



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
MONDAY, JUNE 10, 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 \$514,856.41

Approve City Council Minutes: regular meeting 5-13-24

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

#102 EDA No quorum present

#74 Fire Department Report

#73 Fire Responders

#76 Police Report

#205 Public Works Report

#79 Audit – Dean Birkeland Carlson SV

IN PERSON STAFF REPORTS:

#24 Liquor Store Report

#79 Clerk

#60 Ordinance – Administrative Citation
Chad Gulbranson – progress update

#205 Public Works - updates

#197 Water Plant / Tower – Pay Application #6 Eagle Construction for water tower
Pay Application #1 JR Stelzer

#444/60 Wastewater project/ordinance

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

PROJECTS:

- #441 Park Committee
 - Park Committee meeting 5-28-2024

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

- #7 Community Center – update

New Business:

- #428 Alley
- #249 Planning and Zoning – Solar Ordinance, Paul Hartmann Conditional Use
- #468 Special Event - VFW
- #154 Employee Hiring
- #213 Lifeguard/Beach
- #321 Visitor Center
- #56 Insurance
- #110 Gambling
- #263 Police Union
- #229 Election Judges
- #368 Xcel Energy
- #294 Truck Traffic
- #21 Demographer

Old Business:

- #160 Osakis Public School – School Resource Officer
- #343 Fireworks
- #42 Clean up Day
- #505 Lavens Lakeview Drive
- #489 Main Lift Station

Adjourn