



**REGULAR CITY COUNCIL MEETING AGENDA  
OSAKIS CITYHALL  
AUGUST 8, 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: \$565,745.80

Approve City Council Minutes: Attached: 7-11-22, 7-25-22, 7-29-22

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

#102 EDA 7-25-22

#195 Health and Safety 7-27-22

**STAFF REPORTS:**

#22 Clerk: Angela Jacobson

- Budget Worksheet 2023
- Savings Funds

#24 Liquor Store: Reenie Goodwin will be in attendance.

Attachments:

- Monthly Reports

#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

#154 Employee Hiring

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

Attachments:

- Public Works Report

#489 Main Lift Station Project

**(Open Floor) Items for council to consider for future meetings.**

**PROJECTS:**

#414 Surplus Sale – Trailer Sealed Bids –open

#312 Park Beautification Team – Amber and Matt Kral

- Park Beautification Spreadsheet

#441 Park Committee – Al Larson

#147 1<sup>st</sup> Ave East – Carra Lang

#249 Planning and Zoning 6-16-22

- July 21 minutes
- Resolution 2022-26 Variance Layle Rismeon

#219 State MN DOT Hwy 27 – Sheila Krohse

#7 Community Center

#197/185 Water Plant Improvements/Water Tower

#472 Housing Assistance- MCPP

#296 Filing – Mayor / Council

#482 Covid-19 Rescue Funds

- Rescue Funds Spreadsheet Final

#146 Lodging Tax

#382 Union Contract - City

#444 Waste Water Project – MPCA

**CLOSED MEETING:**

#360 Employee Personnel Review –  
Adjourn