



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS COMMUNITY CENTER
DECEMBER 13, 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: \$326,845.81

Approve City Council Minutes: Attached: 11-8-21, 12-1-21

#174 Overtime Report November

#102 EDA 11-22-2021

#249 Planning and Zoning 11-18-2021

PUBLIC HEARING 7:00PM

#192/#84 – Truth in Taxation/Budget

STAFF REPORTS:

#22 Clerk

- Savings Balance
- Checking Balance

#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 \$95,166.81
- 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
 - 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:

- #94 Gas Bids
- #242 West Central Initiative – Community Fund
 - Standard Component Fund Agreement
 - Confidentiality statement
 - Investment Strategy
 - Resolution 2021-27
 - Advisory Board members
- #441 Park Improvements (Park Osagi) (Central Park) – Amber and Matt Kral
 - Bid #1 for \$30,500
 - Bid #2 for \$35,600
 - Spreadsheet on total funds for project
 - Hagstrom park plan proposal
- #482 Covid-19 Rescue Funds
 - Resolution 2021-33 redistribution of Rescue funds
- #60 Ordinance – Rental
 - Revised vacation rental ordinance amendment #131 change to planning and zoning #153
 - Comprehensive Plan Tourism Chapter pages
 - Memo of agreement between horizon public health and City of Osakis
- #7 Community Center – Al Neumann
 - Alex electric quote lights

- Alex electric quote upgrade
- Xcel rebate
- #219 State MN DOT Hwy 27 – Sheila Krohse
 - MN Department of Health approval
- #196 Fee Schedule
 - 2022 proposed fee schedule
- #104 Mayor Appointments
 - 2021 current Mayor Appointments
- #46 Water/Sewer Rates
 - Rate Comparison
- #452 Townships – Gordon
 - 3 year agreement
- #122 Cemetery
- #488 Newspaper
- #472 Housing Assistance –MCPD
 - MCPD program flyer
- #152 Broadband Services/ Internet
 - Resolution 2021-24 Broadband support
 - Map Todd County
- #260 Council Information
 - Training elected officials
- #43 Board of Review
 - Online training information
- #444 Waste Water Project
 - Flaherty and Hood
 - Hall and Associates
 - Letter from MPCA
- #376 Capital Improvement

CLOSED MEETING:

- #360 Employee – Police Department

Adjourn