



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, February 12, 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 22 Work Session Minutes
 - B. Approve January 22 Council Minutes
 - C. Approve January 29 Work Session Minutes
 - D. Approve Community Center Rental Waiver Request for 150th Celebration Committee 2024 Meetings
 - E. Approve Gateway Sign Fee Waiver Request for Osseo Lions Club 2024 Events
 - F. Accept January Fire Activity Report
 - G. Accept December Osseo Maple Grove Hockey Association Gambling Report
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Approve New Tobacco and Edible Cannabinoid Licenses for Osseo Downtown LLC dba Downtown Smoke Shop
 - B. Discuss 2024 Street Project (Resolution) – Alyson Fauske, WSB & Associates
 - C. Approve 2024 Utility Rates (3 Resolutions) – Ehlers & Associates
 - D. CLOSED SESSION - Discuss Purchase Agreement for 33 2nd Street NE
 - E. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

City Hall Closed February 19 for President's Day
14. **Adjournment**