



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, May 9, 2022
7:00 p.m., Council Chambers

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 April 25 Work Session Minutes
 - B. Approve April 25 City Council Minutes
 - C. Receive April Building Report
 - D. Receive March Fire Relief Association Gambling Report
 - E. Receive March Fire Activity Report
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Congratulate Osseo High School Robotics Team – John Licciardi, Osseo Robotics Team Coach
 - B. Congratulate Jesse Phenow on 29 Years of Fire Department Service – Mike Phenow, Fire Chief
 - C. Approve Special Event Permit for 2022 InterMarque Car Show and Craft Fair Event
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Authorize Preparation of Feasibility Study for 2023 Street Reconstruction Project – Lee Gustafson, WSB & Associates
 - B. Approve Hire of Jamie Lee-Rakos for Part Time Public Services Administrative Assistant Position
 - C. Approve Update to Fire Hydrant Testing Project
 - D. Approve Community Center Policy Update
 - E. Approve Liquor and Tobacco Licenses
 - F. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**
14. **Adjournment**