



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, January 8, 2024
7:00 p.m., Council Chambers

MAYOR: DUANE POPPE | COUNCILMEMBERS: JULIANA HULTSTROM, ASHLEE MUELLER, 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 EDA Minutes of December 11, 2023
 - B. Approve Council Minutes of December 11, 2023
 - C. Approve Not Waiving the Statutory Tort Limits for the City's Liability Coverage in 2024
 - D. Accept IRS Mileage Rate of 67 Cents for 2024 Business Miles Driven
 - E. Approve Police Training List for 2024
 - F. Approve Exempt Permit for NWTF West Metro Struttin' Zone Raffle on March 28, 2024
 - G. Receive November Lions Club Gambling Report
 - H. Receive December American Legion Gambling Report
 - I. Receive November Fire Department Activity Report
 - J. Receive November Hockey Association Gambling Report
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Support a Respectful Workplace (Resolution)
 - B. Affirming Council/Staff Responsibilities (Resolution)
 - C. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
 - A. Approve Second Reading and Adoption of CenterPoint Energy Ordinance
10. **New Business**
 - A. Approve 2024 Street Project Plans & Specifications and Authorize the Advertisement for Bids (Resolution) – Alyson Fauske, WSB & Associates
 - B. Approve Hire of Edgar Gallegos as Full-Time Police Officer
 - C. Approve Hire of Katherine Harris as Full-Time Police Officer
 - D. Approve Part-Time Public Works Position Description
 - E. Approve Posting for Part-Time Public Works Position
 - F. Approve 2024 Official Council Appointments (Resolution)

- G. Approve 2024 Citizen Appointments (Resolution)
- H. Approve 2024 City Appointments and Designations (Resolution)
- I. Establish an Absentee Ballot Board for 2024 Elections (Resolution)
- J. Summary of Closed Session December 11, 2023
- K. Approve Accounts Payable

11. Administrator Report

12. Council and Attorney Reports

13. Announcements

City Hall Closed Martin Luther King Jr. Day, Monday, January 15

Commission Members Needed

14. Adjournment