



# Osseo City Council Meeting

## AGENDA

REGULAR MEETING  
Monday, November 28, 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 November 7 Work Session Minutes
  - B. Receive November 14 EDA Minutes
  - C. Approve November 14 Council Minutes
  - D. Receive October Fire Activity Report
  - E. Receive October Hockey Association Gambling Report
  - F. Receive Resignation of Fire Department Lieutenant 14 Troy Stalcar
  - G. Approve Internal Posting for Fire Department Lieutenant 14 Position
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**
  - A. TIF 2-4 Spending Plan Public Hearing – Rebecca Kurtz, Ehlers
9. **Old Business**
10. **New Business**
  - A. Variance Application for 305 1<sup>st</sup> St NE
  - B. Discuss Enhanced IDs for Solicitors
  - C. Approve Utility Rates for 2023 (Resolutions)
  - D. CLOSED SESSION – City Administrator Performance Evaluation
  - E. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Minidazzle  
Lunch with Santa  
Red Cross Blood Drive  
Toys for Tots  
Coat Drive  
Coats for Kids
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.*