



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, May 23, 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
 - F. Accept Resignation of Part Time Police Officer Greg Burstad
 - G. Receive April Fire Relief Association Gambling Report
 - H. Receive April American Legion Gambling Report
 - I. Receive April Lions Club Gambling Report
 - J. Receive April Fire Activity Report
 - K. Set PSAC Meeting Date for July 13
 - L. Set Council Work Session for June 15
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Congratulate Jesse Phenow on 29 Years of Fire Department Service – Mike Phenow, Fire Chief
 - B. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Award Contracts for 2022 Alley Reconstruction Project – Lee Gustafson, WSB & Associates (Resolution)
 - B. Authorize Preparation of Feasibility Study for 2023 Street Reconstruction Project – Lee Gustafson, WSB & Associates
 - C. Approve Plans and Specs and Authorize Bids for 2022 Sewer Lining Project – Lee Gustafson, WSB & Associates (Resolution)

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.

- D. Award Contract for Park Home Demolition Project – Lee Gustafson, WSB & Associates (Resolution)
- E. Approve Hire of Jamie Lee-Rakos for Part Time Public Services Administrative Assistant Position
- F. Approve Update to Fire Hydrant Testing Project
- G. Approve Amended Agreement with Berglund, Baumgartner, Kimball and Glaser for Osseo Prosecution Attorney Services
- H. Approve Statewide Public Works Mutual Aid Pact (Resolution)
- I. Approve JPA Agreement for Fence Consortium Program (Resolution)
- J. Approve Contract with LESO/1033 Program
- K. Approve Community Center Policy Update
- L. Approve Liquor and Tobacco Licenses
- M. Approve Agreement with Heinen’s Motorsports for Osseo Trolley Program
- N. Approve Agreement with Abdo for Project Management Services

11. Administrator Report

12. Council and Attorney Reports

13. Announcements

City Hall Closed Monday, May 30 for Memorial Day

Memorial Day Ceremonies

14. Adjournment