



# Osseo City Council Meeting

## AGENDA

REGULAR MEETING  
Monday, October 24, 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 October 10 EDA Minutes
  - B. Approve October 10 Council Minutes
  - C. Receive September Fire Activity Report
  - D. Receive September Fire Gambling Report
  - E. Receive September American Legion Gambling Report
  - F. Receive September Lions Club Gambling Report
  - G. Approve Posting for Seasonal Rink Attendants
  - H. Receive Third Quarter Donations Report
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. Approve Special Event Permit for Small Business Saturday Event
8. **Public Hearings**
  - A. Public Hearing for the Modification to the Redevelopment Plan for Development District No. 2 and the Proposed Establishment of Tax Increment Financing District No. 2-11: Hall Sweeney Project and Resolution Approving Plans (Resolution) – Rebecca Kurtz, Ehlers
  - B. Approve Delinquent Utilities and Waste Certification (Resolution)
9. **Old Business**
10. **New Business**
  - A. Declare Surplus Property (Resolution)
  - B. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Osseo Elected Officials Candidate Forum  
Osseo Lions “Boo Tour”  
Annual Coat Drive  
Hydrant Flushing  
Central Avenue Light Hanging  
City Hall Closed November 11 for Veterans Day
14. **Adjournment**