

**OSSEO CITY COUNCIL
REGULAR MEETING MINUTES
August 9, 2021**

1. CALL TO ORDER

Mayor Duane Poppe called the regular meeting of the Osseo City Council to order at 7:10 p.m. on Monday, August 9, 2021.

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, Police Chief Shane Mikkelson, and City Attorney Mary Tietjen.

Others present: James Kelly.

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.

City Administrator Riley Grams requested Item 10B be removed from the Agenda.

A motion was made by Stelmach, seconded by Vickerman, to accept the Agenda as amended. The motion carried 5-0.

5. CONSENT AGENDA

- A. Approve Work Session Minutes of July 26
- B. Approve Council Minutes of July 26
- C. Receive July Building Report
- D. Accept Resignation of Officer Brendan Current
- E. Approve Gateway Sign Fee Waiver for Osseo Legion Baseball Team

Grams discussed a minor change that was made to the July 26 City Council minutes by City Attorney Tietjen.

Hultstrom noted a change to the July 26 City Council minutes on Page 5 noting her statement should read this could save up to \$20,000.

A motion was made by Hultstrom, seconded by Stelmach, to approve the Consent Agenda as amended.

Stelmach clarified he had not stated “overworked staff members” at the last meeting and requested this language be amended at the bottom of Page 7.

The motion carried 5-0.

6. MATTERS FROM THE FLOOR – None.

7. SPECIAL BUSINESS

A. Approve Duffy’s Special Event Permit for September 10-11

Grams stated annually Duffy’s Bar & Grill holds its own party during the Lions Roar event. They have provided the event containment plan for liquor service, which Police Chief Shane Mikkelsen reviewed. Duffy’s also provides its own security for the two-day party. Karaoke will be provided from 8:00 p.m. to 12:00 midnight. Staff has reviewed the attached permit, and there are no concerns for this event or need of staff time for the event. (Of note, Fire Chief Mike Phenow is on vacation and couldn’t provide comments; however, in past years he has expressed no concerns for Duffy’s annual party.) Duffy’s has paid the \$50 special event application fee.

Hultstrom stated she wanted to make sure this approval was contingent upon Duffy’s receiving a license from Hennepin County. Grams reported the temporary food permit would be approved by Hennepin County 30 days prior to the event.

A motion was made by Hultstrom, seconded by Stelmach, to approve Duffy’s Annual party during Lions Roar contingent upon Duffy’s receiving a temporary food license from Hennepin County. The motion carried 5-0.

B. ACCEPT DONATION (Resolution)

Grams stated the City has received the following donation:

<u>Donor</u>	<u>Amount/Item</u>	<u>Designated Fund</u>
Harold E. Johnson	\$50	Beautification

Staff recommended the Council accept the donation.

A motion was made by Vickerman, seconded by Stelmach, to adopt Resolution No. 2021-45, accepting a donation from Harold E. Johnson. The motion carried 5-0.

8. PUBLIC HEARINGS – None.

9. OLD BUSINESS – None.

10. NEW BUSINESS

A. CONFIRM EDA ACTIONS OF AUGUST 9, 2021

Grams discussed the actions of the EDA. He noted the EDA approved accounts payable, reviewed annual TIF district information, and discussed options for the Bell Tower TIF District.

A motion was made by Johnson, seconded by Vickerman, to Confirm the EDA Actions of August 9, 2021. The motion carried 5-0.

B. PROMOTE OFFICER ADRIANNE LAMERS TO FULLTIME POLICE OFFICER

(This item was removed from the agenda and will be discussed at a future City Council meeting.)

C. APPROVE ACCOUNTS PAYABLE

Grams reviewed the Accounts Payable with the Council.

A motion was made by Johnson, seconded by Stelmach, to approve the Accounts Payable as presented. The motion carried 5-0.

11. ADMINISTRATOR REPORT

Grams thanked Officer Current for his service to the City and wished him all the best in his new position.

12. COUNCIL AND ATTORNEY REPORTS

City Attorney Tietjen discussed the mask requirements for Hennepin County buildings.

Johnson wished Officer Brendan Current all the best in his new position. Johnson also mentioned that the City should consider Electric Vehicle (EV) charging stations in the future, noting the increase in EV sales. Grams followed up that he would investigate that.

Vickerman thanked Officer Current for his service to the City and wished him well in the future.

Hultstrom stated she was sad to see Officer Current leaving the Police Department and wished him all the best in his new position. She explained the City's LGA was going to increase by \$32,000.

Stelmach thanked Officer Current for his dedicated service to the City.

Poppe thanked Officer Current for his service to the City and wished him all the best in the future.

13. ANNOUNCEMENTS

Poppe stated the next Music and Movies in the Park event would be held on Tuesday, August 10, at 7:00 p.m. where Classic Big Band would be providing music and Camp Arrowhead would be screened. He thanked the Osseo Lions, Osseo Masonic Lodge, the

Osseo/Maple Grove Hockey Association, and the Osseo Fire Relief for making these events possible.

Poppe encouraged all residents to visit the Farmers Market each Tuesday from 3 to 7 p.m.

Poppe reported the City was seeking committee members at this time. Those interested in serving were encouraged to contact City Hall for further information.

14. ADJOURNMENT

A motion was made by Hultstrom, seconded by Vickerman, to adjourn the City Council meeting at 7:26 p.m. The motion carried 5-0.

Respectfully submitted,

Heidi Guenther
Minute Maker Secretarial