

**OSSEO CITY COUNCIL  
REGULAR MEETING MINUTES  
June 27, 2022**

1. CALL TO ORDER

Mayor Duane Poppe called the regular meeting of the Osseo City Council to order at 7:01 p.m. on Monday, June 27, 2022.

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, Police Chief Shane Mikkelson, Police Officer Matthew Beyer and City Attorney Mary Tietjen.

Others present: Elsa Vickerman, City Resident; Cooper Vickerman, City Resident.

3. PLEDGE OF ALLEGIANCE

Poppe along with residents Elsa and Cooper Vickerman led the Pledge of Allegiance.

4. APPROVAL OF AGENDA [Additions - Deletions]

Poppe asked for additions or deletions to the Agenda.

**A motion was made by Hultstrom, seconded by Vickerman, to accept the Agenda as presented. The motion carried 5-0.**

5. CONSENT AGENDA

- 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 Adrienne Lamers
- I. Approve Hire of Part-Time Police Officer Adrienne Lamers

**A motion was made by Johnson, seconded by Vickerman, to approve the Consent Agenda. The motion carried 5-0.**

6. MATTERS FROM THE FLOOR – None

7. SPECIAL BUSINESS

A. ACCEPT DONATIONS

Grams stated the City has received the following donations:

Donor	Amount/Item	Designated Fund
Harold E. Johnson	\$750	Beautification

Staff recommended the Council accept the donations.

**A motion was made by Stelmach, seconded by Hultstrom, to adopt Resolution No. 2022-XX, accepting a donation from Harold E. Johnson. The motion carried 5-0.**

8. PUBLIC HEARINGS – None

9. OLD BUSINESS – None

10. NEW BUSINESS

A. APPROVE HIRE OF MATTHEW BEYER AS FULL-TIME POLICE OFFICER

Police Chief Mikkelson stated earlier this spring we had a hiring process and established a candidate list. Mathew Beyer was ranked second on the list to replace anyone that left the department. Matthew comes with experience from the Anoka County reserves. He has passed the interview process, medical exam, and psychological exam.

**A motion was made by Hultstrom, seconded by Stelmach, to approve the hire of Matthew Beyer as Full-Time Police Officer. The motion carried 5-0.**

B. APPROVE APPOINTMENT OF ELECTION JUDGES

Grams stated with the State Primary on August 9, 2022, election judges that may serve at this election should be appointed. Election judges can also be part of the absentee ballot board that may be necessary for the processing of absentee ballots. City staff are appointed as alternates and assist with the absentee ballot board. If additional judges are needed, this resolution serves to appoint those people to fill any vacancies or to make substitutions even if not listed on the resolution.

**A motion was made by Johnson, seconded by Vickerman, to adopt Resolution No. 2022-XX, appointing election judges for the 2022 Primary and General Elections. The motion carried 5-0.**

C. 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. The motion carried 5-0.**

11. ADMINISTRATOR REPORT

Grams thanked Officer Lamers for her dedicated service to the City of Osseo.

12. COUNCIL AND ATTORNEY REPORTS

Hultstrom welcomed Officer Beyer to the City of Osseo.

Hultstrom, Vickerman and Stelmach congratulated City Administrator Grams on his 10-year anniversary with the City.

Hultstrom noted she attended the League of Minnesota Cities Conference in Duluth last week.

Vickerman stated on Wednesday she would be attending a bus informational tour along the revised Blue Line extension route.

Vickerman wished everyone a Happy Pride Month and invited residents to attend the 2<sup>nd</sup> Annual Pride Event at the Town Green in Maple Grove on Tuesday, June 29 from 3:00 p.m. to 6:00 p.m.

Vickerman thanked Cooper and Elsa Vickerman for leading the Council in the Pledge of Allegiance.

Stelmach thanked Firefighter Phenow for his service to the City of Osseo.

13. ANNOUNCEMENTS

Poppe encouraged the public to attend Music and Movies in the Park on Tuesday, June 27 at 7:00 p.m. where Classic Big Band will be playing and Space Jam: A New Legacy will be screened at dusk.

Poppe reported the Osseo Trolley was back in service Monday through Thursday from 9:00 a.m. to 2:30 p.m.

Poppe explained the Osseo farmers market opens July 12 and would run each Tuesday through September from 3:00 p.m. to 7:00 p.m.

Poppe stated City Hall would be closed on Monday, July 4 for Independence Day.

14. ADJOURNMENT

**A motion was made by Hultstrom, seconded by Johnson, to adjourn the City Council meeting at 7:17 p.m. The motion carried 5-0.**

Respectfully submitted,

Heidi Guenther  
*Minute Maker Secretarial*