



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITYHALL
APRIL 11, 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: \$246,375.03

Approve City Council Minutes: Attached: 3-14-2022, 4-4-2022

#174 Overtime Report March

#102 EDA 3-28-2022 & 4-4-2022

#195 Health and Safety 4-6-2022

STAFF REPORTS:

#22 Clerk

#286 Donations

#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
- Cycle Counts
- Stan Shultz Bid

#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

#76 Police: Chad Gulbranson will be in attendance

Attachments:

- Police Report and schedule
- Pricing cost for new squad

#205 Public Works: Greg Gottwald will be in attendance

Attachments:

- Public Works Report

#444 Waste Water Project

- Cattle Exclusion

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

PROJECTS:

#312 Park Beautification Team – Amber and Matt Kral

#441 Park Committee – Al Larson

- Community Park/Rec Improvements

#219 State MN DOT Hwy 27 – Sheila Krohse

#249 Planning and Zoning

- Minutes March 17, 2022
- Resolution 2022-13

#179 Building Inspector

#213 Lifeguard/Beach

#321 Visitor Center

#42 Clean Up Day

#60 Ordinance Change

- Ordinance Amendment #132

#110 Gambling License

- Osakis Lake Gambling Application
- Resolution 2022-14 Osakis Lake Association
- Immaculate Conception Gambling Application
- Resolution 2022-15 St. Agnes School

#482 Covid-19 Rescue Funds

- #43 Board of Review
 - Meeting held 4-12-22
- #393 2AM Closing
 - Knights Pub and Grub
- #56 Insurance
 - LMC Liability waiver

Adjourn