



# Osseo City Council Meeting

## AGENDA

REGULAR MEETING  
Monday, February 14, 2022  
7:00 p.m., Virtual Meeting

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

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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 January 24 Work Session Minutes
  - B. Approve January 24 City Council Minutes
  - C. Accept Resignation of Police Officer Nick Englund
  - D. Receive January Building Report
  - E. Receive January Lions Club Gambling Report
  - F. Receive January Fire Relief Association Gambling Report
  - G. Approve City Clerk Training Request
6. **Matters from the Floor**

Members of the public can submit comments online at [www.DiscoverOsseo.com/virtual-meeting](http://www.DiscoverOsseo.com/virtual-meeting)
7. **Special Business**
  - A. Police Department Annual Report – Shane Mikkelsen, Police Chief
  - B. Fire Department Annual Report – Mike Phenow, Fire Chief
  - C. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. Approve EDA Actions of February 14, 2022
  - B. Approve Posting for Full Time Police Officer Position
  - C. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

City Hall Closed February 21 for Presidents Day
14. **Adjournment**