



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
OCTOBER 9, 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: \$264,928.25

Approve City Council Minutes: 9-11-23 special meeting, 9-11-23, 10-2-23

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

#102 EDA

#73 Fire Responder (EMR) Minutes and Report

#74 Fire Department Report

#249 Planning and Zoning 9-21-23

IN PERSON STAFF REPORTS:

#84 Budget

#24 Liquor Store:

- Liquor Store Report

#76 Police

- Police Report

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

#197 Water plant

- Water plant pay application #1

#205 Public Works

- September Report

#216 Employee pay on-call pay

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

PROJECTS:

- #468 Special Event – Chamber
 - Truck or Treat
 - Holiday Light Parade/Fireworks
- #312 Park Beautification Team – Amber Kral
 - Park Beautification Spreadsheet
- #441 Park Committee
 - Draft language on park commission
- #294 Truck Traffic
- #124 Sign
 - Flashing Stop sign
- #156 Engineer – Bolton and Menk & WSB Engineering
- #7 Community Center
- #196 Fee Schedule
 - 2024 draft fee schedule
- #3 Elected officials training
 - November 2nd
- #286 Donation
 - Resolution 2023-34
 - Resolution 2023-38
- #309 Cityhall
 - Parking lot quotes
- #242 West Central Initiative
- #321 Visitor Center
 - Visitor end of year report
- #213 Lifeguard/Beach
 - Visitor end of year report

Adjourn