

AMENDED



Osseo City Council Meeting AGENDA

REGULAR MEETING
Monday, April 14th, 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 Worksession and Council Minutes of March 24, 2025
 - B. Approve City Council Worksession Minutes of March 31, 2025
 - C. Receive Planning Commission Minutes of March 17, 2025
 - D. Receive NW Area Jaycees Gambling Report – February 2025
 - E. Receive Osseo Fire Relief Association Gambling Report – February 2025
 - F. Rental Fee Waiver – Osseo Cross Country Alumni Association
 - G. Receive Quarter 1 2025 SAC Report
 - H. Receive Quarter 1 2025 Building Permit Report
 - I. Approve Employee Training for City Clerk – Natalie Santillo
 - J. Approve Employee Training for City Accountant – Shelly Cisewski
 - K. Approve Employee Training/Travel for Asst City Administrator - Alicia Vickerman
 - L. Approve Setting Public Safety Advisory Committee Meeting Date of May 6, 2025
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. 150th Celebration Update from Carole Larson
 - B. Swear-In Ceremony of Officer Katie Harris
8. **Public Hearings**
 - A. CUP Revocation at 337 County Road 81
9. **Old Business**
 - A. 2025 Alley Reconstruction Project: Series 2022 Bond Issue and Remaining Bond Proceeds Information – Rebecca Kurtz, Ehlers
 - B. 2025 Alley Reconstruction Project: Award Contract and Call the Public Hearing – Alyson Fauske, WSB (Resolution)
10. **New Business**

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.

- A. Approve Police Department Investigator Job Description and Internal Job Posting
- B. Approve Public Works Office Furniture Purchase and Updates to Office Space
- C. Approve Agreement with Rainbow Tree Care for Emerald Ash Borer Treatment
- D. Approve Elected Officials Rules of Procedure and Code of Conduct
- E. Approve Accounts Payable

11. Administrator Report

12. Council and Attorney Reports

13. Announcements

- EDA Business Breakfast 4/17/2025 from 7:30-9:00am at the Osseo Community Center
- Public Works Spring Clean Up Event 4/26/2025 from 8:00-12:00.
- Movies & Music in the Park and the 2025 City Event Schedules will be included with the next utility billing statements

14. Adjournment