



Osseo City Council Meeting

AGENDA

REGULAR MEETING
 Monday, August 12, 2024
 7:00 p.m., Council Chambers

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

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 22nd Council Minutes
 - B. Approve July 22nd Council Work Session Minutes
 - C. Approve July 29th Council Work Session Minutes
 - D. Receive June American Legion Gambling Report
 - E. Receive 1st and 2nd Quarter Budget Report
 - F. Approve Exempt Permit for Knights of Columbus Council 9139 Gambling Activities at Lions Roar
 - G. Accept the Resignation from Michael Olkives from Planning Commission
 - H. Receive July 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**
 - A. Presentation of NHCC President's Cup Golf Classic City Trophy – President Rolando Garcia
 - B. Swearing in of Officer Madeline Zitzlperger
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Appoint a New Council Member
 - B. Oath of Office for New Councilmember
 - C. Approve Hire New Police Officer Christopher Putzenski
 - D. Approve Hire Natalie Santillo as Osseo City Clerk
 - E. Approve 2024 Budget Amendment Recommendation
 - F. Approve the Job Description of an Assistant City Administrator
 - G. Approve Posting for the Assistant City Administrator
 - H. Approve Job Description of Full Time Fire Chief
 - I. Approve Posting for the Full-Time Fire Chief Position
 - J. Approve Amendment Contract with Tegrete
 - K. Approve Nextera Consent to Assignment
 - L. Approve Lease Agreement with Cross Community Players
 - M. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

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.