

**OSSEO CITY COUNCIL
REGULAR MEETING MINUTES
August 12, 2024**

1. CALL TO ORDER

Mayor Duane Poppe called the regular meeting of the Osseo City Council to order at 7:06 p.m. on Monday, August 12, 2024.

2. ROLL CALL

Members present: Councilmembers John Hall, Juliana Hultstrom, Mark Schulz, and Mayor Duane Poppe.

Staff present: Police Chief Shane Mikkelson, Financial Consultant Gary Groen and City Attorney Mary Tietjen.

Others present.

3. PLEDGE OF ALLEGIANCE

Poppe led the Pledge of Allegiance.

4. APPROVAL OF AGENDA [Additions - Deletions]

Poppe asked for additions or deletions to the Agenda.

Hall stated he had a number of concerns with the agenda. He reported he opposed agenda items 10A and 10B. He reported there were only five Council meetings remaining until the election and eight until the end of the year. He did not see a reason to make an appointment at this time. He explained he also objected to agenda item 10D, noting the City Council had not received the resumes of the City Clerk candidates. He stated past practice was to provide this information to the City Council. He reported he did not support the City hiring an Assistant City Administrator, but rather wanted to see the City hiring a full time City Administrator. In addition, he explained he supported the City hiring a full time Fire Chief without further delay. He stated the City Council did not give authority at this time to hire another police officer, even though there was a recent resignation. He believed the proper route would be for the City Council to make a motion to post for the position before making a recommendation to hire.

A motion was made by Schulz, seconded by Poppe, to accept the Agenda as presented. The motion failed 2-2 (Hall and Hultstrom opposed).

Poppe asked what changes Councilmember Hall would like to make to the agenda.

Hall stated he did not support the City Council appointing a new Councilmember at this time. He explained he had serious concerns about one of the candidates regarding emails that were sent to the City in 2012. In addition, he recommended the Council make a motion to post for the hiring of a new police officer and then on August 26, the

City Council could make a recommendation for this position. He reported he did not support the City hiring an Assistant City Administrator, rather he wanted to see the City hiring a full time City Administrator. Lastly, he recommended the City Council hire a full time Fire Chief. He expressed frustration with the fact he was not provided with the resumes for the City Clerk candidates.

Schulz asked if Councilmember Hall was proposing the removal of Items 10A, 10B, 10C, 10D, 10F, 10G, 10H and 10I.

Hall stated this was correct, noting he could support the hire of a full time Fire Chief versus posting for this position.

Hultstrom indicated there hasn't been an agenda that looks like real business in a long time. She reported many of Councilmember Hall's concerns were because things have not been done this way in the past. She stated she was very adamant about Item 10I. She indicated Interim Fire Chief Cogswell has been in the interim position for the past 11 months and she supported Interim Fire Chief Cogswell being hired as the full time Fire Chief. She did not believe it was appropriate for the former fire chief to send an email to the City Council regarding this position. She questioned why the City was posting for the fire chief position. She agreed that there was nothing that came out to the City Council regarding the hiring of a new police officer. She discussed how the fire chief position could be paid for with the police officer salary. She did not believe it was a high priority to hire another police officer given the number of recent hires. Rather, she wanted to see the City Council voting to hire a full time fire chief, noting this should be the priority for Osseo. She was of the opinion nothing on this agenda seemed right. She questioned what was going on in the City at this time.

Schulz stated all of the items on the agenda were discussed by the Council at a past meeting. He explained when it comes to hiring police officers, he understood the individual recommended for hire was within the hiring pool.

Hultstrom asked if the position should have been posted prior to the Council making a recommendation on the hire.

Schulz indicated the position has been posted in perpetuity. Mikkelson explained the City did not post for this position because the HR Committee interviewed Christopher Putzenski during the hiring last process and he was kept on a list and was promoted for hire after Officer Starry left the department. He reiterated that this was not a new hire, but rather was a replacement for Officer Starry.

Schulz stated for Item 10D, the HR Committee was tasked with bringing in a City Clerk as quickly as possible. He stated the HR Committee talked to several candidates and was making a recommendation on the position. He reported when he was not on the HR Committee, he was not given the resumes of the candidates for each position the City hired for. He indicated this was not anything unusual. He explained there was some important business for the City Council to take action on at this meeting and he hoped action could be taken. He supported the Council taking action on Items 10D and 10I. He clarified that the police department was down an officer and staff was not requesting a new position, but rather was asking to fill the vacant position with an officer from the pool of candidates. He stated this was not an unusual practice. He reported he wanted

to get some business done at this meeting, but he understood the Council could not move forward without some concession from Councilmember Hall or Councilmember Hultstrom. He stated it was his understanding Councilmember Hultstrom wanted Item 10I to remain on the agenda.

Hultstrom reported this was the case.

Schulz understood Councilmember Hall was proposing the removal of Items 10A, 10B, 10C, 10D, 10F, 10G, 10H and 10I. He stated he believed it was extremely important for the Council to hire a City Clerk given the fact the City was in the middle of an election. He explained he was having a hard time understanding why Councilmember Hall did not want to move forward with this item. He reported the proposed candidate was the right hire for the City of Osseo because she has the qualifications as a Deputy Clerk and was one class away from being a City Clerk. In addition, he noted this candidate has election experience.

Hultstrom supported Item 10D being placed on the agenda.

Hall explained past practice was to provide resumes to the City Council.

Schulz stated past practice from 15 years ago, was not how the City was operating today. He reported resumes have not been provided to the City Councilmembers of any hires since he has served on the City Council with Mayor Poppe and Councilmember Hultstrom.

Hall indicated he wanted to see who the City was hiring.

Schulz stated Councilmember Hall was free to go into the City Administrator's office at any time and request this information.

Hall commented he would not have a problem then with Item 10D. He asked if Councilmember Hultstrom wanted to make a change to Item 10I.

Hultstrom stated she did not believe the City needed to post for Item 10I. Rather, she supported the interim fire chief being hired as the full time fire chief. She indicated the City had a candidate that could move into this position that could serve as the full time fire chief.

Schulz stated Councilmember Hultstrom does not want 10I to remain on the agenda, rather she wants this item to be amended to approving the hiring for this position. He indicated if this were the case, then there was no reason for the Council to move forward with Item 10H or 10I. He commented further on how Councilmember Hultstrom had been a huge proponent for the Public Safety Department. He noted the department was down an officer and the Police Chief was requesting the hire of an officer to fill this vacancy. He explained the candidate recommended for hire has been fully vetted and has been done in the past, the Council was being asked to trust the Police Chief for the hire. He stated he would like to see the Council move forward with Item 10C.

Hultstrom commented she could support Item 10C moving forward. However, she indicated she disagreed with how this item came forward and she believed there should have been direction given by the City Council. She understood there was a vacancy and the position needed to be filled.

Schulz stated respectfully, this was what the Police Chief was asking to do.

Hall suggested the Council make a motion to approve the hiring of an officer and then approve the hire of Officer Christopher Putzenski. He was of the opinion this would make the hire legitimate.

Schulz was of the opinion the posturing that was occurring at this meeting was ridiculous. He was hopeful that the Council could come to an agreement in order to move this meeting along. He failed to see why separate motions for the hiring of this police officer were necessary. However, he did want to see the police department fully staffed for the protection of Osseo residents.

City Attorney Tietjen explained the Council was still on Approval of the Agenda. She reported some motion would have to be brought forward to amend the agenda in order for it to be approved.

Hultstrom stated if a consensus of the Council supported the appointment of a new Councilmember this should be done at this meeting, but that the Oath of Office should occur at the next meeting. She indicated she could support Item 10C and 10D moving forward.

Schulz asked if the Council could support the agenda moving forward as amended removing items 10B, 10F, 10G, 10H and 10I.

Hultstrom stated she wanted action taken on the Fire Chief.

Schulz reported the City Administrator reported back to the City Council as directed by the Council at the last worksession meeting and staff had not negotiated for the hire of a fire chief. He recommended staff be tasked with the negotiation of the hire before the Council vote on this matter.

Hall suggested an item be placed on the agenda directing the Interim City Administrator to negotiate the hire of Interim Fire Chief Cogswell as the full time fire chief.

Hultstrom explained she could support this recommendation. She recommended the City hire Interim Fire Chief Cogswell as the full time chief as a sign of respect for his time in this position over the past 11 months and for continuity purposes.

City Attorney Tietjen recommended the City Council approve the Full Time Fire Chief job description, noting this would apply to an internal or external candidate.

A motion was made by Schulz, seconded by Hultstrom, to approve the Agenda as amended removing New Business Items 10B, 10F, and 10G and amending New Business Item 10I to be – Directing Staff to Negotiate a Contract Between the Interim City Administrator and the Interim Fire Chief. The motion carried 4-0.

5. CONSENT AGENDA

- A. Approve July 22nd Council Minutes
- B. Approve July 22nd Council Work Session Minutes
- C. Approve July 29th Council Work Session Minutes
- D. Receive June American Legion Gambling Report
- E. Receive 1st and 2nd Quarter Budget Report
- F. Approve Exempt Permit for Knights of Columbus Council 9139 Gambling Activities at Lions Roar
- G. Accept the Resignation from Michael Olkives from Planning Commission
- H. Receive July Fire Department Activity Report

Hultstrom thanked Michael Olkives for his years of dedicated service to the City of Osseo on the Planning Commission.

A motion was made by Hultstrom, seconded by Schulz, to approve the Consent Agenda. The motion carried 4-0.

6. MATTERS FROM THE FLOOR

Nick Torres, 133 8th Avenue NE, stated in light of the last 30 minutes he was going to formally withdraw his application for the open seat on the City Council. He explained he was doing so because he had put in his candidacy for this fall. He stated he understood the City Council had to do what was best for the City and reported he did not have any opinion either way on how the Council should proceed. He commented on the value he saw in representative government and believed it was not right for him to be appointed to the City Council without being elected. He explained he looked forward to a spirited run this fall.

A resident of Osseo asked Nick Torres to take back his withdrawal. He stated if someone were appointed it would allow this individual some time to better understand the Council position. He reported he received a call from Councilmember Hultstrom regarding interview questions. He believed the Council had a tough choice for the new Council Member and noted each of the individuals that applied for the vacancy would be on the ballot for the City Council this fall.

Hultstrom stated she made it a practice to contact all candidates when making an appointment. She reported it was quite unusual for the City Council to make an appointment mid-term, let alone making three appointments in two years. She indicated she was surprised that the HR Committee members had not reached out to the new City Council candidates.

7. SPECIAL BUSINESS

- A. PRESENTATION OF NHCC PRESIDENT'S CUP GOLF CLASSIC CITY TROPHY – President Rolando Garcia

Rolando Garcia, President of NHCC, presented the City of Osseo with the President's Cup for winning the recent City Cup, which was a golf fundraiser that was held at Edinburgh. He acknowledged all of the cities that participated in this friendly competition. He commended the City of Osseo for their performance, skill, and team work on the golf course. He extended his heartfelt gratitude for the City's participation in the President's Cup and for their dedicated support of the community college. A round of applause was offered by all in attendance.

B. SWEARING IN OF OFFICER MADELINE ZITZLSPERGER

Mikkelson stated on July 10, 2023, Officer Madeline "Maddy Z" Zitzlsperger started with the Osseo Police Department as a full-time Patrol Officer. Maddy has successfully passed her 1-year probationary period. Since hire, Maddy has become a defensive tactics instructor, taser instructor, peer support instructor, OC instructor, building tactics instructor and one of our social media coordinators. Maddy has also taken on the role of Crime Prevention Coordinator. She has been instrumental in helping plan and organize social and civic events such as Cone with a Cop, Polar Plunge, Winter Coat Drive, Toys for Tots, Osseo Kickball Competition, and Night to Unite.

City Attorney Tietjen administered the Oath of Office to Officer Zitzlsperger and welcomed her to the Osseo Police Department. Officer Zitzlsperger's badge was pinned on and a round of applause was offered by all in attendance.

8. PUBLIC HEARINGS – None
9. OLD BUSINESS – None
10. NEW BUSINESS

A. APPOINT A NEW COUNCILMEMBER

Mikkelson stated former Councilmember Alicia Vickerman resigned at the July 22nd Council meeting. The Council adopted Resolution 2024-50, accepting the resignation and declaring a vacancy on the Council. The Council directed Staff to accept letters of interest from individuals in the community who are interested in serving on the Council, fulfilling the remainder of the Council term (through December 31, 2024) by Wednesday, August 7 at Noon. The City received a total of five letters of interest from community members from:

- 1) Mark Cook
- 2) James Kelly
- 3) Preston Kroska
- 4) Nick Torres – formally withdrawn
- 5) Jason Zopfi

Mikkelson reported the Council should consider those interested in the position and motion to appoint one person to fulfill the remainder of the unexpired Council term.

Schulz thanked the City Administrator for bringing this item forward. He explained he has reviewed the candidates and indicated these were always difficult decisions for the

Council to make. He reported in the past he has looked for individuals with the most experience in serving the community when making recommendations. He explained this was the reason Councilmember Hall was chosen over Councilmember Cook in the spring. He supported Mark Cook being appointed to the open City Council seat.

A motion was made by Schulz, seconded by Poppe, to approving the appointment of Mark Cook to the City Council.

Hall stated he as concerned about making this appointment given the defamatory comments that were made about him. He noted he did seek legal counsel regarding the comments that were made about him. He commented on the defamation lawsuit that occurred in 2012. He explained he was very upset regarding the comments and indicated he would not be able to support this candidate.

The motion failed 2-2 (Hall and Hultstrom opposed).

Poppe stated per State Statute 1412.02 Subd. 2A he was allowed to appoint an individual to the vacancy. He explained he would be appointing Mark Cook to open City Council seat.

B. OATH OF OFFICE FOR NEW COUNCILMEMBER

This item was removed from the agenda.

C. APPROVE HIRE OF NEW POLICE OFFICER CHRISTOPHER PUTRZENSKI

Kintzi stated Christopher Putrzenski has participated in several interviews with the Police Department and the Human Resources Committee. He has completed an extensive background check psychological, and medical exam. He commented further on the open position and recommended the Council approve the hire.

A motion was made by Schulz, seconded by Hultstrom, to approve the hire of Christopher Putrzenski as full-time Police Officer. The motion carried 4-0.

D. APPROVE HIRE OF NATALIE SANTILLO AS OSSEO CITY CLERK

Mikkelson stated with a current opening for a City Clerk, the City Council approved recruiting and hiring the next City Clerk for the City of Osseo. Staff posted the open position and collected a total of 7 applications. We interviewed all 7 candidates. Interviews were conducted on Wednesday, July 31, which included Interim City Administrator Shane Mikkelson, and the Council Human Resources Committee (Mayor Duane Poppe and Councilmember Mark Schulz). All seven interviewees were exceptional, but the Committee unanimously selected Natalie Santillo as our top candidate. Natalie comes to the City of Osseo after almost three years with the City of St. Francis as a Deputy City Clerk/Finance Officer. She has a bachelor's degree in business and public administration. The pay rate will start at \$39.13 per hour, which is consistent with Natalie Santillo's education and previous work history. All other benefits are standard per the City of Osseo Personnel Policy.

Schulz stated the HR Committee had great candidates for this position. He explained after conducting these interviews, he believed Ms. Santillo was the best candidate for the City Clerk position.

A motion was made by Schulz, seconded by Hultstrom, to approve the hire of Natalie Santillo as the full-time City Clerk.

Hall asked when Ms. Santillo would be done with her City Clerk schooling. Mikkelson explained the last class Ms. Santillo needs would be held in the spring.

Hall questioned when the start date would be for this position. Mikkelson anticipated Ms. Santillo would be brought on in the next two or three weeks.

The motion carried 4-0.

E. APPROVE 2024 BUDGET AMENDMENT RECOMMENDATION

Groen stated the staff has met with the Budget and Finance Committee to discuss the proposed General Fund budget amendments necessary for 2024. The City staff has also received input into the 2024 budget amendments and onetime transfer from Ehlers, Inc. as part of their work on the City's Financial Management Plan (FMP). The Ehlers proposal shows an incremental increase in the budget reserves without using the revenue from antenna leases that would keep the water fund intact. They show our budget reserves coming to the 40% mark in 2027. The memo from Ehlers is included in your packet.

Groen reviewed the proposed budget amendments in further detail. The most significant adjustment relates to the antenna lease revenue currently credited to the Water Fund. The 2024 budget amendments and one-time transfer (2022 and 2023 antenna revenue) are the most significant items included in the 2024 resolution. The antenna revenue is a non-user revenue source that has been used to support/subsidize water utility rates in the past. In addition, the 2024 budget amendments include a reduction in the transfer to the Pavement Management Fund (\$125,000) and the Facilities (\$40,000) Capital Improvement Plan (CIP) Funds. The Pavement Management CIP Fund transfer will be reduced and replaced by existing monies set aside for debt service within that fund. The Facilities CIP Fund transfer will be reduced and replaced by monies currently held for that purpose within that fund.

Groen reported the City had established a Tax Increment Financing (TIF) Spending Plan and deposited \$475,000 in that fund. The Spending Plan money must be spent no later than December 31, 2025. The Budget and Finance Committee has determined the City no longer needs the Spending Plan money and is recommending it be returned to the County for redistribution to the respective taxing jurisdictions, with the City of Osseo expected to receive \$252,000. The amendments will affect the General Fund operating results for 2024 and establish a General Fund balance that complies with the Council's policy. He commented further on the proposed amendments and recommended approval.

Schulz stated this was his first year on the Budget and Finance Committee. He indicated in the past the Council has not had to make this many course corrections. He reported

after the departure of the City Administrator the Committee took a fresh look at the budget and found some significant adaptations were needed to keep the City in line with its current fund balance policy. He commented Ehlers recommended the City bring the balance up slower, but he supported the Council addressing this matter right now.

Groen discussed how the bonding that was completed in 2023 brought light to the fund balance situation and noted recommendations were then being made to make changes to properly support the fund balance policy that was in place. He commented on how the proposed transfers would not put the fund balance in jeopardy.

Hultstrom requested further information regarding the 2013 and 2014 bonding projections. Groen reported the City's bonds were reviewed on an annual basis. He commented on his findings for the 2013 and 2014 bonding projections and stated his findings had been accurate.

Hultstrom asked what the total antenna revenue was per year. Groen estimated this to be \$105,000 per year.

Hultstrom expressed concern regarding the water fund transfer. She indicated she did not want to have to raise water rates again. Groen reported after the proposed transfer, the water fund would still have a balance of \$1.7 million. He commented further on how the City has built a balance that will manage the upcoming bonds and expenditures for the water system.

Further discussion ensued regarding the City's water rates and projections for 2024.

Schulz commented on how the City's water rates were impacted by the rates being charged by Maple Grove. He reported the City only has one water supply, which meant the City's water rates hinged on the rates charged by Maple Grove. He stated he understood Brooklyn Park was interested in providing the City with water, but anticipated this would cost the City a great deal for new hookups. He commented on how the City had good years and bad years when it comes to water usage depending on whether or not the City receives rain. He stated the City does the best it can to estimate revenues and expenditures when it comes to water rates and usage in order to properly set its water rates.

Hall explained when the City switched over to Maple Grove water, the City didn't have much of a choice. He noted there were talks with Brooklyn Park in the past, but the cost was twice as much.

Schulz discussed how Maple Grove may be moving to a city-wide water softening system, noting this would lock the City into additional costs, unless Osseo were to explore other options.

Hultstrom asked what the percentage increase was per year that was being paid to Maple Grove.

Schulz recalled that the percentage increase was 8% per year for 10 years. He stated he understood this was a tremendous increase, but he indicated the City did not have any other options.

A motion was made by Schulz, seconded by Hultstrom, to adopt Resolution 2024-51, approving the 2024 General Fund Budget Amendments. The motion carried 3-1 (Hall opposed).

F. APPROVE THE JOB DESCRIPTION OF AN ASSISTANCE CITY ADMINISTRATOR

This item was removed from the agenda.

G. APPROVE POSTING FOR THE ASSISTANT CITY ADMINISTRATOR POSITION

This item was removed from the agenda.

H. APPROVE JOB DESCRIPTION OF FULL TIME FIRE CHIEF

Mikkelson stated over the past year and a half, discussions have been ongoing with the City Administrator, City Council, and the Public Safety Advisory Committee (PSAC) regarding the future of the Osseo Fire Department. All options and alternatives were thoroughly vetted, including contracting with another city or joining multiple cities to form a district for fire protection services.

Hultstrom comments she has discussed the job description with Interim Fire Chief Cogswell. She was of the opinion two years of sitting in a classroom learning English and ethics was as valuable as years of experience on the job. She believed the proposed job description had a higher level of education or degree in mind.

Schulz asked if the Interim City Administrator and Interim Fire Chief Cogswell worked on the job description and were recommending approval of the language as proposed. Mikkelson reported this was the case.

A motion was made by Schulz, seconded by Hall, to approve the position description of a full-time Fire Chief. The motion carried 3-1 (Hultstrom opposed).

I. DIRECTING STAFF TO NEGOTIATE A CONTRACT BETWEEN THE INTERIM CITY ADMINISTRATOR AND THE INTERIM FIRE CHIEF

A motion was made by Hultstrom, seconded by Hall, to direct staff to negotiate a contract between the Interim City Administrator and the Interim Fire Chief Mike Cogswell for the Full Time Fire Chief position.

Schulz commented he did not understand where Interim Fire Chief Cogswell would fall and he supported the City advertising for the position in order to better understand what candidates were available for the position. He stated he was not against the Interim Chief, but rather wanted the regular hiring process to be followed. He stated he could not support the current motion on the floor.

Hall stated the current job description requires an associate degree in fire science, administration or business or a combination of experience and training which provides the required knowledge. He questioned if Interim Fire Chief Cogswell meets the job description requirements. Interim Fire Chief Cogswell stated he does not.

Hall was of the opinion the City Council could not move forward with this item at this time.

Poppe indicated the Council approved a job description for this position and this was the agreed upon requirements for the Fire Chief position.

Interim Fire Chief Cogswell stated he does not have an associate's degree, but explained he does have a combination of experience and training to meet the qualifications for the position.

Hultstrom asked if Interim Fire Chief Cogswell has interest in the full time fire chief position. Interim Fire Chief Cogswell indicated he was interested in the full time fire chief position.

Schulz called the question.

Hall proposed an amendment to the motion tabling action on this item in order to send this item to the HR Committee and let them vet this matter further with the Interim Fire Chief to ensure all entities were on the same page.

Schulz asked if Councilmember Hultstrom wanted to retract or change her motion.

Hultstrom stated she did not want to change the motion on the floor.

Schulz reiterated that he called the question.

The motion failed 1-3 (Hall, Schulz and Poppe opposed).

A motion was made by Hall, seconded by Hultstrom, to recommend the HR Committee review the job description for the full time fire chief position with Interim Fire Chief Cogswell.

Schulz indicated he opposed this motion because the Council was not being allowed to have choices for this position.

The motion carried 3-1 (Schulz opposed).

J. APPROVE AMENDMENT CONTRACT WITH TEGRETE

Mikkelson stated Tegrete has been the city's cleaning company for the last 3 years without a complaint. Staff have been impressed with the service and communication of the cleaning service. This amendment will extend this contract by 2 years until July of 2026. The flat rate will go from \$983.00 per month to \$1075.00 per month for 2024/2025 and to 1101.87 per month for 2025/2026.

Hultstrom asked if the Risk Management Committee reviewed this item before coming to the City Council. Mikkelson stated this did not occur.

A motion was made by Schulz, seconded by Hall, to approve the contract amendment with Tegrete Corporation. The motion carried 4-0.

K. APPROVE NEXTERA CONSENT TO ASSIGNMENT

Mikkelson stated after 15 years of providing phone, data, and internet solutions, Nextera has agreed to substantially sell all its assets to MN FWA Buyer LLC (Earthlink). Part of that sale is the Osseo Contract. For the contract to change to a different company, the City of Osseo must agree. He commented further on the new contract and recommended approval.

A motion was made by Hall, seconded by Schulz, to approve the Consent to Assign and Assumption of Agreement with Nextera. The motion carried 4-0.

L. APPROVE LEASE AGREEMENT WITH CROSS COMMUNITY PLAYERS

Mikkelson stated at the work session on July 22, we discussed leasing space at 33 2nd ST NE building and garages. Cross Community Players contacted staff about renting garage space at that location. We have agreed to a month-to-month lease for \$200.00 per month to rent one garage space.

A motion was made by Hall, seconded by Schulz, to approve the lease agreement with Cross Community Players.

Schulz explained the City had not pursued this property in order to seek leases for renting the space. He indicated Cross Community Players had approached him about the opportunity to rent space and noted he brought this matter to the City Administrator.

The motion carried 3-1 (Hultstrom opposed).

M. APPROVE ACCOUNTS PAYABLE

Mikkelson reviewed the Accounts Payable with the Council.

A motion was made by Schulz, seconded by Hall, to approve the Accounts Payable as presented. The motion carried 4-0.

11. ADMINISTRATOR REPORT

Mikkelson thanked his officers, City staff, all of the volunteers, the Lions, Holiday Gas Station, the Osseo Fire Department and the residents of Osseo for participating in Night to Unite. He stated he appreciated all of the positive feedback the City received from this event.

12. COUNCIL AND ATTORNEY REPORTS

Hall stated the street improvement project in his part of the City was moving along well. He commented a portion of the water line had to be replaced along with some of the curb and gutter.

Hall discussed the statements that were being made against him based on his past experience as a City Councilmember and explained the statements that were being made were false.

Schulz thanked Councilmember Hultstrom for working with him to get the agenda approved and items moved forward this evening. He explained Councilmember Hall opposed 8 of the 13 items being on the agenda. He hoped the Council could agree to disagree on some items, but he believed not allowing things to move forward was not a strong quality for a leader.

Schulz thanked Holiday for their continued support of the community and for their creative support at Night to Unite by offering movies to residents that donated food items.

Schulz apologized for the goings on at this meeting and stated he was embarrassed for how this meeting was conducted.

Poppe thanked all of the residents and business owners who volunteered their time to make Night to Unite possible.

13. ANNOUNCEMENTS

Poppe invited the public to attend the Osseo Fire and Police kick ball game against Duffy's, Dick's and Osseo Holiday on Thursday, September 12 at 6:00 p.m. at Sipes Park.

14. ADJOURNMENT

A motion was made by Schulz, seconded by Hall, to adjourn the City Council meeting at 8:59 p.m. The motion carried 4-0.

Respectfully submitted,

Heidi Guenther
Minute Maker Secretarial