

REGULAR CITY COUNCIL MEETING

Monday, January 10th, 2022
Council Chambers, Osseo City Hall
13712 - 8th 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 Statements - \$1,687.50
- 8). Police Report – Chief Prudlick
 - a. Parking Ordinance
- 9). Benny Anderson – Visit Eau Claire
- 10). Discontinuation of a Portion of West First Street – Resolution No. 22-01
- 11). Personnel Committee Report
 - a. Request for additional vacation
 - b. Updated Operational Manual
 - c. Compensatory Time
- 12). Swim Pool Committee Report
 - a. Pool Manager and job description
- 13). Public Works Director Ben Ganther
 - a. Cedar Corporation – Len Schreiber
 1. Project updates
 2. Invoice No. 109732 for Online GIS Mapping Services - \$2,532.32
 3. Invoice No. 109657 for CDBG Grant Administration - \$1,500.00
 4. Invoice No. 109731 for CDBG 5th Street Neighborhood Revitalization project – \$2,475.75
 5. Invoice No. 109733 for General Engineering - \$1,676.50
 6. Invoice No. 109734 for LSL Application and revised bidding documents – \$7,216.00
 7. Invoice No. 109735 for General Engineering – \$70.00

- b. Short Elliott Hendrickson, Inc. (SEH) – Jeff Nussbaum
 - 1. Project updates
 - 2. Invoice No. 418075 for Water Treatment Plant Design - \$45,424.00
 - 3. WWTP Amendment Option No. 2 – Sludge Drying equipment
- c. Mark Syring Land Purchase Agreement
- d. Public Works report

14). Adjourn

Posted January 6th, 2022

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

CITY OF OSSEO IS AN EQUAL OPPORTUNITY EMPLOYER