

**AMENDED**

# Osseo City Council Meeting AGENDA



REGULAR MEETING  
Monday, Dec. 9<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 November 25<sup>th</sup> Work Session Minutes
  - B. Approve November 25<sup>th</sup> Council Minutes
  - C. Receive December 2<sup>nd</sup> Park & Recreation Committee Minutes
  - D. Accept Lawful Gambling Contribution from American Legion Post 172
  - E. Approve 2025 Council, EDA and Planning Commission Schedule
  - F. Approve 2025 Pawn License Renewal for Osseo Pawn LLC
  - G. Approve 2025 Wage Increases for City Staff
  - H. Approve Hire of Rink Attendants
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. Donations (Resolution)
8. **Public Hearings**
  - A. Continuation: Truth in Taxation
9. **Old Business**
10. **New Business**
  - A. 2025 Alley Reconstruction Project: Discuss Alignment of Alley 5
  - B. Approve Purchase of Fire Department Radios
  - C. Approve 2025 Fee Schedule (Resolution)
  - D. Adopt 2025 City Budget and Tax Levy (Resolutions)
  - E. Approve Revisions to Personnel Policy
  - F. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**
13. **Announcements**

Toys for Tots  
Commission Members Needed  
City Hall Closed December 24 & 25 (Christmas Holiday)  
City Hall Closed December 31 & January 1 (New Year's Holiday)
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.*