



# Osseo City Council Meeting

## AGENDA

REGULAR MEETING  
Tuesday, May 28, 2024  
7:00 p.m., Council Chambers

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MAYOR: DUANE POPPE | COUNCILMEMBERS: JULIANA HULTSTROM, 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 May 13 Council Minutes
  - B. Approve Liquor and Tobacco License Renewals for 2024-2025
  - C. Receive Q1 Budget Update
  - D. Receive April Lions Club Gambling Report
  - E. Receive April Hockey Association Gambling Report
  - F. Receive April 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. Appoint City Councilmember (Resolution)
  - B. Approve 2024 Lions Roar Special Event Permit
  - C. Approve 2024 Music and Movies in the Park Series Special Event Permit
  - D. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. Approve Pavement Maintenance Proposal - Alyson Fauske, WSB & Associates
  - B. Approve Hire and Employment Agreement for Blane Anderson as Fire Chief 2
  - C. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**
14. **Adjournment**