



# Osseo City Council Meeting

## AGENDA

REGULAR MEETING  
Monday, August 26<sup>th</sup>, 2024  
7:00 p.m., Council Chambers

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MAYOR: DUANE POPPE | COUNCILMEMBERS: JOHN HALL, JULIANA HULTSTROM, MARK SCHULZ, MARK COOK

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1. **Call to Order**
  2. **Roll Call** [quorum is 3]
  3. **Oath Of Office-** Mark Cook
  4. **Pledge of Allegiance**
  5. **Approval of Agenda** [requires unanimous additions]
  6. **Consent Agenda** [requires unanimous approval]
    - A. Approve August 12<sup>th</sup> Council Minutes
    - B. Approve August 12<sup>th</sup> EDA Minutes
    - C. Accept 2<sup>nd</sup> Quarter 2024 Building Report
    - D. Accept 2<sup>nd</sup> Quarter SAC Report
    - E. Approve Brandon Khemraj as Osseo Reserve
    - F. Accept Osseo Lions Lawful Gambling Report
    - G. Accept Osseo American Legion Lawful Gambling Report
    - H. Accept Osseo Fire Relief Association Lawful Gambling Report
    - I. Accept Osseo/Maple Grove Hockey Association Lawful Gambling Report
  7. **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.*
  8. **Special Business**
    - A. Accept Donations (Resolution)
    - B. Approve Police Kickball Game Special Event Permit
  9. **Public Hearings**
  10. **Old Business**
  11. **New Business**
    - A. Approve 2025 Alley Project Engineering Proposal and Authorize Feasibility Study- WSB Alyson Fauske
    - B. Approve the Job Description of an Assistant City Administrator
    - C. Approve Posting for the Assistant City Administrator
    - D. Approve 2025 West Mississippi Joint Powers Agreement
    - E. Approve 2025 Shingle Creek Watershed Joint Powers Agreement
    - F. Approve 2024 Hennepin County Multi-Jurisdictional Hazard Mitigation Plan
    - G. Approve Service Contract with Voyageur Cannabis Services
    - H. Approve Accounts Payable
  12. **Administrator Report**
  13. **Council and Attorney Reports**
  14. **Announcements**
  15. **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.*