



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, June 13, 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 May 23 Work Session Minutes
 - B. Approve May 23 Council Minutes
 - C. Receive April Hockey Association Gambling Report
 - D. Receive May Building Report
 - E. Receive May Fire Relief Association Gambling Report
 - F. Receive May Lions Club Gambling Report
 - G. Receive May American Legion Gambling Report
 - H. Approve Exempt Permit for Knights of Columbus Council 9139 Gambling Activities
 - I. Approve Promotion of Mike Cogswell to Captain 11
 - J. Approve Hire of Elizabeth Dahlin for Movies in the Park Attendant
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Approve Special Event Permit for 2022 Lions Roar Event
 - B. Approve Special Event Permit for Police Catalytic Converter Clinic
 - C. Approve Special Event Permit for 2022 Night to Unite Event
 - D. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Approve EDA Actions of June 13, 2022
 - B. Approve Hire of Chad Malm on for Full-Time Police Officer
 - C. Approve Change Order for Park Home Demo Project – Alyson Fauske, WSB & Associates (Resolution)
 - D. Adopt Resolution Calling for the Sale of General Obligation Bonds, Series 2022A – Rebecca Kurtz, Ehlers (Resolution)
 - E. Approve Election Judge and Head Judge Wage Increase
 - F. Approve Establishment of Absentee Ballot Board
 - G. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

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.

Music and Movies in the Park

14. Adjournment