

**OSSEO CITY COUNCIL
REGULAR MEETING MINUTES
April 11, 2022**

1. CALL TO ORDER

Mayor Duane Poppe called the regular meeting of the Osseo City Council to order at 7:12 p.m. on Monday, April 11, 2022. Due to the COVID-19 pandemic this meeting was held virtually.

2. ROLL CALL

Members present: Councilmembers Juliana Hultstrom, Harold E. Johnson, Larry Stelmach, Alicia Vickerman, and Mayor Duane Poppe.

Staff present: City Administrator Riley Grams, Community Management Coordinator Joe Amerman, Police Chief Shane Mikkelson, Public Works Director Nick Waldbillig, City Engineer Lee Gustafson (WSB & Associates) and City Attorney Mary Tietjen.

Others present: Andy Schrader, Rum River Consultants; Carri Lewitski, Rum River Consultants; Holly Spanier, City Resident; Anna Plonske, City Resident.

3. PLEDGE OF ALLEGIANCE

Poppe led the Pledge of Allegiance.

4. APPROVAL OF AGENDA [Additions - Deletions]

Poppe asked for additions or deletions to the Agenda.

Grams reported there was an addition to the Consent Agenda, Item 5G – Accepting the Resignation of Alicia Vickerman from the EDA.

A motion was made by Hultstrom, seconded by Stelmach, to accept the Agenda as amended adding Item 5G to the Consent Agenda. A roll call vote was taken. The motion carried 5-0.

5. CONSENT AGENDA

- A. April March 28 Work Session Minutes
- B. Approve March 28 City Council Minutes
- C. Receive Resignation from Police Reserve Officer Timothy Leforce
- D. Approve Hire of Police Reserve Officer Justin Engelmann
- E. Receive March 2022 Building Report
- F. Approve Hire of Dave and Rosanna Garibaldis for Summer Flower Bed Maintenance
- G. Accepting the Resignation of Alicia Vickerman from the EDA

A motion was made by Stelmach, seconded by Hultstrom, to approve the Consent Agenda.

Hultstrom requested corrections to the work session minutes noting there was a duplication to her question and on the regular council minutes, “posted” should be changed to “parked”.

Johnson requested further discussion on Item 5E.

Hultstrom commented on the Building Report and stated she thought it was strange the City had three different entities doing the same thing in the City of Osseo. Waldbillig commented on the projects that were taking place in the City at this time noting there were at least three different vendors working in Osseo at this time.

Johnson stated with the resignation of Councilmember Vickerman from the EDA, a different type of audit would be required and this would be more costly. He encouraged the Council to consider this before accepting the resignation of Councilmember Vickerman from the EDA. Grams reported the EDA bylaws require two members of the EDA be Councilmembers. He discussed the audit report requirements and noted the City does have a blended report between the City and the EDA. He indicated he would have to look into the expense of the audit further.

Stelmach stated the Council could not make someone stay on the EDA if they wished to resign. He indicated he respected Councilmember Vickerman’s wishes and noted he would support the City paying a little more for its audit if this was the case.

Johnson commented he understood the City could not make someone stay, but he anticipated the cost for the audit would increase considerably.

Vickerman stated she was unaware of this and stated her reasons for leaving the EDA were not too passionate that she would want to fiscally impact the City. For this reason, she recommended the Council table action on this item for the time being to allow staff to gather more information.

Stelmach explained he enjoyed serving on the EDA with Councilmember Vickerman but he understood the reasons she wanted to step down and he supported her decision. He did not want Councilmember Vickerman to feel undue pressure regarding her decision.

Hultstrom stated she respected Councilmember Vickerman’s decision and suggested the appointment to the EDA be tabled at this time. She indicated there would still be a majority of the Council on the EDA if the appointment was not confirmed. She commented this would provide the Council some time to learn more about the audit.

Vickerman thanked the Council for their understanding and stated she was being swayed to remain on the EDA given the fact there could be a large expense to the City if she were to resign from the EDA. She asked if staff knew what this expense looked like. Grams explained he would have to speak with Bergan KDV regarding this matter and could report back to the Council.

Hultstrom questioned how Councilmember Vickerman wanted to proceed.

Vickerman requested her resignation from the EDA be pulled from the Consent Agenda. She suggested the appointment to the EDA still be made.

Stelmach agreed it still made sense to make an appointment to the EDA.

Hultstrom stated part of Councilmember Vickerman's decision to resign was to step down in order to allow two citizens to serve.

Poppe recommended Councilmember Stelmach and Councilmember Hultstrom revise the motion that is on the table.

Stelmach withdrew his motion.

Hultstrom withdrew her second.

A motion was made by Stelmach, seconded by Hultstrom, to approve the Consent Agenda with the minutes amended as discussed and tabling action on Item 5G to the April 25, 2022 City Council meeting to allow staff to gather additional information from the City Auditor.

A roll call vote was taken. The motion carried 5-0.

6. MATTERS FROM THE FLOOR

Grams reported staff received an anonymous comment from the public encouraging the Council to consider their actions as they determine candidates for the EDA. This individual expressed concern with the fact one candidate was already appointed to three committees and suggested new voices be considered. He stated this individual recommended the Council table action on this item to allow for more candidates to apply for the vacant seat.

7. SPECIAL BUSINESS – None

8. PUBLIC HEARINGS

A. 2022 ALLEY RECONSTRUCTION PROJECT – Lee Gustafson, WSB & Associates

Lee Gustafson, WSB & Associates, stated the 2022 Alley Reconstruction Project consists of alley improvements throughout the city. A map of the various project areas was reviewed with the Council. The proposed surface improvements, with the exception of the alley between Central Avenue and 1st Avenue NE, will consist of the removal of the existing bituminous surface and installation of a new 12-foot-wide concrete alley. Full depth removal of the existing pavement will allow the alley to be reconstructed with a 6-inch concrete pavement on top of a 5-inch section of a Class 5 gravel base over an acceptable, compacted subgrade. Since the alley between Central Avenue and 1st Avenue NE is generally in functional condition, proposed improvements include concrete panel replacement on approximately one-third of the alley length.

Mr. Gustafson reported the proposed utility improvements will consist of casting adjustments, chimney seal improvements, and replacement of the metal culvert at the north end of the alley between 4th Avenue NE and 5th Avenue NE. It is expected that most of the alley improvements can be completed within the existing right-of-way or easement area. Some right-of-way acquisition will be needed for the alleys shown in red on the map because right-of-way was not established when the alleys were originally constructed. Temporary easements or right of entry from property owners may also be needed for the alley improvements to improve driveway slopes and will be discussed with property owners prior to the start of construction.

Mr. Gustafson explained bids were received on March 1, 2022 for the 2022 Alley Reconstruction Project. Five bids were received in response to the call for bids. They are summarized as follows:

Bidder	Bid Amount
Concrete Idea, Inc.	\$663,059.75
Asphalt Surface Technologies Corp. (ASTECH)	\$679,112.54
Meyer Contracting, Inc.	\$912,287.75
Pember Companies, Inc.	\$989,218.70
Ti-Zack Concrete, Inc.	\$991,517.49
Engineer's Opinion of Probable Cost	\$631,548.00

Mr. Gustafson commented the apparent low bidder, Concrete Idea, Inc, has satisfactorily completed several similar projects in the metro area. All 5 bids for the project were received via electronic bidding. The process worked extremely well and there were no complications or concerns raised from the contractors. He encouraged residents interested in replacing their driveway to have this work done after the alley was completed. Staff commented further on the proposed project timeline, the expense for the project, and recommended approval of the assessment roll.

A motion was made by Stelmach, seconded by Vickerman, to open the Public Hearing at 7:43 p.m. A roll call vote was taken. The motion carried 5-0.

No one wished to speak.

A motion was made by Johnson, seconded by Vickerman, to close the Public Hearing at 7:44 p.m. A roll call vote was taken. The motion carried 5-0.

A motion was made by Stelmach, seconded by Johnson, to adopt Resolution No. 2022-22, adopting Assessment Roll for the 2022 Alley Reconstruction Project. A roll call vote was taken. The motion carried 5-0.

9. OLD BUSINESS

A. APPROVE POSTING FOR PART-TIME PUBLIC SERVICES ADMINISTRATIVE ASSISTANT POSITION

Grams stated the Council recently approved a new position description for the part-time Public Services Administrative Assistant position at the meeting on March 28, 2022. Also at that meeting, the Council tabled action to post for the open position to allow for the

Budget and Finance Committee an opportunity to meet to discuss how to pay for the position out of the 2022 approved City budget. The Budget and Finance Committee met with Staff on April 5 to discuss details and agreed to pay for the position using CIP transfer funds. Each year, the City allocates \$45,000 into the Equipment CIP to help pay for the cost of Fire Department vehicles. Grams met with Fire Chief Mike Phenow recently to discuss some proposed changes to the CIP which included pushing a few purchases back a year or two. This would allow for funds to be available to pay for the part-time position. The Finance Department will simply reduce the CIP transfer amount by the final payroll expense for the position at the end of this year. The expenses will still be coded to the Fire Department part-time wages line item so that we have a true and accurate account of the cost of the position. Beginning in 2023 and beyond the City will then budget for the position through the General Fund budget.

Grams reported the Council should consider posting for the open position. We will post the available position on the City's website and with the League of MN Cities, as well as advertise the position on the City's social media pages and Gateway Sign. Applications will be collected and scored by the Fire Chief and City Administrator and an eventual recommended hire will be brought to the Council at a future date. Staff commented further on the proposed position and recommended approval of the posting for the part-time Public Services Administrative Assistant position.

A motion was made by Hultstrom, seconded by Vickerman, to approve the posting of the part-time Public Services Administrative Assistant position. A roll call vote was taken. The motion carried 5-0.

10. NEW BUSINESS

A. CONFIRM EDA ACTIONS OF APRIL 11, 2022

Grams discussed the actions of the EDA. He noted the EDA approved accounts payable and discussed the 2021 Small Business Saturday event.

A motion was made by Stelmach, seconded by Johnson, to Confirm the EDA Actions of April 11, 2022. A roll call vote was taken. The motion carried 5-0.

B. APPROVE CONTRACT WITH RUM RIVER CONSULTANTS FOR RENTAL HOUSING INSPECTION SERVICES PROGRAM

Grams stated the City Council reviewed received proposals for the rental housing inspection program at the February 28 work session meeting. After discussion, the Council directed Staff to negotiate and new contract with Rum River Consultants. The City Administrator and City Attorney drafted a contract that was reviewed by Rum River Consultants representatives. The contract would begin upon approval and signing, and expire on December 31, 2024, unless renewed in writing. Rum River Consultants will act as an independent contractor and carry the necessary insurance to perform the work outlined in the contract. The City will collect license and inspection fees from property owners and compensate Rum River Consultants 75% of those collected fees. Representatives from Rum River Consultants are present to answer any questions the Council may have.

Andy Schrader, Rum River Consultants, explained he was a chief building official and reported he works with 26 different municipalities in various capacities.

Carri Lewitski, Rum River Consultants, introduced herself to the Council noting she had 26 years of experience with municipal governments including planning, zoning, code enforcement, rental housing, GIS communications, building, etc. She noted she had an area of expertise is in the application and interpretation of land use and housing codes, as well as performing field inspections for properties. She explained she met with Grams, Amerman and other staff members on March 8 and discussed the City's current code language and proposed several changes. She stated she looked forward to working with the City going forward.

Stelmach asked if the City had an immediate update of the information on a property once an inspection was completed. Grams reported a shared data document would be created for this information.

A motion was made by Hultstrom, seconded by Vickerman, to adopt Resolution No. 2022-23, entering into a contract with Rum River Consultants for the rental housing inspection program. A roll call vote was taken. The motion carried 5-0.

C. APPROVE 1ST READING AND WAIVE 2ND READING OF ORDINANCE AMENDMENT FOR RENTAL HOUSING INSPECTION PROGRAM

Amerman stated while reviewing City Code as part of the change to a new rental inspections partner, it was noted that the city has not updated its property maintenance code since 2009, when it formally adopted the 2006 International Property Maintenance Code (IPMC). The IPMC is an exhaustive standard which establishes minimum requirements for the maintenance of existing buildings through code regulations with clear and specific provisions. It is also updated frequently, with the version currently used by Osseo roughly 12 years behind industry standards, most cities having adopted the 2018 edition. The change to § 151.03 would remedy that. § 151.04 contains amendments to § 151.03 which tailor the IPMC to meet Osseo's specific needs, including provisions that meet Minnesota energy, plumbing, mechanical and building codes. The changes to § 151.25 update the licensing period. Rather than run from July 1 to June 30 of the following year, it will now run from April 1 to March 31 of the following year. This is done at the recommendation of the city's prospective Rental Inspections partner, Rum River Consultants. Changing the dates on the license period will allow the consultants to begin a new licensing cycle immediately. As rental inspections have been suspended for much of the last two years due to the COVID-19 emergency, there are no concerns about interrupting the current inspection cycle. Changes to § 151.27, specifically § 151.25 (B), make minor alterations to the information that is required on the rental license application. These alterations more clearly define what information is needed and avoids some possible sources of confusion; this was also recommended by Rum River.

Vickerman requested further information regarding the inefficiencies that were found within City Code. Ms. Lewitski stated she did not see any inefficiencies in the ordinance, but rather language that was outdated and housekeeping issues. She noted the last time this code was reviewed was 12 years ago. She explained she had done a full review and analysis of the language in order to bring it up to date.

A motion was made by Hultstrom, seconded by Johnson, to approve the First Reading of Ordinance No. 2022-02 as presented and waive a Second Reading, adopting an Ordinance Amending Title XV; Chapter 151 Property Maintenance of the Osseo Code of Ordinances. A roll call vote was taken. The motion carried 5-0.

A motion was made by Johnson, seconded by Vickerman, to adopt Resolution No. 2022-24, authorizing summary publication of Ordinance No. 2022-02, updating the City Property Maintenance Code and Rental Inspection Program in the City of Osseo, Hennepin County, Minnesota. A roll call vote was taken. The motion carried 5-0.

D. APPROVE UPDATED FEE SCHEDULE

Grams stated in conjunction with Item 10B, Approval of the Contract with Rum River Consultants, the following rental fee changes are proposed. There is also a proposal to change the Club Liquor License fee, to provide more clarity based on the number of members, and to increase the right-of-way street excavation fee. The following proposed changes are included in the fee schedule:

Rental Fees: The rental fees changes were proposed by Rum River Consultants and based upon the cost of administering the rental housing license program.

Club Liquor License: The club liquor license fee is further defined based upon the number of members and fees are based on the maximum allowed in statute.

Right-of-way: The City has recently received a large amount of right-of-way permits which has brought attention to the current fee collected for street excavation (per hole). Staff compared the fee to neighboring cities and is proposing an increase to align with others, since excavation in the street causes structural changes.

Johnson requested further information on how fees will be charged to multi-family residential units with more than four units. Ms. Lewitski reported \$175 will be charged for the building and \$25 per unit for buildings with four or more units.

Stelmach asked how the City would substantiate how many members a club has. Grams explained this would be a question on the liquor license application.

A motion was made by Hultstrom, seconded by Johnson, to adopt Resolution No. 2022-25, approving the amended Fee Schedule for 2022. A roll call vote was taken. The motion carried 5-0.

E. APPROVE PURCHASE OF POLICE SQUAD COMPUTERS

Police Chief Mikkelson stated the departments replacement plan shows the replacement of Getac Computers 1 and 2 in 2022. He noted the expense for these computer replacements would be covered by the Cable Fund. The intention is to purchase these computers before more issues occur with the current computers. He reported he would add enough memory for the computers to run faster and have more applications on the needed computers. In addition, cameras were added to the

computers to be used for online meetings and online court. A quote was requested from Crystal Digital Communications, who has been used many times; a quote of \$6,243.82 for both computers was received.

A motion was made by Hultstrom, seconded by Vickerman, to approve the purchase of two Getac computers for \$6,243.82. A roll call vote was taken. The motion carried 5-0.

F. APPROVE PURCHASE OF PUBLIC WORKS GENERATOR

Waldbillig stated gravity allows sewage to flow from homes and buildings through a series of pipes to one of the city's three sanitary sewer lift stations. At that point, the sewage is then pumped/lifted up to a point where it can continue to flow by gravity. All city sewage is pumped by the main lift station, Lift Station 1, including the sewage coming out of Lift Stations 2 and 3. The sewage leaving the main lift station is pumped by force main to the Met Council sanitary sewer connection. In the event of a power outage, a generator is necessary to keep the lift stations running properly and sewage flowing. If the City was not able to do this, sewage would quickly back up into many homes and buildings. The lowest homes and buildings would essentially act as sewage reservoirs.

Waldbillig reported as part of the current lift station project, SCADA was added to quickly alert Staff in the event there was a failure at one of the three lift stations. Emergency power connections were also upgraded at all three lift stations to ensure generators could be easily connected. The City currently owns a trailer mounted generator to power and operate the sanitary lift stations, but the year of the machine is not recognizable to staff or the representative from Ziegler Cat, it is believed to be 50+ years old. This generator is unfortunately only set up to provide emergency power to the two smaller lift stations, not to the main lift station. The reason for this is somewhat complicated, but it has to do with the electrical phasing provided by Xcel Energy in these three areas of the City and the type of pumps that were needed for the lift station upgrades.

Waldbillig explained staff looked into making transformer changes at the main lift station to accommodate using the old generator. This was not overly expensive, however, it would have also required a \$10,000 change order to the current lift station contract to install everything on the outside of the building. The old generator would have also needed some extensive repairs to make certain it was brought up to standards, both from a functional and safety perspective. One other negative about using the old generator is that all the transformer and temporary accommodations at the main lift station for using the old generator would likely be torn out and discarded in the future when a new portable generator was purchased.

Waldbillig stated after concluding that it didn't make any sense to try and use the old generator as a long-term solution for emergency power, Staff began having discussions with a local CAT generator supplier. Staff discovered that most new generators are built with the flexibility to power all three of the City's lift stations without the need to make transformer or special connections at the main lift station. All three lift stations could simply just have an outside plug-in connection. As a part of the discussions with the CAT generator vendor, Staff became aware that the vendor could acquire a very nice used

2020 Cat generator with low hours on it. This generator is equipped just like a new one and could be obtained within two weeks. The price of this generator is \$99,500. New generators take well over a year to get after the order is placed and are much more expensive. Staff recommended the purchase of a used CAT generator and detailed the reasons for this recommendation.

Lee Gustafson, WSB & Associates, reported the new generators were much more flexible and could provide different voltages for different needs, which would better meet the needs of the City. He indicated the proposed generator made the most sense for Osseo as it could be used for powering lift stations or food trucks.

Johnson stated after 50 years he could support the replacement of the Public Works generator.

A motion was made by Johnson, seconded by Stelmach, to approve the purchase of a 100KW Portable Generator in the amount of \$93,500.

Vickerman asked how much time staff had to get a generator in place at a lift station before backups would occur. Waldbillig stated he was uncertain, noting the City has not had any issues to date. He commented further on how the new SCADA system would help staff provide immediate reaction time to any concerns that may arise with the lift stations. He noted the new generator would provide the City with a great deal of dependability and would remove a great deal of liability. He commented further on how the generator could be circulated between Lift Stations 1, 2 and 3 if needed.

A roll call vote was taken. The motion carried 5-0.

Poppe stated it was his understanding there were technical difficulties during the public hearing. For this reason, he would like the Council to reopen the public hearing in order to take comments from the public after Item 10I.

G. APPROVE PLANS AND SPECS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR 2022 HOME DEMOLITION PROJECT - Lee Gustafson, WSB & Associates

Lee Gustafson, WSB & Associates, stated the Boerboom Park master plan calls for the eventual removal of the four homes on the east side of that block. That area would then be incorporated into the park through a park renovation plan. The City of Osseo owns all four of these homes. The two homes closest to the park, 17 4th Street NE and 16 5th Street NE have become in disrepair and should be torn down. Small animals are finding their way into one home, and as such, it does not pay to spend money to fix either of these homes. The other two homes on the far east side of the block are in good repair and are currently being rented out. WSB has previously completed destructive pre-demolition asbestos and regulated materials assessments for both properties. This work was needed to understand what materials would be encountered during demolition. Plans and specifications have been prepared and the next step is to obtain bids.

Vickerman commented she would like to know more about the physical practices that would take place with respect to the environmental safety protocols. Mr. Gustafson provided Council with examples of the environmental safety protocols that would be in place to remove any hazardous materials prior to demolishing the home.

Vickerman questioned if hauling away the homes was an option. Grams stated if an individual was interested in the home this could be considered. However, it was his understanding finding a route out of the City would take some work, but noted staff would be willing to work with an individual if they were interested in having either of the homes.

A motion was made by Stelmach, seconded by Vickerman, to adopt Resolution No. 2022-26, approving plans and specifications and authorizing the advertisement for bids for the 2022 House Demolition Project. A roll call vote was taken. The motion carried 5-0.

H. CONSIDER ECONOMIC DEVELOPMENT AUTHORITY APPOINTMENT

Grams stated the Council accepted a letter of resignation from Sherry Murdock on March 14, 2022. He explained her term was set to expire on December 31, 2025. He reported staff has Letters of Interest for this appointment and a resolution that indicates where appointments are needed. Letters of Interest were received from:

Ashlee Mueller for Economic Development Authority
Kenny Nelson for Economic Development Authority

Hultstrom explained she would like action on this item tabled to the April 25 City Council meeting to allow the Council to learn more about Councilmember Vickerman's status on the EDA.

Stelmach commented he spoke to both candidates in order to gather information about why they wanted to serve on the EDA. He explained both candidates spoke to him about thought diversity. He indicated he supported the Council moving forward with an appointment to the EDA at this meeting.

Poppe suggested Ashlee Mueller and Kenny Nelson address the Council at this time. The Council supported this recommendation. Due to a technical difficulty, Ashlee Mueller and Kenny Nelson were not able to speak.

Vickerman stated given the technical difficulties, she supported action on this item being tabled to April 25, 2022.

A motion was made by Hultstrom, seconded by Vickerman, to table action on this item to April 25, 2022. A roll call vote was taken. The motion carried 5-0.

I. APPROVE ACCOUNTS PAYABLE

Grams reviewed the Accounts Payable with the Council.

A motion was made by Johnson, seconded by Vickerman, to approve the Accounts Payable as presented. A roll call vote was taken. The motion carried 5-0.

8. PUBLIC HEARINGS - CONTINUED

A. 2022 ALLEY RECONSTRUCTION PROJECT

Poppe stated because there was a technical difficulty, he would like the Council to reopen the Public Hearing to allow for public comments at this time.

A motion was made by Hultstrom, seconded by Stelmach, to reopen the Public Hearing at 8:42 p.m. A roll call vote was taken. The motion carried 5-0.

Holly Spanier encouraged the Council to hold another public hearing in order to allow the public to speak. She stated there were technical problems with the link noting the link she received was only to view the meeting, but would not allow her to speak. She commented after some digging she was able to find the correct link.

Hultstrom questioned if the Council could hold another public hearing on this item, given the fact the assessment roll had already been approved. City Attorney Tietjen commented the Council could hold another public hearing but noted this would impact the project schedule. She stated given the technical difficulties the Council could discuss holding another public hearing. She recommended the Council hear from Mr. Gustafson on this matter and how a delay would impact the project.

Anna Plonske raised concerns about whether or not the City was following protocol for the public hearing given the fact residents were not able to get into the meeting.

Mr. Gustafson discussed the project schedule noting the bid award would occur more than 30 days after the public hearing and the assessments are approved. He indicated this allows for residents to contest their assessments. He stated the next step in this process would be to award the contract on May 23 and construction would begin shortly thereafter. He explained assessment notices were already sent and links to a future meeting could be resent if the Council wanted to continue the public hearing. He stated residents can provide written objections to their assessment if they were not able to get into this meeting. He was of the opinion, all 429 requirements had been met by the City for this assessment hearing.

Stelmach asked if the hearing could be continued to the April 25 City Council meeting. Mr. Gustafson stated this could be done and links or notices could be resent. City Attorney Tietjen commented it was her understanding the project could stay on schedule even if the Council were to take additional public comments at the April 25 City Council meeting. She stated she was in agreement with Mr. Gustafson that all 429 requirements had been met, there were just technical difficulties that occurred.

Hultstrom indicated she wasn't sure who could or couldn't use their camera and microphone in this meeting. She stated the Stanton's were able to attend and speak.

Mr. Gustafson suggested the Council continue the public hearing to the April 25 City Council meeting to allow for further public comment and noted the Council could rescind action on the resolution if concerns were to arise.

Stelmach asked if there was a way to communicate with the public in order to increase engagement at the April 25 City Council meeting. Mr. Gustafson reported he would

send each resident within the project area another notice that the public hearing would be continued.

A motion was made by Hultstrom, seconded by Stelmach, to continue the Public Hearing to the April 25, 2022 City Council meeting. A roll call vote was taken. The motion carried 5-0.

11. ADMINISTRATOR REPORT – None

12. COUNCIL AND ATTORNEY REPORTS

Hultstrom apologized to the residents that wanted to speak tonight. She thanked them for their patience and encouraged them to provide comments at the April 25 City Council meeting. She thanked Police Reserve Officer Timothy LaForce for his service to the community and welcomed Police Reserve Officer Justin Engelmann to the Osseo Police Department. Hultstrom thanked Ashlee Mueller and Kenny Nelson for their interest in serving on the EDA.

Stelmach thanked the public for their patience as well. He thanked Mr. Gustafson and City Attorney Tietjen for their assistance this evening. He thanked Police Reserve Officer Timothy LaForce for his service to the community and welcomed Police Reserve Officer Justin Engelmann to the Osseo Police Department. Stelmach reported the recycling provider shifted their schedule and encouraged residents to put their bins out the night before their pick up day in order to not be missed.

13. ANNOUNCEMENTS

Poppe reported the Osseo Clean Up Event would be held on Saturday, April 16 from 8:00 a.m. to 12:00 p.m. at the Public Works parking lot.

Poppe encouraged residents to participate in the Step To It Challenge from May 1 through May 28.

Poppe stated volunteers are needed to drive the Osseo Express Trolley. Those interested in helping were encouraged to contact City Hall for further information.

14. ADJOURNMENT

A motion was made by Hultstrom, seconded by Johnson, to adjourn the City Council meeting at 9:01 p.m. A roll call vote was taken. The motion carried 4-1 (Poppe opposed).

Respectfully submitted,

Heidi Guenther
Minute Maker Secretarial