



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, April 28th, 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 April 14, 2025
 - B. Receive EDA Minutes of April 14, 2025
 - C. Receive Osseo Lions Club Gambling Report – March 2025
 - D. Receive American Legion Post 172 Gambling Report – March 2025
 - E. Receive Osseo Fire Relief Association Gambling Report – March 2025
 - F. Receive Osseo Maple Grove Hockey Association Gambling Report – March 2025
 - G. Receive NW Area Jaycees Gambling Report – March 2025
 - H. Receive Osseo Fire Department Monthly Activity Report – March 2025
 - I. Accept Resignation from Osseo Firefighter Seth Blomgren
 - J. Approve Training Request for Councilmember Torres
 - K. Approve Special Event Permit for Intermarque Spring Kickoff Event
 - L. Approve Updated Language in Public Works Director Waldbillig’s Employment Contract
 - M. Accept Quarterly Budget Report
6. **Matters from the Floor**

Members of the public can submit comments directly to cityhall@osseomn.gov
7. **Special Business**
 - A. Accept Donations (Resolution)
8. **Public Hearings**
 - A. Minnesota Department of Revenue Revocation of Liquor Licenses: Milah’s Royal Bistro (Resolution)
9. **Old Business**
 - A. Approve Resolution for Revocation of CUP for 337 County Road 81
 - B. Approve Elected Officials Rules of Procedure and Code of Conduct
 - C. Approve Purchase of Computers for City Council & Staff
10. **New Business**
 - A. 2025 Street Maintenance Project: Approve Proposal from WSB to Prepare Plans and Specifications and Authorization Distribution of Quote Package (Resolution)

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.

- B. Approve Payment and Settlement Agreement from Curbside Waste for City Light Pole Reimbursement
- C. Approve Purchase of Police Investigator Vehicle
- D. Approve Reimbursement of Attorney Fees for Police Chief/Administrator Mikkelson
- E. Approve Grant Advisory Assistance from Ehlers
- F. Approve Accounts Payable

11. Administrator Report

12. Council and Attorney Reports

13. Announcements

- Osseo Police & Fire Polar Plunge Event with Osseo High School on 5/9
- Intermarque Vintage Car Show 5/17

14. Adjournment