



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, February 28, 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 February 14 EDA Minutes
 - B. Approve February 14 City Council Minutes
 - C. Receive February 8 Parks and Recreation Committee Minutes
 - D. Receive February 22 Planning Commission Minutes
 - E. Receive January Lions Club Gambling Report
 - F. Receive January Fire Activity Report
 - G. Receive January Hockey Association Gambling Report
 - H. Approve Public Works Training/Conference Request
 - I. Approve Public Works Josh Lunde Training Request
 - J. Set Public Safety Advisory Committee Meeting for March 9
 - K. Approve Raffle Permit for Osseo Northeast-Winslow Lewis Masonic Lodge
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 Change Order No. 1 for Lift Station Project – Lee Gustafson, WSB & Associates (Resolution)
 - B. Approve Site and Building Plan Application for 332 Central Ave (Resolution)
 - C. Approve 2022 Music and Movies in the Park Event Series
 - D. Approve Yellow Tree Theatre Special Event Permit Application and Waivers
 - E. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**
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.