



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, March 14, 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. Approve February 28 Work Session Minutes
 - B. Approve February 28 City Council Minutes
 - C. Accept Resignation from EDA Member Sherry Murdock
 - D. Receive February American Legion Gambling Report
 - E. Receive February Lions Club Gambling Report
 - F. Receive February Building Report
 - G. Approve Osseo Football Booster Club Gateway Sign Fee Waiver
 - H. Approve MCMA Annual Conference for City Administrator Riley Grams
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Hennepin County District 1 2021 Summary – Jeff Lunde, Hennepin County District 1 Commissioner
 - B. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Approve EDA Actions of March 14, 2022
 - B. Order Assessment Hearing for 2022 Alley Project – Lee Gustafson, WSB & Associates (Resolutions)
 - C. Approve 2022 Youth Sports Programming
 - D. Approve Resolution Reestablishing Precinct and Polling Place (Resolution)
 - E. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Commissioners Needed
14. **Adjournment**