



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITYHALL
FEBRUARY 14, 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: \$567,693.93

Approve City Council Minutes: Attached: 1-10-22, 2-07-22

#174 Overtime Report January

#102 EDA 1-24-2022

#195 Health and Safety meeting 1-26-22

#249 Planning and Zoning 1-20-22

STAFF REPORTS:

#22 Clerk

Expenditure 2021

Revenue 2021

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

#73 First Responders: Jason Schultz not 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

#205 Public Works: Greg Gottwald will be in attendance

Attachments:

- Public Works Report

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

PROJECTS:

#7 Community Center – Al Neumann

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

- Community Park/Rec Improvements

#219 State MN DOT Hwy 27 – Sheila Krohse

#110 Gambling License

- Veterans Brigade Knight Pub and Grub

#447 Tobacco License

- Northdale Oil Inc.

#42 Clean Up Day

482 Covid-19 Rescue Funds

#179 Building Ordinance (Inspector)

#43 Board of Review

- Meeting held 4-12-22

#389 Trail Maintenance

#237 Lake Association

#368 Xcel Energy

- Rate increase notice Minnesota Power

#369 CenterPoint Energy

- Hearing on rate increase

#444 Waste Water Project

- Flaherty and Hood
- Hall and Associates

Adjourn