



Osseo City Council Meeting

AGENDA

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

MAYOR: DUANE POPPE | COUNCILMEMBERS: JOHN HALL, JULIANA HULTSTROM, 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 June 24 Work Session Minutes
 - B. Approve June 24 Council Minutes
 - C. Receive May Hockey Association Gambling Report
6. **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.
7. **Special Business**
 - A. Swearing In Ceremony for Police Officer Jason Norten
8. **Public Hearings**
9. **Old Business**
 - A. Approve City Clerk Job Posting
10. **New Business**
 - A. Discuss Interim City Clerk
 - B. Approve added hours to Community Center Coordinator Ann Schneider
 - C. Approve Deputy Clerks Appointment (Resolution)
 - D. Discuss Interim City Administrator Position
 - E. Approve Amended City Administered Fund Ordinance Related to Gambling (Resolution)
 - F. Approve New Tobacco License for A&M ATMS
 - G. Declare Surplus Property (Resolution)
 - H. Approve Purchase of 150th Celebration Police Officer Badges
 - I. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Music and Movies in Park July 9 & 16
Farmer's Market Begins July 9
14. **Adjournment**