

**AMENDED**

# Osseo City Council Meeting AGENDA



**REGULAR MEETING**  
Tuesday, October 15<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. **Pledge of Allegiance**
4. **Approval of Agenda** [requires unanimous additions]
5. **Consent Agenda** [requires unanimous approval]
  - A. Approve September 23<sup>rd</sup> Work Session and Council Minutes
  - B. Approve September 30<sup>th</sup> Work Session Minutes
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. Presentation from Eagle Scout Project
  - B. Approve Community Center Fee Waiver for Osseo Lions Halloween Event
  - C. Accept Donations (by Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
  - A. Discuss Schedule and Consider Calling the Public Hearing for the 2025 Alley Project-Alyson Fauske with WSB
  - B. Approve contract with Fire Chief Mike Cogswell
  - C. Approve Amendments to Kennedy & Graven Contract
  - D. Approve Allocation of American Rescue Plan Funds
  - E. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**
14. **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.*