



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, January 23, 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. **Roll Call** [quorum is 3]
3. **Pledge of Allegiance**
4. **Approval of Agenda** [requires unanimous additions]
5. **Consent Agenda** [requires unanimous approval]
 - A. Approve January 9 Council Minutes
 - B. Approve MCMA Conference Training Request for City Administrator
 - C. Authorize Election Equipment Lease Agreement with Hennepin County
 - D. Receive December American Legion Gambling Report
 - E. Receive December Fire Gambling Report
 - F. Receive December Fire Activity Report
 - G. Receive December Lions Club Gambling Report
 - H. Receive December Hockey Association Gambling Report
 - I. Approve American Red Cross 2023 Blood Drive Rental Fee Waiver
 - J. Receive 2022 YTD Donation Report
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Discuss Credit Card Transaction Fees
 - B. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**
14. **Adjournment**