



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
JULY 10, 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 & REPORTS:

Approve bills: \$606,186.61

Approve City Council Minutes: 6-12-23

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

#102 EDA 6-26-2023

#73 Fire Responder (EMR) Minutes and Report

#74 Fire Department Report

#76 Police Report – Schedule July

#205 Public Works Report

IN PERSON STAFF REPORTS:

#13 Fire Relief

#22 Clerk

- Cash balance
- Savings Balance
- Expenditure Budget Worksheet

#24 Liquor Store: Liquor Store Report

#292 Hazardous Building -Chad Gulbranson will be present

- Maynard Michels

#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

#197 Water plant

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

PROJECTS:

- #441 Park Committee
- #239 Grants/Grant Writing

- #312 Park Beautification Team – Amber Kral
 - Park Beautification Spreadsheet

- #156 Engineer – Sheila Krohse
- #42/#343 Clean Up Day/Fireworks
- #145 Employee Sick/Vacation
- #373 Policy
- #56 Insurance
- #294 Truck Traffic
- #249 Planning and Zoning
- #7 Community Center
- #494 Department Supervisor Discussion
- #254 Office Programs (Payroll System and Timecards)
- #3 Elected Officials Training
- #286 Donations
- #344 Assessor
- #468 Special Event

CLOSED MEETING:

#444 MPCA Lawsuit – Danial Marx – settlement agreement (private data – Attorney client privilege)

#382 Union Contract - City

Adjourn