



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITYHALL
MARCH 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: \$230,649.20

Approve City Council Minutes: Attached: 2-14-2022

#174 Overtime Report February

#102 EDA 2-28-2022

PUBLIC REPORTS:

#79/#22 Auditors – Dean Birkeland/Clerk

- 2021 Audit Report (at meeting)

STAFF REPORTS:

#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 be in attendance

Attachments:

- First Responder Report

#74 Fire Department: Craig Dropik will be in attendance

Attachments:

- Fire Department Report

- #13 Fire Relief
 - Fire Relief reports 2022
- #76 Police: Chad Gulbranson will be in attendance
Attachments:
 - Police Report and schedule
- #292 Hazardous and Substandard Building
 - Resolution 2022-07 Hazardous Building 112 Queen Street West
 - Resolution 2022-08 Hazardous Building 21 Main Street East
- #205 Public Works: Greg Gottwald will be in attendance
Attachments:
 - Public Works Report
- #185 Water tower Maintenance
 - Water tower design cost options

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

PROJECTS:

- #441 Park Improvements (Park Osagi) (Central Park) – Amber and Matt Kral
Park Committee
 - Community Park/Rec Improvements
- #7 Community Center – Al Neumann
- #219 State MN DOT Hwy 27 – Sheila Krohse
- #25 Dogs
- #213 Lifeguard/Beach – Layla Rismoen
- #249 Planning and Zoning
 - Minutes February 17, 2022
 - Dirk Hagedon Lot split agreement
- #373 Policies
- #42 Clean Up Day
- #60 Ordinance Change
 - Ordinance Amendment #132
- #109 Liquor License
 - Application for temporary liquor license Osakis Lake Association

#196 Fee Schedule

482 Covid-19 Rescue Funds

#43 Board of Review

- Meeting held 4-12-22

#326 Precinct Boundaries

- Resolution 2022-05 to reestablish Todd County Boundary
- Resolution 2022-04 to reestablish Douglas County Boundary

#310 Blacks Resort Blocking Lake Street

#444 Waste Water Project

- Flaherty and Hood
- Hall and Associates

Adjourn