



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITYHALL
OCTOBER 11, 2021
7:00 P.M.**

Call the meeting to order

Pledge of Allegiance

Approve the Agenda

Consent Agenda (All matters listed under Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.).

CONSENT AGENDA

Approve bills: \$356,164.91

Approve City Council Minutes: Attached: 9-13-2021

#174 Overtime Report September

#102 EDA 9-27-2021

Health and Safety 10-6-2021

STAFF REPORTS:

#22 Clerk

- Cash Balances
- Savings Balances
- Expenditure 3rd quarter
- Revenue 3rd quarter

#24 Liquor Store: Reenie Goodwin will be in attendance

Attachments:

- Statement of Revenue and Expense
- Statement of Revenue and Expense (60% to 40% split in labor and utilities)
- Liquor Store 2 year Expenditures and Revenue
- Liquor Store Exp./Rev. On-Off Sale
- Liquor Store Sales
- Bullet Points
- Inventory
- Session Summary (9-1-21 to 10-1-21)
- Cycle Counts

#73 First Responders: Jason Schultz will be in attendance

Attachments:

- First Responder Report

#74 Fire Department: Craig Dropik will be in attendance

Attachments:

- Fire Department Report

#76 Police: Chad Gulbranson will be in attendance

Attachments:

- Police Report and schedule

#154 Employee Hiring – Union Reponse

#205 Public Works: Greg Gottwald will be in attendance

Attachments:

- Public Works Report

#191 Skating Rink

Items for council to consider for future meetings. (Open floor)

PROJECTS:

#441 Park Improvements (Park Osagi) (Central Park) – Amber and Matt Kral

#242 West Central Initiative – Community Fund

- Resolution 2021-27 Establish an Osakis Community Fund

#60 Ordinance – Rental – Jessica Peterson

- Revised vacation rental ordinance
- Horizon Private/Vacation Home Rental Agreement
- Horizon Registration Form

#249 Planning and Zoning

- Planning and zoning minutes 9-16-21 and 10-6-21
- Resolution 2021-25 variance of 6 feet for Harvey and Karla Halverson
- Resolution 2021-26 variance of 6 feet for Tim and Elaine Lange

#482 Covid-19 Rescue Funds

- Osakis business list

#488 Newspaper

#219 State MN DOT

- Resolution 2021-29 Amendment
- DOT agreement

#408 Vacating City Street

- Resolution 2021-28 Amendment

#433 Sauk River Watershed

#451 Council Meetings

- #196 Fee Schedule
 - 2022 proposed fees
- #21 Demographer
 - 2020 census
- #79 Audit
 - Audit contract 2021 Audit
- #112 Emergency Management
- #321 Visitor Center
- #237 Lake Association
 - Email Bruce Magnus – DNR funds
- #376 Capital Improvement

Adjourn