

**OSSEO CITY COUNCIL
REGULAR MEETING MINUTES
July 25, 2022**

1. CALL TO ORDER

Mayor Duane Poppe called the regular meeting of the Osseo City Council to order at 7:04 p.m. on Monday, July 25, 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, Rebecca Kurtz, Elhers & Associates, and City Attorney Mary Tietjen.

Others present: Jordan Dickinson, Union Speed & Style.

3. PLEDGE OF ALLEGIANCE

Poppe 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 Johnson, to accept the Agenda as presented. The motion carried 5-0.

5. CONSENT AGENDA

- A. Receive July 11 EDA Minutes
- B. Approve July 11 Council Minutes
- C. Receive July 13 PSAC Minutes
- D. Receive June Fire Activity Report
- E. Receive June Fire Relief Association Gambling Report
- F. Receive June Lions Club Gambling Report
- G. Receive June Hockey Association Gambling Report
- H. Receive June American Legion Gambling Report

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

6. MATTERS FROM THE FLOOR

7. SPECIAL BUSINESS

- A. APPROVE SPECIAL EVENT PERMIT FOR UNION SPEED & STYLE SUMMER EVENT

Grams stated Union Speed & Style was proposing to host a small car show on the streets of Osseo with a Pinewood Derby event inside Union Speed & Style with vendors available in Boerboom Park on August 27 from 3:00 p.m. to 10:00 p.m. at 340 Central Avenue. Staff commented further on the event and recommended approval.

Jordan Dickinson, Union Speed & Style, explained he was teaming up with some other car clubs in the cities and he would like to hold a joint car show and pinewood derby at the shop. He indicated this event would be similar to the Intermarque car show that is hosted each year in the spring. He asked that the City close down several streets and assist with garbage and recycling pickup for the event. He stated he would be speaking with all of the businesses on Central Avenue regarding the proposed street closure.

Vickerman asked if this would turn into an annual event. Mr. Dickinson stated this would be his hope if there is a good response.

Vickerman questioned if this event could be combined with Duffy's party. Mr. Dickinson commented this could be discussed in the future.

Johnson suggested the street closure run in front of Real Life because they were closed on the weekends and would not be impacted. Mr. Dickinson stated he would support this change.

Stelmach commented on how all the businesses downtown would be positively impacted by this event as it would drive traffic into the downtown area, even if there was a road closure. Mr. Dickinson stated the event would begin at 3:00 p.m. so businesses would not be impacted the entire day by a road closure.

Hultstrom suggested the road closure be kept in the business district and away from 5 Central for parking purposes. The Council agreed with this recommendation.

Stelmach stated he would be willing to help door knock with the downtown businesses in order to gain feedback from the community after the event. Mr. Dickinson stated this would be great.

A motion was made by Hultstrom, seconded by Vickerman, to approve the Special Event Permit for Union Speed & Style's summer event, the corresponding street closures and waive the gateway sign fee.

Stelmach stated he appreciated the fact that this event would be held when no other events were planned because this would be yet another unique event that would draw people into the community.

Vickerman asked if anyone from the community could participate in the pinewood derby. Mr. Dickinson reported this would be the case, noting the Scouts rules would be followed for the derby.

Stelmach encouraged Mr. Dickinson to reach out to the local Boy Scout troops in order to invite them to participate.

The motion carried 5-0.

B. APPROVE SPECIAL EVENT PERMIT FOR OSSEO ALUMNI ASSOCIATION EVENT

Grams stated the Osseo Alumni Association was proposing to host a singer/songwriter event on Wednesday, September 7 from 6:00 p.m. to 7:30 p.m. at Boerboom Veterans Park. Staff commented further on the event and recommended approval.

A motion was made by Johnson, seconded by Hultstrom, to approve a Special Event Permit for the Osseo Alumni Association event and waiver of park and gateway sign fees. The motion carried 5-0.

C. ACCEPT DONATIONS (Resolution)

Grams stated the City has received the following donations:

Donor	Amount/Item	Designated Fund
Osseo Fire Relief Association	\$1,500	Night to Unite
Osseo Fire Relief Association	\$1,500	Fire Equipment
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. 2022-46, accepting a donation from the Osseo Fire Relief Association and Harold E. Johnson. The motion carried 5-0.

8. PUBLIC HEARINGS – None

9. OLD BUSINESS – None

10. NEW BUSINESS

A. APPROVE SERIES 2022A BOND SALE – Rebecca Kurtz, Ehlers (Resolution)

Rebecca Kurtz, Ehlers & Associates, discussed the 2022A bond sale in detail with the Council. She stated at the Council's last meeting she explained there were some snags with getting the bond sale rated. She stated this led to delaying the sale to July 19, 2022. She discussed the projects that would be funded by the proposed bond sale. She reviewed the results of the bond sale and commended the City for receiving an AA bond rating. It was noted the City received four bids for the bond sale and the low bidder came in from Baird with an interest rate of 3.05%. She commented further on the bond sale and recommended approval.

Stelmach thanked Ms. Kurtz for all of her assistance on this bond sale. He asked if the City's bond rating would benefit from having additional revenue streams coming in. Ms. Kurtz stated this wouldn't hurt the City's bond rating but would not push the City up to the next bond rating level. She commented further on all of the factors that are taken into consideration for the City's bond rating.

Johnson recommended the City invest the dollars that will not be needed until 2023.

A motion was made by Hultstrom, seconded by Vickerman, to adopt Resolution 2022-47, providing for the issuance and sale of \$3,690,000 in General Obligation Bonds, Series 2022A, pledging for the security thereof special assessments and net revenues and levying a tax for the payment thereof. The motion carried 5-0.

B. 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 encouraged residents to attend Night to Unite on Tuesday, August 2, 2022.

12. COUNCIL AND ATTORNEY REPORTS

Hultstrom stated reduce priced internet services was now available to Osseo residents that qualify. She explained further information was available at City Hall.

Hultstrom reported she attended a League of Minnesota Cities Human Resources and Data Practices meeting last week where police, fire and PTSD was discussed.

Johnson explained he was happy to see the farmers market has started again for this year.

Vickerman thanked the PSAC Committee for considering and approving a stop sign request.

Stelmach commended the City for receiving an AA bond rating on the recent bond sale.

13. ANNOUNCEMENTS

Poppe encouraged the public to attend Music and Movies in the Park on Tuesday, July 26 at 7:00 p.m. where Penny Lane will be playing, and Ghost Busters will be screened at dusk.

Poppe explained the Osseo farmers market opened July 12, 2022, and would run each Tuesday from 3:00 p.m. to 7:00 p.m. and in September from 3:00 p.m. to 6:30 p.m.

Poppe reported Night to Unite would be held on Tuesday, August 2, 2022, at the City Hall Campus.

14. ADJOURNMENT

A motion was made by Hultstrom, seconded by Vickerman, to adjourn the City Council meeting at 7:51 p.m. The motion carried 5-0.

Respectfully submitted,

Heidi Guenther
Minute Maker Secretarial