



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
MONDAY, JULY 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 \$771,093.59

Approve City Council Minutes: 6-5-24, 6-10-24

#174 Overtime Report June (update will be at the meeting July 10th is pay day)

#74 Fire Department Report – No report

#73 Fire Responders

IN PERSON STAFF REPORTS:

#24 Liquor Store Report

#22/84 Clerk/Budget

#76 Police Report

#60 Ordinance – Administrative Citation

Chad Gulbranson – progress update

#160 Osakis Public School – School Resource Officer

#154 Employee Hiring – police and public works

#205 Public Works - updates

#197 Water Plant / Tower – Pay Application #7 Eagle Construction –water plant

Pay Application #2 JR Stelzer – water tower

Pay Engineering Nero

#444/60 Wastewater project/ordinance

#275 Pike Street Project – Industrial Park

#489 Main Lift Station

(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:

#249 Planning and Zoning – Paul Hartmann Conditional Use – Preliminary Plat

#468/109 Special Event/ liquor license Immaculate Conception.

#102 EDA

#110 Gambling

#286 Donations

#296 Filing – Council and Mayor

#239/254 Grant and Office Equipment

#124 Entrance Sign

Old Business:

#343 Fireworks

#42 Clean up Day

#294 Truck Traffic

Adjourn