



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, August 22, 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 August 8 EDA Minutes
 - B. Approve August 8 Council Minutes
 - C. Approve Promotion of Firefighter Luke Churchill to Lieutenant 13
 - D. Approve Termination of Firefighter Nic Martinson
 - E. Approve Community Center Rental Fee Waiver for Lions Halloween Event October 29
 - F. Approve Gateway Sign Fee Waiver for American Legion Riders Chili Event October 29
 - G. Receive July Fire Department Gambling Report
 - H. Receive July Fire Department Activity Report
 - I. Receive July Lions Club Gambling Report
 - J. Receive July Hockey Association Gambling Report
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. North Hennepin Community College Foundation City Golf Classic Trophy Presentation – Dr. Rolando Garcia, President NHCC
 - B. Approve Special Event Permit for Duffy's Lions Roar Party
 - C. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Approve Police Lieutenant Position Description
 - B. Approve Posting for Full-Time Police Officer Position
 - C. Approve Lease Extension for Hennepin County Library Branch
 - D. Approve Tobacco License for Osseo Smokes & Vapes, LLC
 - E. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Movies and Music in the Park
Delinquents Car Club and Union Speed & Style Event
Osseo Lions Roar

Farmers Market

City Hall Closed September 5 (Labor Day)

14. Adjournment