



# Osseo City Council Meeting

## AGENDA

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

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

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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. Approve April 1 Work Session Minutes
  - B. Approve April 1 Council Minutes
  - C. Receive April 8 EDA Minutes
  - D. Approve April 8 Council Minutes
  - E. Approve Hire of Firefighter Richard Modeen
  - F. Receive March American Legion Gambling Report
  - G. Receive March Lions Club Gambling Report
  - H. Receive March Osseo Maple Grove Hockey Association Gambling Report
  - I. Receive March Osseo Fire Relief Association Gambling Report
6. **Matters from the Floor**

*Individuals may address the Council about any matter. The City Council will take no official action on items discussed at the Forum, with the exception of referral to Staff or Commission or Committee for future report. Individuals can also submit comments to [cityhall@ci.osseo.mn.us](mailto:cityhall@ci.osseo.mn.us) prior to a meeting.*
7. **Special Business**
  - A. Annual Hennepin County Update – Jeff Lunde, District 1 Commissioner
  - B. Approve 2024 Intermarque Car Show and Craft Fair Special Event Permit
  - C. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. Call for 2024 Street Project Assessment Hearing (Resolutions) – Alyson Fauske, WSB & Associates
  - B. Approve Purchase of Fire Department Pumper Truck
  - C. Approve First Reading of City Administered Fund Ordinance
  - D. Approve Updated Community Center Policy
  - E. Approve Updated Gateway Sign Policy
  - F. Approve 2024 Fee Schedule Updates (Resolution)
  - G. CLOSED SESSION – City Administrator Quarterly Review
  - H. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**
14. **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.*