



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, April 25, 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 April 11 EDA Minutes
 - B. Approve April 11 City Council Minutes
 - C. Receive April 18 Planning Commission Minutes
 - D. Approve Training Request for City Clerk
 - E. Receive March Lions Club Gambling Report
 - F. Receive March American Legion Gambling Report
 - G. Receive March Hockey Association Gambling Report
 - H. Receive 1st Quarter Donations Report
 - I. Accept EDA Resignation from Alicia Vickerman
 - J. Approve Hire of Ben Cisewski as Part Time Public Works Seasonal
 - K. Accept Resignation of Firefighter Jesse Phenow
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**
 - A. Continued 2022 Alley Project Public Hearing
9. **Old Business**
 - A. Consider Economic Development Authority Appointment (Resolution)
10. **New Business**
 - A. Approve Change Order No. 3 for Lift station Nos. 1, 2, 3, and SCADA Improvements Project – Lee Gustafson, WSB & Associates (Resolution)
 - B. Approve Conditional Use Permit for Brewery at 332 Central Avenue (Resolution)
 - C. Approve Contract with Walter’s Recycling and Refuse for Solid Waste Services (Resolution)
 - D. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Citywide Garage Sale
Step to It
Trolley Volunteers 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.