



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
MONDAY, MAY 13, 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: \$369,211.64

Approve City Council Minutes: regular meeting 4-3-24, 4-8-24, 4-15-24, and 4-22-24

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

#102 EDA 4-22-24

#24 Liquor Store Report

#74 Fire Department Report

#73 Fire Responders

#76 Police Report

#205 Public Works Report

IN PERSON STAFF REPORTS:

#79 Clerk- Audit

#239/254 Grant /office programs - Sourcewell Impact Grant

#60 Ordinance – Administrative Citation

Chad Gulbranson – progress update

#197 Water Plant / Tower – Pay Application #5 Eagle Construction

Nero Main Lift \$2,227.25

Nero Water Plant \$5,710.00

#444/60 Wastewater project/ordinance

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

PROJECTS:

- #441 Park Committee
 - Park Committee meeting 4-30-2024
- #312 Park Beautification Team – Amber Kral
 - Park Beautification Spreadsheet
- #7 Community Center – update

New Business:

- #468 Special Event – Tonya Danielson
- 481 Water and Sewer Private – Utility bill – Mike Bowman
- #343 Fireworks – Craig Dropik
- #160 Osakis Public School – School Resource Officer – Justin Dahlheimer
- #154 Employee Hiring
- #213 Lifeguard/Beach
- #321 Visitor Center
- #505 Lavens Lakeview Drive
- #325 Ordinance Book updates
- #124 I-94 sign rent
- #460 Downtown Project
- #496 Personnel Committee
- #190 Special Meeting

Old Business:

- #42 Clean up Day
- #249 Planning and Zoning – Solar Ordinance

Adjourn