



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, February 10th, 2025
7:00 p.m., Council Chambers

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

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 Worksession and Council Meeting Minutes of 01/27/2025
 - B. Receive Osseo Fire Department Monthly Activity Report – January 2025
 - C. Receive Gambling Report from NW Area Jaycees – December 2024
 - D. Approve Training for City Accountant, Shelly Cisewski
 - E. Approve Hiring Seasonal Rink Attendant-Parker Santillo
 - F. Approve Exempt Permit for Northeast Winslow Lewis Lodge #125 Gambling Activities
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Service Recognition Award for Reserve Officer Jon Grimm
 - B. Citizen Award – Presented by Osseo Police Department
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Approve 2025 Music and Movies in the Park Proposed Schedule
 - B. Approve Lease Renewal with Loffler for City Hall Printer/Scanner
 - C. Approve Removal of trees in Boerboom Park
 - D. Approve Pro-Rated Refund of Liquor License to William Christenson for Osseo Liquors, Inc. (formerly dba Dick's Bar)
 - E. Discuss City Council & Staff Computer Purchases
 - F. 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.