

VILLAGE OF OSCEOLA

REGULAR BOARD MEETING PROCEEDINGS

May 13, 2025

The Village of Osceola met for a Regular meeting on May 13, 2025, at Village Hall. Village Trustee Burch called the meeting to order at 6:00 pm.

Present: Mike Sine, Van Burch, Neil Kline, Arvid Maki, Ron Pedrys and Nicole Holt

Absent: Brad Lutz

Staff present: Devin Swanberg, Carie Krentz, Todd Waters, Andrew Bach, Rick Caruso, and Paul Elfstrom

Pledge of Alliance

Motion by Sine and seconded by Maki to approve the agenda.

Ayes-6 Nays-0 Motion carried

Motion by Maki and seconded by Sine to approve the consent agenda.

Ayes-6 Nays-0 Motion carried

Public input and ideas (Limit 5 minutes per speaker)

n/a

Reports: Staff reports

Utilities: Caruso reviewed his memo to the board.

Public Works: Waters gave an update on building HVAC and getting A/C working properly and then reviewed his memo to the board.

Library: Miller away on vacation.

Fire: Elfstrom stated runs for the month of April were 11 runs total, 9 in Village of Osceola, 1 in Town of Farmington and 1 St. Croix River and reviewed his memo.

Police: Bach stated the PD generated 346 calls, 61 incidents and traffic reports with 3 arrests and 2 criminal referrals. Officers had 31 traffic stops and issued 31 municipal citations. Proceeded to review his memo to the board. Discussion on trespassing at old hospital site.

Building Inspection: Swanberg stated 3 new homes permits issued last month and in July there will be a comparison report to previous year.

Administration: Swanberg reviewed his memo to the board.

Chamber of Commerce/Mainstreet: No report for the month of April.

Other business – discussion and possible action re:

Public Works Mowing RFQ 2025

Waters reached out to 5 local companies and only got one bid this year from Scott Williamson and son for the amount of \$3,425. Spoke with Williamson and confirmed they are capable of work. Discussion on budgeted amount for mowing, price increase for service and current BID. Looking for approval of mowing contract to Williamson.

Motion by Sine and seconded by Holt to approve mowing contract to Scott Williamson for \$3,425 as presented.

Ayes-6 Nays-0 Motion carried

Professional Services CIP PR009 Gateway Park Development and Construction

Waters is looking for approval to use CIP funds for a 3-acre parcel for a park in Gateway and begin development. Discussion on the need for this park and what the Comprehensive Park Plan laid out.

Motion by Kline and seconded by Maki to approve professional services CIP PR009.1 as presented.

Ayes-5 Nays-1 (Sine) Motion carried

Osceola Bluffs – Development and TID Agreements

Swanberg has been working on the amendment to the development and TID agreements with Osceola Bluffs

Development. Highlighted changes, which is mainly date changes to align after court case being closed. Demo would be by the end of this year, construction beginning spring of 2026 and upping the assessed value from \$18.4M to \$22M. Looking for approval on the 3rd TID agreement and 1st development agreement. Discussion on the timeline and securing the site.

Motion by Sine and seconded by Kline to approve Development and TID agreements as presented.
Ayes-6 Nays-0 Motion Carried

8th Avenue Driveway

Swanberg stated last week at the Planning commission voted 6-0 to approve a class 5 gravel driveway partially located on Village property and 8th Avenue in the owners easement. Reviewed by Village engineer, SEH, and their recommendation stated there would not add additional stress to storm water already there or increase any drainage into the area. Discussion on improvements to the site.

Burch recused himself from voting.

Motion by Pedrys and seconded by Holt to approve easement as presented.
Ayes-5 Nays-0 Motion Carried

Approve 2025-2026 Board Commission/Committee appointments and citizens appointments

Swanberg gave quick clarification on Wheels & Wings, Airport Commission and Chamber – no board representation has been on Wheels & Wings for some time, Airport Commission is not required to have board member and Chamber has changed to Explore Osceola and is represented by business owners.

Motion by Klein and seconded by Sine to approve 2025-2026 Board Commission/Committee appointments and citizen appointments as presented.
Ayes-6 Nays-0 Motion Carried

Future agenda items and updates

Holt suggest there be more discussion on walkways, having flags or lights added.

Trustee Burch adjourned the meeting at 7:25 pm.

Respectfully submitted by
Carie Krentz, Village Clerk