



# Osseo City Council Meeting

## AGENDA

REGULAR MEETING  
Monday, February 24<sup>th</sup>, 2025  
7:00 p.m., Council Chambers

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

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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. Receive Economic Development Authority Minutes of February 10, 2025
  - B. Approve City Council Minutes of February 10, 2025
  - C. Receive Osseo Lions Club Charitable Gambling Contribution – January 2025
  - D. Receive Osseo Maple Grove Hockey Association Gambling Contribution-January 2025
  - E. Approve Travel and Training Request for Chief Mikkelson and Lieutenant Kintzi to attend MN Chiefs of Police Conference
6. **Matters from the Floor**

Members of the public can submit comments online at [www.DiscoverOsseo.com/virtual-meeting](http://www.DiscoverOsseo.com/virtual-meeting)
7. **Special Business**
8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. Rental Program Update – Rum River Consultants Presentation
  - B. Discuss Expanding Permitting/Building Official Services with Rum River Consultants
  - C. Approve a City Hall Printer/Copier Agreement
  - D. Approve Grant Writer Agreement with J. Murphy Associates
  - E. Approve Community Survey Agreement with The Morris Leatherman Company
  - F. Approve Accounts Payable
  - G. CLOSED SESSION-discuss internal affairs data relating to allegations against Police Chief Shane Mikkelson
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**
14. **Adjournment**