

AMENDED

Osseo City Council Meeting AGENDA



REGULAR MEETING
Monday, Nov 25th, 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 November 12th City Council Minutes
 - B. Receive November 18th Planning Commission Minutes
 - C. Accept Fire Department Resignation – Ty Domben
 - D. Receive Fire Report – Monthly
 - E. Accept Osseo Lions Gambling Contribution
 - F. Accept Osseo Maple Grove Hockey Gambling Contribution
 - G. Accept American Legion Post 172 Gambling Contribution
 - H. Accept Osseo Fire Relief Gambling Contribution
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**
8. **Public Hearings**
 - A. Public Hearing on 2025 Alley Project – Alyson Fauske, WSB (Resolution)
 - B. Truth in Taxation
9. **Old Business**
 - A. 2nd Reading and Adoption of Cannabis Registration Ordinance (**Resolution**)
10. **New Business**
 - A. Approve First Due Agreement with Osseo Fire Department
 - B. Approve rate change with Element Technology for IT coverage
 - C. Approve Purchase of 2025 Dodge Durango Pursuit for the Police Department
 - D. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

City Offices Closed for Thanksgiving November 28th & 29th
Coat Drive
Minnidazzle & Lunch with Santa
14. **Adjournment**