



# Osseo City Council Meeting

## AGENDA

**REGULAR MEETING**  
**Monday, September 25, 2017**  
**7:00 p.m., Council Chamber**

---

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

---

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 September 11
  - B. Approve Council Minutes of September 11
  - C. Receive August American Legion Gambling Report
  - D. Receive August Fire Relief Association Gambling Report
  - E. Receive August Lions Club Gambling Report
  - F. Receive August Fire Report
  - G. Approve Fee Waiver for Library Programs in Community Center
  - H. Approve Hire of Part-time Police Officer Robert Anderson
  - I. Receive August Osseo Maple Grove Hockey Association Gambling Report
6. **Matters from the Floor**
7. **Special Business**
  - A. Accept Donation (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. Consider Appointments to Fill Vacancies on Commissions (Resolution)
  - B. Authorize Solicitation of Contributions to Fund Events that Foster Relationships Between Law Enforcement and the Community (Resolution)
  - C. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Adjournment**

### **Announcements:**

Farmers Market last day September 26, Boerboom Park, 3-7 p.m.  
Lions Club Baking Contest, October 7, Community Center, 11 a.m.  
Creative Kids Art & Reading Classes in October and November