



Osseo City Council Meeting

AGENDA

REGULAR MEETING
Monday, May 12th, 2025
7:00 p.m., Council Chambers

MAYOR: DUANE POPPE | COUNCILMEMBERS: MARK SCHULZ, MARK COOK, NICK TORRES, JULIANA HULTSTROM

1. **Call to Order**
2. **Approve a Resolution to Restore Council Member Juliana Hulstrom to her Council Seat After a Leave of Absence**
3. **Roll Call** [quorum is 3]
4. **Pledge of Allegiance**
5. **Approval of Agenda** [requires unanimous additions]
6. **Consent Agenda** [requires unanimous approval]
 - A. Approve City Council Minutes of April 28, 2025
 - B. Approve City Council Worksession Minutes of April 28, 2025
 - C. Receive Lawful Gambling Annual Report LG510
7. **Matters from the Floor**
Members of the public can submit comments directly to cityhall@osseomn.gov
8. **Special Business**
 - A. District 1 Commissioner Update – Commissioner Lunde
 - B. Swearing In of Officer Kevin Palomata
 - C. Approve Interfund Transfer Schedule (Resolution)
 - D. Accept Donations (Resolution)
9. **Public Hearings**
 - A. Assessment Hearing for 2025 Alley Project – Alyson Fauske, WSB (Resolution)
10. **Old Business**
 - A. Approve Elected Officials Rules of Procedure and Code of Conduct
11. **New Business**
 - A. Approve 1st Reading of Osseo Pet Store Ordinance
 - B. Approve Transfer of Police Squad 667 to the Fire Department
 - C. Approve Laserfiche Compatible Desktop Scanner Purchase
 - D. Approve Accounts Payable
12. **Administrator Report**
13. **Council and Attorney Reports**
14. **Announcements**
15. **Adjournment**