



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, September 23rd, 2024, 7:00 p.m.,
Council Chambers

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

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 September 9th Council Minutes
 - B. Accept Lawful Gambling Report from Maple Grove Hockey Association
 - C. Accept Lawful Gambling Report from American Legion Post 172
 - D. Resignation of Reserve Officer Munschik
 - E. Set PSAC Meeting for October 9th, 2024 at 6:00pm
 - F. General Election Upcoming Dates/Hours
 - G. Declare Surplus Property in the Police Department
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. Accept Donations (Resolution)
 - B. Kickball Game Thank You!
8. **Public Hearings**
9. **Old Business**
 - A. Approve Assistant City Administrator Position Description
 - B. Approve Posting for Assistant City Administrator Position
10. **New Business**
 - A. Approve Preliminary 2025 Budget
 - B. Approve Contract for Dual Role City Administrator and Police Chief
 - C. Authorize Element to perform BCA Compliance Upgrades
 - D. Approve Peer Support Application
 - E. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**
14. **Adjournment**

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.