



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, June 10, 2024
7:00 p.m., Council Chambers

MAYOR: DUANE POPPE | COUNCILMEMBERS: JOHN HALL, JULIANA HULTSTROM, MARK SCHULZ, ALICIA VICKERMAN

1. **Call to Order**
2. **Oath of Office** – Councilmember John Hall
3. **Roll Call** [quorum is 3]
4. **Pledge of Allegiance**
5. **Approval of Agenda** [requires unanimous additions]
6. **Consent Agenda** [requires unanimous approval]
 - A. Approve May 28 Work Session Minutes
 - B. Approve May 28 Council Minutes
 - C. Receive June 3 Parks & Recreation Minutes
 - D. Receive May Fire Department Activity Report
7. **Matters from the Floor**

Individuals may address the Council about any matter. The City Council will take no official action on items discussed at the Forum, with the exception of referral to Staff or Commission or Committee for future report. Individuals can also submit comments to cityhall@ci.osseo.mn.us prior to a meeting.
8. **Special Business**
 - A. Swearing in Ceremony for Police Office Ryan Swanson
 - B. 150th Celebration Committee Update – Carole Larson
 - C. Approve Lions Roar 5K Special Event Permit
 - D. Approve Duffy's Summer Party Special Event Party
9. **Public Hearings**
 - A. Special Assessment Public Hearing for 2024 Street Project – Alyson Fauske, WSB & Associates
10. **Old Business**
 - A. Approve Second Reading and Adoption of City Administered Fund Ordinance (Resolution)
11. **New Business**
 - A. Receive Budget Audit Report – Janel Bitzan
 - B. Approve 2024 Official Council Appointments (Resolution)
 - C. Approve Interim City Administrator Compensation and Benefit Adjustment (Resolution)
 - D. Approve Accounts Payable
12. **Administrator Report**
13. **Council and Attorney Reports**
14. **Announcements**

Music and Movies June 11 & 18
City Hall Closed Wednesday June 19 (Juneteeth)
15. **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.