

Osseo City Council Meeting AGENDA

REGULAR MEETING Monday, June 27, 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. Receive June 13 EDA Minutes
 - B. Approve June 13 Council Minutes
 - C. Receive June 20 Planning Commission Minutes
 - D. Receive May Fire Activity Report
 - E. Receive May Hockey Association Gambling Report
 - F. Accept Resignation of Firefighter Tom Phenow
 - G. Approve Increase for IRS Mileage to 62.5 cents
 - H. Accept Resignation of Full-Time Police Officer Adrianne Lamers
 - I. Approve Hire of Part-Time Police Officer Adrianne Lamers

6. Matters from the Floor

Members of the public can submit comments online at <u>www.DiscoverOsseo.com/virtual-</u> <u>meeting</u>

7. Special Business

- A. Accept Donations (Resolution)
- 8. Public Hearings
- 9. Old Business

10. New Business

- A. Approve Hire of Matthew Beyer as Full-Time Police Officer
- B. Approve Appointment of Election Judges (Resolution)
- C. Approve Accounts Payable
- 11. Administrator Report
- **12.** Council and Attorney Reports
- 13. Announcements

Movies & Music in the Park Series Osseo Trolley Service Farmer's Market City Hall Closed Monday, July 4

14. Adjournment