



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, March 24th, 2025
7:00 p.m., Council Chambers

MAYOR: DUANE POPPE | COUNCILMEMBERS: MARK SCHULZ, 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 City Council Minutes of March 10, 2025
 - B. Receive Historical Preservation Committee Minutes of March 12, 2025
 - C. Accept American Legion Post 172 Gambling Report – February 2025
 - D. Accept Osseo Lions Club Gambling Report – February 2025
 - E. Accept Osseo Maple Grove Hockey Association Gambling Report – February 2025
 - F. Approve Osseo Police Department Bicycle Surplus
 - G. Approve Osseo City Hall Pop Machine Surplus
 - H. Approve Osseo Fire Department Display Case Surplus
 - I. Approve Mayor Poppe, Councilmember Schulz & Councilmember Torres Travel/ Training Requests to attend the LMC Annual Conference
 - J. Approve City Accountant Shelly Cisewski Travel/Training Request to attend the Utilities Solutions Expo
 - K. Approve Public Works Employees Nick Waldbillig and Josh Lunde Travel/Training Requests to attend the Utilities Solutions Expo
 - L. Approve Special Event Permit for Osseo Fire Department Easter Egg Hunt
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Council Appointments for Vacant Councilmember Committees and Commission Seats (Resolution)
8. **Public Hearings**
9. **Old Business**
 - A. Approve Rum River Consultants Contract Update – Service Start Date Amendment
 - B. 2025 Alley Reconstruction Project – Accept Bids
10. **New Business**
 - A. Approve “Digitizing Osseo” Project with Laserfiche Software
 - B. Accept Donations (Resolution)

- C. Approve Osseo Police Department Squad 125 Replacement Equipment Purchase
 - D. Approve First Reading of Rum River Consultants Proposed Ordinance Update, Waive Second Reading and Approve Summary Publication (Resolution) Amending Chapter 150 Building Regulations
 - I. Approve Resolution for Summary Publication
 - II. Approve Resolution Amending the 2025 Fee Schedule
 - III. Approve Resolution for Agreement with MN Dept of Labor and Industry
 - IV. Approve MN Dept of Labor and Industry Agreement
 - E. Approve Accounts Payable
- 11. Administrator Report**
- 12. Council and Attorney Reports**
- 13. Announcements**
- 150th Celebration Potato Bar and Bake Sale – April 5th, 2025
 - Osseo Fire Department Easter Egg Hunt- April 12th, 2025
- 14. Adjournment**