



# Osseo City Council Meeting

## AGENDA

REGULAR MEETING  
Tuesday, Nov 12<sup>th</sup>, 2024  
7:00 p.m., Council Chambers

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

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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 October 28<sup>th</sup> Work Session and City Council Meeting Minutes
  - B. Accept Fire Department Resignations from Troy Stalcar & Mackenzie Phenow
  - C. Receive Lawful Gambling Contribution from American Legion Post 172
  - D. Approve Officer Starry Repayment Agreement
  - E. Approve New WSB 2025 Rates
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](mailto:cityhall@ci.osseo.mn.us) prior to a meeting.*
7. **Special Business**
  - A. Approve Minidazzle Special Event Permit from Osseo Fire Department
  - B. Canvass Results from 11/5/2024 General Election: City Results
8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. First Reading of Cannabis Registration Ordinance
  - B. Approve Hire of Alicia Vickerman as Assistant City Administrator
  - C. Approve changes to ESST Policy
  - D. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**
  - Commission Members needed for 2025
14. **Adjournment**

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*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.*