



**REGULAR CITY COUNCIL MEETING AGENDA  
OSAKIS CITYHALL  
SEPTEMBER 12, 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: \$271,235.55

Approve City Council Minutes: Attached: 8-9-22, 8-15-22

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

#102 EDA 8-22-22

**STAFF REPORTS:**

#22 Clerk: Angela Jacobson

- Fund Balances

#286 Donations

- Resolution 2022-29,30 & 31

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

Attachments:

- Monthly Reports

#468 Special Event – Boo Yah Fest

#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

- PERA 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
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- #197/185 Water Plant/Water Tower Project

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

**PROJECTS:**

- #84 Budget
- Budget
  - Resolution Preliminary Levy
- #312 Park Beautification Team – Amber Kral
- Park Beautification Spreadsheet
- #441 Park Committee – Al Larson
- #219 State MN DOT Hwy 27 – Sheila Krohse
- #294 Truck Traffic – Darrin Hensley
- #160 Osakis Public School – Stephanie Finnegan
- #249 Planning and Zoning no meeting in August
- Erosion Control Agreement
- #69 Information to Council
- #491 Mayor Term
- #310 Blacks Resort Blocking Lake Street
- #7 Community Center
- #146 Lodging Tax
- #296 Filing – Mayor / Council
- #415 Membership

**CLOSED MEETING:**

- #444 Waster Water Project – MPCA

Adjourn