



Osseo City Council Meeting

AMENDED AGENDA

REGULAR MEETING
Monday, January 22, 2024
7:00 p.m., Council Chambers

MAYOR: DUANE POPPE | COUNCILMEMBERS: JULIANA HULTSTROM, ASHLEE MUELLER, MARK SCHULZ, ALICIA VICKERMAN

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 January 8 Council Minutes
 - B. Approve Hire of Kim Klocek for Part-Time Public Works Maintenance
 - C. Approve Membership to MN Marijuana Association
 - D. Receive Q4 Building Permit Report
 - E. Approve MCMA Conference for City Administrator Riley Grams
 - F. Receive December Lions Club Gambling Report
 - G. Receive January American Legion Gambling Report
 - H. Receive December Fire Activity Report
 - I. Accept Resignation of Part-Time Police Officer Nick Englund
 - J. Accept Resignation of Part-Time Police Officer Anthony Mortinson
 - K. Accept Resignation of Part-Time Police Officer Adrienne Lamers
 - L. Accept Resignation of Part-Time Police Officer Brendan Current
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Welcome Cub Scout Pack 211
 - B. Swearing In Ceremony for Police Officer Matthew Peterson
 - C. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Approve Hire of MaryLou Baier for Administrative Assistant
 - B. Approve Purchase of Red Dot Sights and Holsters
 - C. Approve Summary Publication for CenterPoint Gas Franchise Ordinance (Resolution)
 - D. **Approve 2024 Citizen Appointment (Resolution)**
 - E. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**
14. **Adjournment**