



**REGULAR CITY COUNCIL MEETING AGENDA
OSAKIS CITYHALL
14 NOKOMIS STREET E
MONDAY JANUARY 13, 2025
7:00 P.M.**

Call the meeting to order
Oath of Office for newly elected
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.) Agenda is subject to change.

CONSENT AGENDA & REPORTS:

Approve bills \$449,924.14

Approve City Council Minutes: 12-10-24

- #174 Overtime Report December (at meeting due to payroll date)
- #76 Police Report
- #205 Public Works
- #196 Fee Schedule
- #368 Xcel Energy
- #414 Surplus Sale
- #433 Sauk River Watershed

ORGANIZATIONAL ITEMS:

- #451 Council Meetings
- #104 Mayor Appointments
- #109 License Renewals
- #488 Official Newspaper

IN PERSON STAFF REPORTS:

- #22 Clerk
- #24 Liquor Store
- #73 First Responders
- #74 Fire Department
- #60 Ordinance – Administrative Citation
- #197 Water Plant / Tower – Pay #13 Eagle Construction
- #275 Pike Street Project – Industrial Park – Paul Sandy
- #505 Lavens Lakeview Drive – Paul Sandy
- #441 Park Committee

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

PROJECTS:

#312 Park Beautification Team – Amber Kral

#7 Community Center

NEW BUSINESS:

#213 Beach - houseboat– Jeff Martin

#126 Speed – Shirley Stern

#80 Garbage – Jeff Bertram

#249 Planning and Zoning – Cannabis Public hearing 1-16-25

#102 EDA – 12-16-24 minutes - selling of park land

#472 MN Housing 2025 MCPP

#286 Donation

#373 Policy

#260 Council Information

#110 Gambling

#43 Board of Review

OLD BUSINESS:

#3 Elected Officials Training

Adjourn