



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
AUGUST 14, 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: \$310,360.78

Approve City Council Minutes: 7-10-23, 8-2-23

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

#102 EDA 7-24-2023

#73 Fire Responder (EMR) Minutes and Report Resignation of Aimee Goodwin

#74 Fire Department Report

#76 Police Report – Schedule August

#205 Public Works Report

#249 Planning and Zoning

#195 Safety Program

IN PERSON STAFF REPORTS:

#22 Clerk

#254 Office Programs – Electronic Storage

#84 Budget: 2024/2023

#167 Tax Increment

#24 Liquor Store: Liquor Store Report

#60 Ordinance – Administrative Citation,
Chad Gulbranson and Angela Jacobson - update progress

#60 Ordinance – Cannabis information

- Cannabis information
- Ordinance prohibiting use of Cannabis in public places draft
- Ordinance temp prohibiting Cannabis Business draft

#496 Personnel Committee

#197 Water plant

(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
- #156 Engineer – WSB Engineering
- #294 Truck Traffic
- #7 Community Center
- #3 Elected Officials Training
- #468 Special Event
- #196 Fee Schedule
- #260 Council Information
- #427 Resident Letter
- #89 Attorney
- #444 MPCA Lawsuit

Adjourn