



# Osseo City Council Meeting

## AGENDA

REGULAR MEETING  
Monday, May 12<sup>th</sup>, 2025  
7:00 p.m., Council Chambers

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

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1. **Call to Order**
2. **Approve a Resolution to Restore Council Member Juliana Hulstrom to her Council Seat After a Leave of Absence**
3. **Roll Call** [quorum is 3]
4. **Pledge of Allegiance**
5. **Approval of Agenda** [requires unanimous additions]
6. **Consent Agenda** [requires unanimous approval]
  - A. Approve City Council Minutes of April 28, 2025
  - B. Approve City Council Worksession Minutes of April 28, 2025
  - C. Receive Lawful Gambling Annual Report LG510
7. **Matters from the Floor**

*Members of the public can submit comments directly to [cityhall@osseomn.gov](mailto:cityhall@osseomn.gov)*
8. **Special Business**
  - A. District 1 Commissioner Update – Commissioner Lunde
  - B. Swearing In of Officer Kevin Palomata
  - C. Approve Interfund Transfer Schedule (Resolution)
  - D. Accept Donations (Resolution)
9. **Public Hearings**
  - A. Assessment Hearing for 2025 Alley Project – Alyson Fauske, WSB (Resolution)
10. **Old Business**
  - A. Approve Elected Officials Rules of Procedure and Code of Conduct
11. **New Business**
  - A. Approve 1<sup>st</sup> Reading of Osseo Pet Store Ordinance
  - B. Approve Transfer of Police Squad 667 to the Fire Department
  - C. Approve Laserfiche Compatible Desktop Scanner Purchase
  - D. Approve Accounts Payable
12. **Administrator Report**
13. **Council and Attorney Reports**
14. **Announcements**
15. **Adjournment**