



Osseo City Council Meeting

AMENDED AGENDA

REGULAR MEETING
Monday, April 11, 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 March 28 Work Session Minutes
 - B. Approve March 28 City Council Minutes
 - C. Receive Resignation from Police Reserve Officer Timothy Laforce
 - D. Approve Hire of Police Reserve Officer Justin Engelmann
 - E. Receive March 2022 Building Report
 - F. Approve Hire of Dave and Roseanna Garibaldis for Summer Flower Bed Maintenance
 - G. Receive EDA Resignation from Alicia Vickerman
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
8. **Public Hearings**
 - A. 2022 Alley Reconstruction Project– Lee Gustafson, WSB & Associates (Resolution)
9. **Old Business**
 - A. Approve Posting for Part-Time Public Services Administrative Assistant Position
10. **New Business**
 - A. Approve EDA Actions of April 11, 2022
 - B. Approve Contract with Rum River Consultants for Rental Housing Inspections Services Program (Resolution)
 - C. Approve 1st Reading and Waive 2nd Reading of Ordinance Amendment for Rental Housing Inspection Program (Resolution)
 - D. Approve Updated Fee Schedule (Resolution)
 - E. Approve Purchase of Police Squad Computers
 - F. Approve Purchase of Public Works Generator
 - G. Approve Plans and Specs and Authorize Advertisement for Bids for 2022 Home Demolition Project– Lee Gustafson, WSB & Associates (Resolution)
 - H. Consider Economic Development Authority Appointments (Resolution)
 - I. Approve Accounts Payable

- 11. Administrator Report**
- 12. Council and Attorney Reports**
- 13. Announcements**
 - Cleanup Day
 - Step to It
 - Trolley Volunteers Needed
- 14. Adjournment**