



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
MONDAY, APRIL 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: \$289,699.28

Approve City Council Minutes: regular meeting 3-11-24, 3-26-24

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

#102 EDA 3-25-24

#24 Liquor Store Report

#74 Fire Department Report

#73 Fire Responders

#76 Police Report

IN PERSON STAFF REPORTS:

#286 Clerk – Donation – Resolution 24-10

#254 Clerk - Office Programs

#299 Clerk- Bond

#205 Public Works Report – purchase requests

#60 Ordinance – Administrative Citation

Chad Gulbranson – progress update

#197 Water Plant / tower – Change order #1, Pay Application #4, Nero Engineering bill

#444 Wastewater project – Resolution 24-12 Facility plan approval

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

PROJECTS:

- #441 Park Committee
 - Park Committee meeting 3-26-2024

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

- #7 Community Center – update

New Business:

- #109/#110 One day liquor license/Gambling
- #160 Osakis Public School – School Resource Officer
- #213 Lifeguard/Beach
- #237 Lake Association
- #451 Council meeting agenda packets
- #124 Sign

Old Business:

- #42 Clean up Day
- #43 Board of Review
- #249 Planning and Zoning – Solar Ordinance
- #503 City Discussion

Adjourn