



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
MONDAY, JANUARY 8, 2024
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: \$293,303.50

Approve City Council Minutes: 12-12-2023

#174 Overtime Report December (will be at the meeting)

#102 EDA 12-18-2023

#24 Liquor Store Report

#205 Public Works Report

#249 Planning and Zoning 12-14-2023

IN PERSON STAFF REPORTS:

#74 Fire Department Report

- Approve 2024 Officers

#76 Police Report

#73 Fire Responder (EMR) Minutes and Report (Shannon Graff will not be attendance)

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

#151 Street Repair-planning

- Pike Street East –Industrial Park

#197 Water Plant

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

New Business:

#152 Broadband Services

#3 Elected officials training

#229 Election

#488 Newspaper

#451 Council Meetings

#196/#46 Fee Schedule/Water & Sewer Rates

- 2024 draft fee schedule
- 2024 water and sewer rates

- #104 Mayor Appointments
 - 2024 appointments
 - Approve Resolution 2024-003
- #109 Licenses
- #472 MN Housing Participation Program
- #286 Donations
 - Approve Resolution 2024-001 & 2024-002
- #406 Easement

Old Business:

- #387 Cross Walk
- #124 Sign
- #312 Park Beautification Team – Amber Kral
 - Park Beautification Spreadsheet
- #441 Park Committee
 - Draft language on park commission
- #7 Community Center - update
- #321 Visitor Center

Adjourn