



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
TUESDAY, DECEMBER 12, 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: \$341,322.11

Approve City Council Minutes: 11-13-23, 11-27-23

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

#102 EDA 11-27-23

#24 Liquor Store Report

#74 Fire Department Report

#76 Police Report

#205 Public Works Report

#249 Planning and Zoning 11-16-23

#195 Health and Safety Meeting 11-29-23

PUBLIC HEARING

7:00pm #84 Truth In Taxation – Budget – Tax Levy

IN PERSON RECOGNITION

#469 Award Board – John Peterka & Amber Kral

#499 Recognition of Service – Jason Schultz

IN PERSON STAFF REPORTS:

#73 Fire Responder (EMR) Minutes and Report – Jason Schultz

- Fire Responder Officers

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

#151 Street Repair-planning

- Pike Street East –Industrial Park

#216 Employee pay: on-call pay

- #197 Water Plant
- #444 Wastewater project

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

PROJECTS:

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

New Business:

- #373 Policies – ESST Policy
- #3 Elected officials training
- #229 Election
- #387 Cross Walk
- #124 Sign
- #50 Transfers

Old Business:

- #441 Park Committee
 - Draft language on park commission
 - Park progress
- #7 Community Center – Cabinet bids
- #196/#46 Fee Schedule/Water & Sewer Rates
 - 2024 draft fee schedule
 - 2024 water and sewer rates
- #104 Mayor Appointments
 - 2023 appointments
- #156 Engineer
- #321 Visitor Center

Adjourn