



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITYHALL
FEBRUARY 13, 2023
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: \$763,185.05

Approve City Council Minutes: Attached: 1-9-23 regular meeting 1-31-23 workshop meeting

#174 Overtime Report February (will be at the meeting)

#102 EDA 1-23-23, 2-2-23

#195 Health and Safety Committee 2-1-23

#249 Planning and Zoning 1-19-23

CONSENT STAFF REPORTS:

#22 Clerks Report

#73 Fire Responder Report

#74 Fire Department Report

#76 Police Report and Schedule February and March

#205 Public Works Report

IN PERSON STAFF REPORTS:

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

Attachments:

- Monthly Reports
- Discussion on Fulltime or Part time help

#292 Hazardous Building – Chad Gulbranson will be present

- Maynard Michels
- Matt Kruse

#60 Ordinance – Chad Gulbranson will be present

- Administrative Citation
- Email Megan Burkhammer

#197/185 Waterplant/Watertower Greg will be present

- Resolution 23-06 Water Plant Bid

#489 Lift Station – Greg will be present

- Rice Lake Final bill

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

PROJECTS:

- #441 Park Committee – Park Master Plan - Active Transportation Grant – Jillian Reiner WSN
 - Master Park Plan
- #312 Park Beautification Team – Amber Kral
 - Park Beautification Spreadsheet
- #219 State MN DOT Hwy 27 – Sheila Krohse
- #110 Gambling – Nelson Community Club – Osakis Lake Associations
- #42 Clean up Day
- #25 Dogs
- #160 Osakis Public School
- #382 Union – City
- #43 Board of Review
 - Held 4-11-2023
- #7 Community Center
- #255 Consultant – Sourcewell
- #146 Lodging Tax
- #444 Waste Water Project – MPCA
- #373 Policy

Adjourn