



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, February 27, 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. Receive February 7 Park and Recreation Minutes
 - B. Receive February 13 EDA Minutes
 - C. Approve February 13 Council Minutes
 - D. Approve City Clerk Training Request for MCFOA Conference
 - E. Approve City Accountant Training Request for MCFOA Conference
 - F. Receive January Lions Club Gambling Report
 - G. Receive January Fire Gambling Report
 - H. Receive January Hockey Association Gambling Report
 - I. Approve Gateway Sign Waiver Request for Benedictine Living Community Fundraiser
 - J. Approve Public Works Training Request for Utility Solutions Expo
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Approve Employment Agreement with Police Lieutenant Todd Kintzi
 - B. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Accept Police Body Worn Camera Audit Results
 - B. Approve Posting for Full-Time Police Officer Position
 - C. Approve Fire Department Manual
 - D. Approve Purchases from OFDRA Charitable Gambling Donations
 - E. Authorize Distribution of Quote Package for Sod Replacement in the 2020 Street Project Area (Resolution)
 - F. Approve 2023 Youth Sports Program
 - G. Approve 2023 Movies & Music in the Park Series
 - H. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Blood Drive March 22
14. **Adjournment**

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.