



Osseo City Council Meeting

AMENDED AGENDA

REGULAR MEETING
Monday, July 22, 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 July 8 Council Minutes
 - B. Receive June Osseo Lions Club Gambling Report
 - C. Receive June Osseo-Maple Grove Hockey Association Gambling Report
 - D. Accept Heather Starry's resignation
 - E. Receive June Fire Department Activity 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**
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Declare Surplus Property
 - B. Approve Mutual Aide Agreements with Brooklyn Park Fire
 - C. Approve Captain 11 Fire Promotion
 - D. Approve New Tobacco License for A&M ATMS
 - E. Approve Nick Torres to the Economic Development Authority
 - F. Consider Filling Vacancies on Council Committees
 - G. **Accept Alicia Vickerman's Resignation and Declare Vacancy on City Council (Resolution)**
 - H. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Music and Movies in the Park July 23 & 30
Farmers Market
Osseo Night to Unite Event/Drawing Contest
EDA Business Breakfast
Council Filing Period
14. **Adjournment**