



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITYHALL
JANUARY 10, 2022
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: \$386,781.74

Approve City Council Minutes: Attached: 12-13-21

#174 Overtime Report December will received at the meeting

#102 EDA 12-27-2022

STAFF REPORTS:

Clerk

#84 Budget

#50 Transfer

#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
- Sales by revenue
- Cycle Counts
- Over and Short

#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
- Complaint form and process
- 2022-01 Daniel Lueth in PERA

#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

#451 Council Meetings

#196 Fee Schedule

- 2022 proposed fee schedule

#104 Mayor Appointments

- 2022 Mayor Appointments

#488 Newspaper

#109 Licenses

- 2022 license renewals

#198 Special Meeting- Workshop

#7 Community Center – Al Neumann

- Dust Buster quote

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

- Community Park/Rec Improvements

#482 Covid-19 Rescue Funds

#373 Policy

#219 State MN DOT Hwy 27 – Sheila Krohse

#406 Easement/Encroachment

- Attorney letter and encroachment agreement

#452 Townships – Gordon

- 3 year agreement

- #110 Gambling License
 - 2022-02 resolution Sportsman’s club
- #472 Housing Assistance –MCPD
 - MCPD program flyer
 - MCPD Agreement
- #242 West Central Initiative
- #260 Council Information
 - Training elected officials
- #43 Board of Review
 - Online training information
- #368 Xcel Energy
 - Rate increase notice
- #444 Waste Water Project
 - Flaherty and Hood
 - Hall and Associates
- #376 Capital Improvement

Adjourn