



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
MONDAY, MARCH 11, 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: \$272,884.38

- Approve City Council Minutes: regular meeting 2-12-24
- #174 Overtime Report February (will be at the meeting)
- #102 EDA 2-26-24
- #24 Liquor Store Report
- #74 Fire Department Report
- #73 Fire Responders
- #76 Police Report
- #205 Public Works Report

IN PERSON STAFF REPORTS:

- #60 Ordinance – Administrative Citation
Chad Gulbranson – progress update
- #76 Police – PERA Resolution for Allyssa Engfer

- #197 Water Plant - update
- #444 Wastewater project – planning meeting
- #489 Main Lift Station project
- #151 Street Repair-planning – Paul Sandy
 - Pike Street East –Industrial Park

- #205 Public Works – Lawn Mower bid

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

PROJECTS:

- #441 Park Committee
 - Park Committee meeting 2-27-2024

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

New Business:

- #447 Tobacco License
- #110 Gambling
- #249 Planning and Zoning – Solar Ordinance
- #160 Osakis Public School – Safe Routes to School
- #310 Blocking Lake Street

Old Business:

- #7 Community Center – update
- #42 Clean up Day
- #43 Board of Review
- #321 Visitor Center

Adjourn