



## NOTICE OF AGENDA

### CITY COUNCIL MEETING

[City of Forest Lake - Livestream and Recorded Meetings](#)

Forest Lake City Center – Council Chambers  
Forest Lake, Minnesota

**October 23, 2023 – 7:00 PM**

1. Call to Order
  2. Roll Call
  3. Pledge of Allegiance
  4. Approve the Agenda 49:00:00 (Action)
  5. Open Forum 1:04:00 - Citizen Petitions, Requests and Concerns: Please sign in at the front table. *The Open Forum is available for residents to express personal opinions for any item of business. Please limit your comments to three (3) minutes.*
  6. Consent Agenda Considerations (Action Items)\* 4:33:00
    - a) Approve City Bills
    - b) Approve Minutes from October 9, 2023 Regular Council Meeting
    - c) Approve Minutes from October 16, 2023 Council Workshop
    - d) Resolution 10-23-23-01 - JPA and Court Services Amendment Renewal
    - e) Water Treatment Plant No. 4 – Contractor Request for Payment No. 17
    - f) Forest Lake Airport – Airport Pavement Maintenance BMI Proposal
    - g) Forest Lake Airport – Taxilane Bravo and Taxiway A3 Extension BMI Proposal
    - h) Election Services Agreement Renewal
    - i) Resolution 10-23-23-02 - Authorize Abbi Wittman as Staff Authority in the Absence of the City Administrator
    - j) White Bear Lake Ducks Unlimited – LG220 Gambling Exempt Permit at Friars
- \*Council may remove any item from the consent agenda for specific consideration.
7. Regular Agenda (Action Items) 5:06:15
    - a) JD4 Project Management
  8. Discussion

9. Staff Updates 14:16:00

10. Mayor and City Council Updates 29:55:00

11. Adjourn