Revised

REGULAR CITY COUNCIL MEETING

Monday, May 9th, 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 - $2,707.50

8). Police Report – Chief Prudlick

9). Baker Tilly US, LLP 2021 Final Audit Summary – Sheanne Hediger

10). Benny Anderson – Visit Eau Claire

11). Higley Oil and Gary Skoyen Harmony Street – Plat Issues

12). Resolution No.22-04 "Resolution Authorizing the Issuance and Sale of up to $5,760,622 Water System Revenue Bonds, Series 2022A and Providing for Other Details and Covenants with Respect Thereto"

13). Public Hearing on Final Special Assessments for Public Improvements along West Street, 2nd Street, and 5th Street
   a. Resolution No.22-05 "Final Resolution Authorizing Public Improvement and Levy of Special Assessments Against the Benefited Property"

14). Public Works Director Ben Ganther
   a. Plan Commission Meeting
      1. Oak Ridge Development, Valley View Court – Site Plan Proposal for Additional Lots and Continuation of Existing Roadway
      2. Bradley Indrebo, 13201 Thomas Street – East Street Vacation for Street Running Through Property
      3. James Dotta, Corner of Ridgeview & Norway Roads – Variance Request
   b. Cedar Corporation

1. Project updates
2. Invoice #110910 for CDBG Grant Administration – $2,500.00
3. Invoice #110911 for General Engineering - $330.00
4. Invoice #110912 for Golf Course Property Survey - $105.00
5. Invoice #110913 for Paulson Property Purchase Survey - $2435.09
6. TID #2 termination – Resolution No. 22-03

c. Short Elliott Hendrickson, Inc. (SEH) – Jeff Nussbaum
   1. Project updates
   2. Invoice #424714 for Wastewater Treatment Plant Design - $68,625.00
   3. R J Jurowski Pay Application #5 - $300,993.25
   4. Elevator Street STP – Local Application Assistance

d. Ferguson Waterworks Invoice #0488866 for Backplates - $16,915.60

e. Local Roads Improvement Program (LRIP) 2022-2023 State Municipal Project Agreement

f. Thomas Street Sewer Issue

g. GIS System Overview

h. Tree Removal Progress

i. Social Media Policy

15). Adjourn

Posted May 5th, 2022

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

CITY OF OSSEO IS AN EQUAL OPPORTUNITY EMPLOYER