



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITY HALL
14 NOKOMIS STREET E
MONDAY, AUGUST 12, 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 \$864,651.74

Approve City Council Minutes: 7-8-24, 7-15-24

#174 Overtime Report July

#74 Fire Department Report

#73 Fire Responders

#205 Public Works

#102 EDA minutes 7-22-24

#195 Health and Safety Meeting

IN PERSON STAFF REPORTS:

#24 Liquor Store Report

#22/84 Clerk/Budget

#167 Tax Increment

#76 Police - Brandon Breer New Officer

#60 Ordinance – Administrative Citation

Chad Gulbranson – progress update

#160 Osakis Public School – School Resource Officer - Update

#154 Employee Hiring – police and public works - Update

#197 Water Plant / Tower – Pay Application #8 Eagle Construction –water plant

Pay Application #3 JR Stelzer – water tower

Pay Engineering Nero

#479 Compost Site

#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 7-26-2024

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

- #7 Community Center – update

NEW BUSINESS:

- #481 Water/sewer utility bill –Jacobs Lefse
- #430 Storm Water Ponds – Jon Roeschlein
- #249 Planning and Zoning
- #468#109 Special Event/Liquor License
- #110 Gambling – off site license
- #299 Bond
- #296 Filing – Council and Mayor
- #243 Canvass Board
- #196 Fee Schedule

OLD BUSINESS:

- #294 Truck Traffic
- #110 Gambling meeting
- #124 Entrance Sign

CLOSED MEETING:

- #360 Employee Personnel Discussion

Adjourn