



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
MAY 8, 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: \$276,098.84

Approve City Council Minutes: 4-10-23, 4-11-23, 4-24-23, 4-28-23

#174 Overtime Report April (will be at the meeting & emailed)

#102 EDA 4-24-23

PUBLIC HEARING:

#60 Ordinance – Chad Gulbranson and Angela Jacobson will be present

- Ordinance and Administrative Citation Process
- Resolution 2023-19 ordinance change #135 for cost 10.98
- Ordinance change #135

CONSENT STAFF REPORTS:

#24 Liquor Store: Liquor Store Report

#73 Fire Responder (EMR) Minutes and Report

#74 Fire Department Report

#205 Public Works Report

IN PERSON STAFF REPORTS:

#309 Cityhall

#76 Police Report and Schedule April and May

#292/249 Hazardous Building – Planning and Zoning -Chad Gulbranson will be present

- Maynard Michels – Inspectron Report
- Matt Kruse

#25 Dogs

#197 Water plant

#197-1 Summer Watering

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

PROJECTS:

#441 Park Committee

#312 Park Beautification Team – Amber Kral

- Park Beautification Spreadsheet

#156 Engineer – Sheila Krohse

#147/#29 First Ave E/ Lake Street Overlay

#388 On-sale Liquor License

#139 Lions Park

#213 Lifeguard/city beach

#42 Clean Up Day

#7 Community Center

#321 Visitor Center

#444 Waste Water Project – MPCA

#494 Department Supervisor Discussion

#382 Union Contract – City

Closed Meeting

- #360 Employee – Personnel Evaluation of Performance of Individual Subject to City Council Authority under 13D.05, subd. 3(a).

Adjourn