained all alley projects will be funded in accordance with the City's special assessment policy. The first step in the project assessment process is to authorize preparation of a feasibility report. WSB will prepare a preliminary assessment roll as a part of preparing the feasibility report, based on preliminary costs and the City's assessment policy. The preliminary assessment roll will be updated based on the bids received for the project at the time of the assessment hearing, prior to beginning construction.

Mr. Gustafson reported on completion of the assessment public hearing, the City Council will determine whether to proceed with the project. It is also understood that the project will require right of way acquisition on several alleys and that City staff will prepare all correspondence and perform all negotiations and purchasing. WSB will support the City's efforts by providing exhibits and legal descriptions for affected properties as part of the final design process. WSB is proposing to bid out all 2022 alley projects as one large project.

Johnson asked if all residential alleys would be concrete after this project was complete. Mr. Gustafson reported there were still several bituminous alleys left in the City and he could provide this information to the Council.

Vickerman stated she would appreciate having this information. Mr. Gustafson stated he would provide a map to the Council with this information. Grams explained he would work with Mr. Gustafson in the coming days to gather information regarding the remaining bituminous alleyways and this information would be communicated to the City Council.

A motion was made by Stelmach, seconded by Vickerman, to authorize preparation of a feasibility report for the 2022 Alley Reconstruction Project and approve the proposal from WSB for the 2022 Alley Reconstruction Project.

Hultstrom questioned if the Council should make a motion to proceed with the possibility more alleyways may be added depending on the information gathered by staff. Grams recommended the motion recommended by staff be approved and that

future consideration be taken regarding the remaining alleyways at an upcoming City Council meeting. Mr. Gustafson agreed this was the best approach.

A roll call vote was taken. The motion carried 5-0.

- B. APPROVE COMMUNICATIONS SYSTEM SUBSCRIBER AGREEMENT WITH HENNEPIN COUNTY FOR POLICE AND FIRE DEPARTMENTS (Resolution)

Police Chief Shane Mikkelson stated the proposed agreement allows Hennepin County to help the City of Osseo (Subscriber) in using the Regionwide Public Safety Radio Communications System, Lease, Maintenance, and Repair of Subscriber Radios, Administrative and Operational Support of the Subscriber Radio Fleet. Currently, Police, Fire, and Public Works have radios that use the ARMER system. This agreement will allow us to keep the communications under Hennepin County and use its expertise to keep our fleet up to date and operational.

A motion was made by Johnson, seconded by Vickerman, to adopt Resolution No. 2021-23, approving the ARMER Radio Subscriber Agreement with Hennepin County.

Stelmach asked about differences from a financial standpoint. Chief Mikkelson explained the costs are set by state and federal regulatory agencies and are passed down to the County. He reported this agreement would simply allow the County to have control to act on the City's behalf.

A roll call vote was taken. The motion carried 5-0.

- C. APPROVE REQUEST FOR PROPOSAL (RFP) FOR CITY BUILDING CLEANING SERVICES

Grams commented the current agreement with Coverall for cleaning service for our Civic Campus building expired in March (three year agreement). At that time, the RFP for cleaning service was approved by the City Council in January 2018, with Council action in February. Coverall cleaning service started in March 2018. Staff would like to go out for an RFP for cleaning services.

A motion was made by Hultstrom, seconded by Johnson, to approve the draft Request for Proposal for Cleaning Services. A roll call vote was taken. The motion carried 5-0.

- D. CONSIDER RESOLUTION REGARDING RACISM (Resolution)

Grams suggested the Council adopt a resolution that denounces racism and committing to a more equitable community.

Poppe read the resolution in full for the record.

A motion was made by Hultstrom, seconded by Johnson, to adopt Resolution No. 2021-24, Denouncing Racism and Committing to a more Equitable Community. A roll call vote was taken. The motion carried 5-0.

- E. APPROVE ACCOUNTS PAYABLE

Grams reviewed the Accounts Payable with the Council.

A motion was made by Johnson, seconded by Vickerman, to approve the Accounts Payable as presented. A roll call vote was taken. The motion carried 5-0.

11. ADMINISTRATOR REPORT

Grams reported the last 24 hours have been rough. He understood people were upset. He encouraged the community to come together and to demonstrate peacefully. He discussed the governor's curfew that was now in effect.

Grams stated Arleen Barrett passed away recently. He noted Arleen worked for the City as one of the senior center coordinators for over 30 years. He explained Ms. Barrett would be dearly missed. He sent his condolences to the Barrett family.

12. COUNCIL AND ATTORNEY REPORTS

City Attorney Mary Tietjen discussed the curfew and stated her heart went out to all who have been affected by the recent tragedy that occurred in Brooklyn Center.

Vickerman stated her heart goes out to her neighbors in Brooklyn Center and all those who have been impacted. She explained she had profound sadness, outrage, and anger at the situation. She encouraged the community to stay safe and she thanked her fellow Councilmembers for supporting the Anti-Racism resolution. Vickerman provided the Council with an update from the Blue Line Extension Corridor Management Committee.

Hultstrom thanked Councilmember Vickerman for her comments. She stated she appreciated the protestors who were protesting peacefully. She indicated her heart went out to the City of Brooklyn Center and all those who were affected by this tragedy. She thanked the Osseo Police and Fire Departments for their tremendous service to the community. Hultstrom commented she would be virtually attending the LMC Legislative Session Update on Wednesday, April 14.

Johnson stated he agreed with the comments that have been made by Councilmember Vickerman, City Attorney Tietjen, City Administrator Grams, and Councilmember Hultstrom, and would not repeat them. Johnson encouraged the Council to think about addressing the speed limit on County Road 30. He commented on a project that was being considered by the watershed district for the City of Brooklyn Park. He discussed several drainage concerns he had regarding this project.

Stelmach thanked Firefighter Duggan for her service to the City of Osseo. He congratulated Firefighter Anderson for being promoted to the position of Fire Lieutenant 12. Stelmach stated he appreciated the fact the Council stood united when passing an anti-racism resolution this evening. He encouraged all residents to be thoughtful and to step away from sweeping generalities. He explained he understood leadership from the Osseo Gun Club was meeting with organizers of the protesting group. He appreciated the olive branch that had been offered and hoped that these two groups could properly communicate.

Poppe sent a special thanks to the Police and Fire Departments for their work at the American Legion event last week.

13. ANNOUNCEMENTS

Poppe stated the City cleanup day would be held on Saturday, April 24, from 8 a.m. to 12 p.m. at the Public Works parking lot.

Poppe reported water meter project notifications were being sent to residents at this time. He encouraged residents to coordinate with the City to have their water meter replaced.

Poppe noted the Step To It Challenge would begin on May 1. He invited residents to sign up for this challenge online.

14. ADJOURNMENT

A motion was made by Hultstrom, seconded by Stelmach, to adjourn the City Council meeting at 8:05 p.m. A roll call vote was taken. The motion carried 5-0.

Respectfully submitted,

Heidi Guenther
Minute Maker Secretarial