REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITYHALL
NOVEMBER 8, 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: $246,693.75
Approve City Council Minutes: Attached: 10-11-21
#174 Overtime Report October will be available at the meeting
#102 EDA 10-25-2021

STAFF REPORTS:
#22 Clerk

#56 Insurance
- Lakes Country Co-Op Letter

#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 $94,605.44
- Session Summary (10-1-21 to 11-1-21)
- Cycle Counts
- Off Sale Profit $8,578.94
- On Sale Profit $6,063.86
- Total Profit October $14,642.80

#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
- Resolution 2021-31 Joint Power Agreement
- State of MN Agreement Bureau of Criminal Apprehension
- Court Data Services Agreement

#205 Public Works: Greg Gottwald will be in attendance
Attachments:

- Public Works Report

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

PROJECTS:

#242 West Central Initiative – Community Fund - Samantha Vanwechel-Meyer

- Confidentiality Statement
- Investment Strategy
- Standard Component Fund Agreement

#488 Newspaper

- Osakis Anchor

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

#482 Covid-19 Rescue Funds

#7 Community Center – Al Neumann

#80 Garbage Rates – Jeff Bertram

#60 Ordinance – Rental

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

#249 Planning and Zoning

- Planning and zoning minutes 10-21-21
- Rescind Resolution 2021-25 variance of 6 feet for Harvey and Karla Halverson
- Resolution 2021-30 variance of 10 feet for Harvey and Karla Halverson

#433 Sauk River Watershed

#203 Snow Removal Ordinance

- Ordinance 71.01H and 71.03

#472 Housing Assistance –MCPP

#229 Elections
- Resolution 2021-32 Designated Polling Place

#196 Fee Schedule
- 2022 proposed fee schedule

#104 Mayor Appointments
- 2021 current Mayor Appointments

#46 Water/Sewer Rates

#97 Delinquent Bills
- 2021 delinquent accounts

#237 Lake Association
- Rebecca Callahan Letter

#219 State MN DOT
- MN DOT of Hwy 27 project in 2022

#168 Golf Course

#444 Waste Water Project
- Flaherty and Hood
- Hall and Associates

#376 Capital Improvement

Adjourn