



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
NOVEMBER 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 & REPORTS:

Approve bills: \$380,452.46

Approve City Council Minutes: 10-9-23

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

#102 EDA

#73 Fire Responder (EMR) Minutes and Report

#74 Fire Department Report

#205 Public Works Report

#249 Planning and Zoning 10-26-23

IN PERSON STAFF REPORTS:

#84 Budget

#309 City hall

#262 Selling of City Land

#499 Recognition of Service

#24 Liquor Store:

- Liquor Store Report

#76 Police

- Police Report

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

#197 Water plant

- Resolution 2023-27 Loan from Rural Development

#151 Street Repair-planning

- Pike Street East –Industrial Park

#216 Employee pay on-call pay

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

PROJECTS:

- #312 Park Beautification Team – Amber Kral
 - Park Beautification Spreadsheet
- #441 Park Committee
 - Draft language on park commission
 - Park progress
- #124 Sign
 - Flashing Stop sign
- #156 Engineer
- #7 Community Center
- #196 Fee Schedule
 - 2024 draft fee schedule
- #104 Mayor Appointments
 - 2023 appointments
- #321 Visitor Center
- #373 Policies
- #294 Truck Traffic
- #3 Elected officials training
- #97 Delinquent Bills
- #89 Attorney
- #451 Council Meeting
- #444 Wastewater Project

Adjourn