



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, January 13, 2025
7:00 p.m., Council Chambers

MAYOR: DUANE POPPE | COUNCILMEMBERS: MARK SCHULZ, JULIANA HULTSTROM, MARK COOK, NICHOLAS TORRES

1. **Call to Order**
2. **Oaths of Office** – Mayor Duane Poppe, Councilmember Nicholas Torres
3. **Roll Call** [quorum is 3]
4. **Pledge of Allegiance**
5. **Approval of Agenda** [requires unanimous additions]
6. **Consent Agenda** [requires unanimous approval]
 - A. Receive EDA Minutes of December 9, 2024
 - B. Receive Planning Commission Minutes of December 16, 2024
 - C. Approve Council Minutes of December 9, 2024
 - D. Receive November American Legion Post 172 Gambling Report
 - E. Receive November NW Area Jaycees Gambling Report
 - F. Receive November Osseo Lions Club Gambling Report
 - G. Receive November Osseo Maple Grove Hockey Association Gambling Report
 - H. Receive November Osseo Fire Relief Association Gambling Report
 - I. Receive Osseo Fire Department Monthly Activity Report-November 2024
 - J. Receive Osseo Fire Department Monthly Activity Report-December 2024
 - K. Approve Police Department Training List 2025
 - L. Accept IRS Mileage Rate of 70 Cents for 2025 Business Miles Driven
 - M. Approve Hire of Seasonal Rink Attendant Sharon Solorzano
 - N. Approve Training for Councilmember Nicholas Torres
7. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
8. **Special Business**
 - A. Approve Liquor License for JLM4, LLC DBA Dick's Bar (New Ownership)
 - B. Approve Tobacco License for AKWA NASS, LLC DBA Downtown Osseo Tobacco Shop
 - C. Support a Respectful Workplace (Resolution)
 - D. Approve 2025 City Appointments and Designations (Resolution)
 - E. Affirm Council/Staff Responsibilities (Resolution)
 - F. Osseo 150th Celebration Update-Presented by Carole Larson
 - G. Accept Donations (Resolution)
9. **Public Hearings**

10. Old Business

A. North Oaks Ditch Dredging Update – Alyson Fauske, WSB

11. New Business

A. Approve First Reading of Cannabis Zoning Ordinance

B. Approve 2025 Official Council Appointments (Resolution)

C. Approve Rum River Consultants Contract

D. Discuss Proposal for State Bonding Request

E. Approve Insurance Opt-Out MOU-Police

F. Approve Joint Powers Agreement Renewal for Embedded Social Worker

G. Approve Accounts Payable

12. Administrator Report

13. Council and Attorney Reports

14. Announcements

City Hall Closed for Martin Luther King Jr. Day, Monday, January 20th

Commission Members Needed

15. Adjournment