



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, October 28th, 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 October 15th EDA and Council Minutes
 - B. Accept Charitable Gambling – Osseo Lions
 - C. Accept Charitable Gambling – America Legion
 - D. Accept Charitable Gambling-Osseo Fire
 - E. Accept Charitable Gambling-Osseo Maple Grove Hockey Association
 - F. Accept Resignation from CSO Justin Engelmann
 - G. Receive September Fire Department Activity Report
 - H. Receive 3rd Quarter Building 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. Metro Transit Presentation – Victoria Dan
 - B. Approve Special Event Permit Application for Small Business Saturday
 - C. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
10. **New Business**
 - A. 2025 Alley Project: Receive the Feasibility Report and Call the Public Hearing – Alyson Fauske WSB
 - B. Approve Delinquent Utilities and Waste Certification (Resolution)
 - C. Approve Letter of Intent with Red Pine Group
 - D. Approve Accounts Payable
 - E. Closed Session
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.