



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITYHALL
MAY 9, 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: \$246,596.07

Approve City Council Minutes: Attached: 4-11-22, 4-12-22

#174 Overtime Report April (will be at council meeting)

#102 EDA 4-25-2022

STAFF REPORTS:

#22 Clerk

Checking, Saving, General Fund Budget

#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

#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

#205 Public Works: Greg Gottwald will be in attendance
Attachments:

- Public Works Report

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

#441 Park (Lions Park)

#219 State MN DOT Hwy 27 – Sheila Krohse

#160 Osakis Public School

#294 Truck Traffic/Truck Braking

#249 Planning and Zoning

- Meeting 4-21-22

#468 Special Event

- VFW
- O Town Tavern

#110 Gambling License

- Osakis Lake Gambling Application
- Resolution 2022-22 Osakis Lake Association for Osakis Country Club

#42 Clean Up Day

#213 Lifeguard/Beach

#321 Visitor Center

#7 Community Center

#482 Covid-19 Rescue Funds

- 22-20 Redistribution of Rescue Funds
- 22-21 Electing Standard Deduction
- Rescue Funds Spreadsheet

#43 Board of Review
• Continuation Meeting held 5-10-22

#197 Water – Summer Water

#444 Waste Water Project – MPCA

Closed Meeting:

#444 Waste Water Project – MPCA (Attorney Client by zoom)

Adjourn