



Osseo City Council Meeting

AMENDED AGENDA

REGULAR MEETING

Monday, February 13, 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 23 Work Session Minutes
 - B. Approve January 23 City Council Minutes
 - C. Approve January 30 Work Session Minutes
 - D. Approve Promotion of Firefighter Travis Anderson to Lieutenant 14
 - E. Receive January Building Report
 - F. Receive January American Legion Gambling Report
 - G. Receive January Fire Activity Report
 - H. Approve PSAC Meeting Date of March 22 at 6:00PM
 - I. Set Council Work Session for February 27 at 5:00PM
 - J. **Approve Masonic Lodge Raffle Permit**
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. Approve EDA Actions of February 13
 - B. Approve Citizen Appointments (Resolution)
 - C. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

City Hall Closed February 20 for Presidents Day
Blood Drive March 22
14. **Adjournment**