



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, August 8, 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 July 25 Work Session Minutes
 - B. Approve July 25 Council Minutes
 - C. Approve Hire of Firefighters Cindy Stearns and Dylan Kamp
 - D. Set Council Work Session for August 23, 2022, 6:00 PM
 - E. Approve Exempt Permit for Fur, Fin, and Feather Gambling Activities
 - F. Approve Exempt Permit for Northeast-Winslow Lewis Lodge #125 Gambling Activities
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Receive Fiscal Year 2021 Audit Report – Janel Bitzan, BerganKDV
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Approve EDA Actions of August 8, 2022
 - B. Approve Ehlers Investment Management Services for City Investments (Resolution)
 - C. Approve 2022 IT Upgrades
 - D. Discuss THC Regulation Options/Moratorium Ordinance
 - E. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Report**
13. **Announcements**

Music and Movies in the Park
Farmers Market
14. **Adjournment**