



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, January 10, 2022
7:00 p.m., Virtual Meeting

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. Receive EDA Minutes of December 13, 2021
 - B. Approve Council Minutes of December 13, 2021
 - C. Receive Planning Commission Minutes of December 20, 2021
 - D. Approve Ehlers Disclosure Rate Schedule for 2022
 - E. Accept IRS Mileage Rate of 58.5 Cents for Business Miles Driven
 - F. Receive November Lions Club Gambling Report
 - G. Receive November Hockey Association Gambling Report
 - H. Receive December Building Report
 - I. Receive December American Legion Gambling Report
 - J. Approve Osseo/Maple Grove American Legion Riders Gateway Sign Fee Waiver
 - K. Consider Statutory Tort Limits for City's Liability Coverage in 2022
 - L. Approve Hire of Part-Time Officer Daniel Misgen
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Support a Respectful Workplace (Resolution)
 - B. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
 - A. Approve Agreement with Element Technologies for City IT Services (Resolution)
10. **New Business**
 - A. Approve EDA Actions of January 10, 2022
 - B. Approve First Reading and Adoption of Ordinance Amendment to Re-zone to Highway Commercial North
 - C. Approve the Conditional Use Permit Application for 431 3rd St SE (Resolution)
 - D. Approve Supporting the Minnesota Health Plan and Federal Medicare for All Act – Joel Sipress, former Duluth City Councilmember (Resolution)

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.

- E. Approve 2022 Official Council Appointments (Resolution)
- F. Approve 2022 Citizen Appointments (Resolution)
- G. Approve 2022 City Appointments and Designations (Resolution)
- H. Summary of Closed Session on December 13, 2021
- I. Approve Accounts Payable

11. Administrator Report

12. Council and Attorney Reports

13. Announcements

City Hall Closed Martin Luther King Jr. Day, Monday, January 17

Commission Members Needed

14. Adjournment