Osseo City Council Meeting
AGENDA

REGULAR MEETING
Monday, April 24, 2017
7:00 p.m., Council Chamber

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MAYOR: DUANE POPPE   COUNCILMEMBERS: HAROLD E. JOHNSON, MARK SCHULZ, LARRY STELMACH, ANNE ZELENAK

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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 EDA Minutes of April 10
   B. Approve Council Minutes of April 10
   C. Receive March American Legion Gambling Report
   D. Receive March Fire Relief Association Gambling Report
   E. Receive March Lions Club Gambling Report
   F. Approve Duffy's Bar & Grill Outdoor Event on May 20
   G. Approve Duffy's Bar & Grill Outdoor Event on July 15
   H. Receive March Fire Report
   I. Receive Planning Commission Minutes of April 17
   J. Receive March Osseo Maple Grove Hockey Association Gambling Report
6. **Matters from the Floor**
7. **Special Business**
   A. Update on Osseo North Water Tower Historical Nomination Process – Alexa McDowell (AKAY Consulting) & Kathleen Gette
   B. Approve InterMarque Vintage Foreign Car Show and Craft Fair – May 13
   C. Accept Donations to Gateway Sign Fund (Resolution)
   D. Accept Donation to Movies/Music in the Park (Resolution)
   E. Accept Donation to Spring Food Truck Event (Resolution)
   F. Accept Donation to Beautification/Flower Fund (Resolution)
8. **Public Hearings**
9. **Old Business**
   A. Approve Agreement with Revolutionary Sports for 2017 Youth Recreation Programs
   B. Approve Subsidies for 2017 Youth Recreation Programs
10. **New Business**
    A. Approve Osseo Spring Opener Event – May 20
    B. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Adjournment**

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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.

Announcements:
City Clean Up Day – April 29
Northwest Hennepin Human Services Council Annual Event – May 10 (in Brooklyn Park)
Citywide Garage Sale – May 11-14
InterMarque Vintage Foreign Car Show and Craft Fair in the Park – May 13
Spring Food Truck Event – May 20

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