



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, January 24, 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 January 10 EDA Minutes
 - B. Approve January 10 City Council Minutes
 - C. Approve 2022 Police Department Training List
 - D. Approve Exempt Permit for NWTF West Metro Struttin' Zone Gambling Activities
 - E. Receive December American Legion Gambling Report
 - F. Receive December Fire Relief Association Gambling Report
 - G. Receive December Fire Department Report
 - H. Receive 2021 Quarter 4 Investment Report
 - I. Receive 2021 Quarter 4 Donation Report
 - J. Receive December Hockey Association Gambling Report
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Approve 2022 Alley Project Plans and Specs – Lee Gustafson, WSB & Associates (Resolution)
 - B. Approve 2022 Fee Schedule (Resolution)
 - C. Approve Request for Proposal for City Solid Waste Collection Services
 - D. Declare Surplus Equipment (Resolution)
 - E. Approve Fire Department Equipment Purchases
 - F. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Commissioners Needed
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.