



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, January 9, 2023
7:00 p.m., Council Chambers

MAYOR: DUANE POPPE | COUNCILMEMBERS: JULIANA HULTSTROM, HAROLD E. JOHNSON, MARK SCHULZ, ALICIA VICKERMAN

1. **Call to Order**
2. **Oaths of Office** – Mayor Duane Poppe, Councilmembers Mark Schulz & Juliana Hultstrom
3. **Roll Call** [quorum is 3]
4. **Pledge of Allegiance**
5. **Approval of Agenda** [requires unanimous additions]
6. **Consent Agenda** [requires unanimous approval]
 - A. Receive EDA Minutes of December 12, 2022
 - B. Approve Council Minutes of December 12, 2022
 - C. Accept IRS Mileage Rate of 65.5 Cents for 2023 Business Miles Driven
 - D. Consider Statutory Tort Limits for City's Liability Coverage in 2023
 - E. Receive November Hockey Association Gambling Report
 - F. Receive December Building Report
 - G. Approve Hire of Police Reserve Officer Shawn Muschik
 - H. Approve Police Training List for 2023
7. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
8. **Special Business**
 - A. Support a Respectful Workplace (Resolution)
 - B. Approve Tobacco License for The Gr8 Vape LLC dba The Gr8 Vape
 - C. Accept Donations (Resolution)
9. **Public Hearings**
10. **Old Business**
11. **New Business**
 - A. Approve 2023 Official Council Appointments (Resolution)
 - B. Approve 2023 Citizen Appointments (Resolution)
 - C. Approve 2023 City Appointments and Designations (Resolution)
 - D. Summary of Closed Session on December 12, 2022
 - E. Approve Accounts Payable
12. **Administrator Report**
13. **Council and Attorney Reports**
14. **Announcements**

City Hall Closed Martin Luther King Jr. Day, Monday, January 16
Commission Members Needed
15. **Adjournment**