



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, March 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. Accept Work Session Minutes of February 24, 2025
 - B. Accept City Council Minutes of February 24, 2025
 - C. Accept American Legion Post 172 Gambling Report – January 2025
 - D. Accept NW Area Jaycees Gambling Report – January 2025
 - E. Accept Osseo Fire Relief Association Gambling Report – January 2025
 - F. Receive Osseo Fire Department Monthly Activity Report – February 2025
 - G. Approve Edible Cannabinoid Products License Renewals for 2025-2026
 - H. Accept Reserve Officer Melanie Barrios Estrada Resignation
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Presentation by CCX
 - B. Presentation of Police Officer Awards
 - C. Rescind Special Assessment from Hennepin County on PID#18-119-21-22-0083 (Resolution)
8. **Public Hearings**
9. **Old Business**
 - A. Approve Rum River Consultants Building Official/Permitting Contract
 - B. Accept bids, declare costs and call the public hearing for the 2025 Alley Reconstruction Project- Alyson Fauske, WSB (Resolution)
 - C. Approve Grant Writer Proposal with J. Murphy & Associates
10. **New Business**
 - A. Approve submittal of Cannabis Application and Memorandum of Understanding with Red Pine Group (Resolution)
 - B. Approve Council Vacancy and open for applications (Resolution)
 - C. Approve Accounts Payable
11. **Administrator Report**

12. Council and Attorney Reports
13. Announcements
14. Adjournment