



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, January 27th, 2025
7:00 p.m., Council Chambers

MAYOR: DUANE POPPE | COUNCILMEMBERS: MARK SCHULZ, JULIANA HULTSTROM, MARK COOK, NICK TORRES

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 Council Minutes of January 13th, 2025
 - B. Receive Osseo Maple Grove Hockey Association Gambling Report – December 2024
 - C. Receive Osseo Lions Gambling Report – December 2024
 - D. Receive Osseo Fire Relief Gambling Report – December 2024
 - E. Receive American Legion Post 172 Gambling Report – December 2024
 - F. Receive Q4 2024 Building Report
 - G. Accept Resignation from Reserve Officer Jon Grimm
 - H. Approve Training for City Clerk, Natalie Santillo
 - I. Approve Not Waiving the Statutory Tort Limits for the City’s Liability Coverage in 2025
 - J. Approve Osseo 150th Celebration Committee Gateway Sign Fee Waiver
6. **Matters from the Floor**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **Special Business**
 - A. Accept Donations (Resolution)
8. **Public Hearings**
9. **Old Business**
 - A. Approve Plans and Specifications for 2025 Alley Project and Authorize Advertisement for Bids–WSB-Alyson Fauske
 - B. Approve Second Reading and Adoption of Cannabis Zoning Ordinance and Summary Publication (Resolution)
10. **New Business**
 - A. Approve 2025 Citizen Appointments and Designations (Resolution)
 - B. Approve Agreement Establishing Regional Safety Group (Resolution)
 - C. Approve Posting for Full-Time Police Officer
 - D. Approve Accounts Payable
11. **Administrator Report**
12. **Council and Attorney Reports**

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.

13. Announcements

14. Adjournment