



Osseo City Council Meeting

AMENDED AGENDA

REGULAR MEETING
Monday, June 24, 2024
7:00 p.m., Council Chambers

MAYOR: DUANE POPPE | COUNCILMEMBERS: JOHN HALL, JULIANA HULTSTROM, 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. Receive June 10 EDA Minutes
 - B. Approve June 10 Council Minutes
 - C. Accept Resignation of City Clerk Katrina Jones
 - D. Receive May American Legion Gambling Report
 - E. Receive May Lions Club Gambling Report
 - F. Receive May Fire Department 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 prior to a meeting.
7. **Special Business**
 - A. Recognition of Police Volunteers
 - B. Hennepin County Emerald Ash Borer Removal Funding Presentation -Monica Randazzo
 - C. Approve Night to Unite Special Event Permit
 - D. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. Accept Bids and Award Contract for 2024 Pavement Maintenance (Resolution) – Alyson Fauske, WSB & Associates
 - B. Approve Job Posting for Community Management Coordinator
 - C. Approve Job Posting for City Clerk
 - D. Approve Joint Powers Agreement with Hennepin County for Assessing Services
 - E. Approve Reimbursement Resolution for Press Building (Resolution)
 - F. Approve Contract with CivicPlus for New City Website
 - G. Approve Accounts Payable
 - H. Authorize Interim City Administrator to Conduct Business to Establish Municipal Dispensary
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Music and Movies in Park June 25 & July 2
City Hall Closed July 4 (Independence Day)
Farmer’s Market Begins July 9
EDA Commissioner Opening

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.

14. Adjournment