



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
MONDAY, FEBRUARY 12, 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: \$658,020.19

Approve City Council Minutes: workshop 1-8-24, Regular meeting 1-8-24

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

#102 EDA 1-22-24

#24 Liquor Store Report

#74 Fire Department Report

#73 Fire Responders - Hattie

#76 Police Report

#205 Public Works Report

#195 Health and Safety Meeting 1-31-24

IN PERSON STAFF REPORTS:

#22 Clerk

#60 Ordinance – Administrative Citation
Chad Gulbranson – progress update

#60 Ordinance – Parking ordinance

#151 Street Repair-planning

- Pike Street East –Industrial Park

#197 Water Plant

#444 Wastewater project

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

PROJECTS:**#441 Park Committee**

- Draft language on park commission
- Presentation of Park Master Plans – Jordan Gedrose and Brian Bourassa

#312 Park Beautification Team – Amber Kral

- Park Beautification Spreadsheet

New Business:**#249 Planning and Zoning – Solar Ordinance****#43 Board of Review****#160 Osakis Public School – Safe Routes to School****#472 MN Housing Assistance Program****#500 Flags – Minnesota state flag****#196 Fee Schedule****#42 Clean up Day****#427 Resident Letter****#369 CenterPoint Energy****Old Business:****#7 Community Center - quotes****#104 Mayor Appointments**

- 2023 Appointments

#321 Visitor Center

Adjourn