



# Osseo City Council Meeting

## AGENDA

REGULAR MEETING  
Monday, September 12, 2022  
7:00 p.m., Council Chambers

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MAYOR: DUANE POPPE | COUNCILMEMBERS: JULIANA HULTSTROM, HAROLD E. JOHNSON, LARRY STELMACH, ALICIA VICKERMAN

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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 August 22 Council Minutes
  - B. Approve August 23 Work Session Minutes
  - C. Approve August 29 Work Session Minutes
  - D. Approve Hire of Laura Busse for Temporary Elections Assistant Position
  - E. Receive July and August Building Reports
  - F. Receive August Lions Club Gambling Report
  - G. Receive August American Legion Gambling Report
  - H. Accept Resignation of Police Reserve Officer Zach Prokosch
6. **Matters from the Floor**

Members of the public can submit comments online at [www.DiscoverOsseo.com/virtual-meeting](http://www.DiscoverOsseo.com/virtual-meeting)
7. **Special Business**
  - A. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. Approve EDA Actions of September 12
  - B. Approve Feasibility Report for 2023 Street Reconstruction Project – Emily Brown, WSB & Associates (Resolution)
  - C. Approve Topsoil and Sod Replacement Quote Preparation and Bid for 2020 Street Project – Emily Brown, WSB & Associates (Resolution)
  - D. Approve 2022 Alley Project Change Order No. 1– Emily Brown, WSB & Associates (Resolution)
  - E. Consider Abatement for 124 1<sup>st</sup> Ave NE
  - F. CLOSED SESSION – Approve Contract with LELS Local #182 for Law Enforcement Services for 2023-2025
  - G. Adopt FY2023 Preliminary City Budget and Tax Levy (Resolutions)
  - H. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Osseo Trolley  
Farmers Market

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*The City of Osseo's mission is to provide high-quality public services in a cost-effective, responsible, innovative, and professional manner given changing needs and available resources.*

## 14. Adjournment