

## REGULAR CITY COUNCIL MEETING

Monday, April 12<sup>th</sup>, 2021  
Council Chambers, Osseo City Hall  
13712 - 8<sup>th</sup> Street, Osseo, WI

**5:30 p.m.**

- 1). Call meeting to order at 5:30 p.m.
- 2). Certification of the open meeting law requirements
- 3). Roll call
- 4). Adoption of the agenda
- 5). Approve minutes of previous meeting
- 6). General Fund, Water, Sewer, Swim Pool, Holiday Lites and Recycling vouchers
- 7). Schaumberg Law Firm Statement - \$2,025.00
- 8). Police Report – Chief Prudlick
  - a. Use of Force Policy
  - b. Monthly Health Incentive
  - c. Amend Ordinance Section 10-1-22 and create subsection (e)
  - d. Operator’s License – Jacob I. Parson, Speedway
- 9). Visit Eau Claire updates – Benny Anderson
- 10). Ordinance to annex The Palladium and Cabin in the Pines into the city limits
- 11). Public Service Recognition Policy
- 12). Public Hearing – Cody Knuth Conditional Use Permit
- 13). Public Works Director Ben Ganther
  - a. Plan Commission Meeting
    1. Shawn Green – Site Plan Review
    2. Darlings Gifts – Possible relocation to City owned lot “C”
  - b. Cedar Corporation
    1. Authorization to Perform Professional Engineering Services
    2. Tax Incremental District (TID) Affordable Housing Extension Resolution #21-4
    3. Tax Incremental District (TID) Termination – TID #2 Resolution #21-5
    4. Invoice No. 106720 - \$500.00 CDBG Grant Administration
    5. Invoice No. 106881 - \$45,661.09 5<sup>th</sup> Street Revitalization Project
    6. Invoice No. 106882 - \$31,900.57 5<sup>th</sup> Street Assessment Project
  - c. Short Elliot Hendrickson, Inc.
    1. Project Updates
      - a. Water Treatment Plant – Well #3

- b. Water Treatment Plant – Funding
- c. USH 10 Utility Improvements
- d. Wastewater Treatment Plant - Design
- 2. Invoice No. 401684 – USH 10 Utility design for \$7,065.00
- 3. Invoice No. 401727 – Wastewater Treatment Plant upgrade for \$15,876.00
- d. R&R Waste Systems Cleaning Inc.
  - 1. Invoice No. 1522 – Jetting, Cleaning, Televising for \$11,509.40
  - 2. Invoice No. 1523 – Jetting and Televising HWY 10 for \$8,418.30
- e. CTW Corporation – Invoice No. 40014 - \$19,907.00 for plant repairs
- f. Osseo Construction LLC – Invoice No. 510 - \$5,200.00 for water tower cleaning
- g. School Tech Ed Building Project update
- h. Award bid for Central Park sidewalk project
- i. Bill Skoug – eye glasses issue
- j. Safety shoe and safety eye wear program
- k. Curt’s Auto Body, 14237 10<sup>th</sup> Street – Safety concerns
- l. Big Hat Travel – Fire Inspector concerns/ Contract violations
- m. Jim Krupka – extension of lease
- n. 5<sup>th</sup> Street project – Park Avenue crossing

14). Adjourn

**Posted April 8<sup>th</sup>, 2021**

***Anyone requiring special accommodations, please call City Hall (715) 597-2207 prior to the meeting***

***CITY OF OSSEO IS AN EQUAL OPPORTUNITY EMPLOYER***