



# Osseo City Council Meeting

## AGENDA

REGULAR MEETING  
Monday, November 14, 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 October 24 Work Session Minutes
  - B. Approve October 24 Council Minutes
  - C. Approve Hire of Firefighter Erin Lynne
  - D. Accept Resignation of Firefighter Dylan Kamp
  - E. Accept Resignation of Firefighter John Nyquist
  - F. Approve Exempt Permit for NWTF West Metro Struttin' ZoneX-35503 for Gambling Activities
  - G. Receive September Hockey Association Gambling Report
  - H. Receive October American Legion Gambling Report
  - I. Receive October Fire Gambling Report
  - J. Receive October Lions Club Gambling 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. Rental Inspections Program Update – Carri Levitski, Rum River Consultants
  - B. Canvass 2022 City Election Results (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. Approve EDA Actions of November 14, 2022
  - B. Approve Hire of Brett Letourneau for Full Time Police Officer
  - C. Approve Promotion of Todd Kintzi for Police Lieutenant
  - D. Approve Updated Employee Personnel Policy
  - E. CLOSED SESSION – Discuss Annual Performance Evaluation of City Administrator
  - F. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Annual Coat Drive  
City Hall Closed November 24 & 25 for Thanksgiving Holiday  
Blood Drive
14. **Adjournment**

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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.*