

AMENDED



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Tuesday, May 27th, 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. Receive Special Meeting Minutes of May 5, 2025
 - B. Receive PSAC Minutes of May 6, 2025
 - C. Approve City Council Minutes of May 12, 2025
 - D. Receive Planning Commission Minutes of May 19, 2025
 - E. Receive Osseo Lions Club Gambling Report – April 2025
 - F. Receive Osseo Maple Grove Hockey Association Gambling Report – April 2025
 - G. Receive American Legion Post 172 Gambling Report – April 2025
 - H. Receive Osseo Fire Relief Association Gambling Report – April 2025
 - I. Receive Osseo Fire Department Monthly Activity Report – April 2025
 - J. Approve Tobacco and Liquor License Renewals for 2025-2026
 - K. Approve Movie Attendant Seasonal Hire – Public Works
 - L. Accept Resignation of Osseo Firefighter-Chief 2 Blane Anderson
 - M. Accept Retirement Notice from Fire Inspector Hugh Heidt
 - N. Accept Resignation of Administrative Assistant MaryLou Baier
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. Approve New Liquor License for Red's Savoy Pizza (New Ownership)
9. **Old Business**
 - A. Approve Second Reading of Pet Store Ordinance and Summary Publication (Resolution)
10. **New Business**
 - A. Approve Purchase of Flock Cameras
 - B. Approve Taser Purchase for the Police Department
 - C. Approve Police Badge State Seal Replacement
 - D. Approve Memorandum of Agreement with Law Enforcement Labor Services Local 182
 - E. Approve Updated Job Description for Administrative Assistant Position

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.

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- F. Approve Job Posting for Administrative Assistant
- G. Approve Recruitment and Posting for Osseo Firefighters
- H. Approve Historical Preservation Committee Purchase for Storage of Historical Items
- I. Authorize Grant Applications
- J. Furniture Manor Variance Application (Resolution)
- K. Approve Council Member Hultstrom's Resignation and Declare a Vacancy (Resolution)
- L. Approve Accounts Payable

- 11. **Administrator Report**
- 12. **Council and Attorney Reports**
- 13. **Announcements**
- 14. **Adjournment**