

# REGULAR CITY COUNCIL MEETING AGENDA OSAKIS CITYHALL DECEMBER 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: \$400,562.14

Approve City Council Minutes: Attached: 11-14-22

#174 Overtime Report November #102 EDA 11-28-22 and 12-5-22

### **PUBLIC HEARING 7:00pm:**

#192/84/358 Truth in Taxation hearing/ Budget/ Tax Levy

#### **STAFF REPORTS:**

- #22 Clerk: Angela Jacobson Funds and Savings Balance
- #56 Insurance refund
- #50 Transfers
- #74 Fire Department: Craig Dropik will be in attendance. Attachments:
  - Fire Department Report
- #24 Liquor Store: Reenie Goodwin will be in attendance.

Attachments:

- Monthly Reports
- #73 First Responders: Jason Schultz be in attendance.

Attachments:

- First Responder Report
- #76 Police: Calvin Uhl and Chad Gulbranson will be in attendance Attachments:
  - Police Report and schedule

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

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

#### **PROJECTS:**

Gas Bid #94 #312 Park Beautification Team – Amber Kral • Park Beautification Spreadsheet #441 Park Committee – Active Transportation Grant Jillian State MN DOT Hwy 27 – Sheila Krohse #219 #60 Ordinance Winter parking regulation—Brent Kohler Ordinance to enforce Cannabis law – enforcement ordinance #260 Councilmember information #249 Planning and Zoning #292 Hazardous and Substandard Building #146 Lodging Tax #382 Union Contract Fee Schedule/ Water Rates #196/#46 #472 Housing Assistance - MCPP #160 Osakis Public School #488 Newspaper #104 Mayor Appointments #110 Gambling

#### Adjourn

#444 Waste Water Project – MPCA