

## NOTICE OF AGENDA

### CITY COUNCIL MEETING

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

Forest Lake City Center – Council Chambers  
Forest Lake, Minnesota

**November 13, 2023 – 7:00 PM**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Senior Center Volunteer Recognition Ceremony - No Packet Materials 00:01:02
5. Approve the Agenda (Action) 00:12:24
6. Open Forum - Citizen Petitions, Requests and Concerns: Please sign in at the front table.  
00:12:39 *The Open Forum is available for residents to express personal opinions for any item of business. Please limit your comments to three (3) minutes.*
7. Consent Agenda Considerations (Action Items)\* 00:26:18
  - a) Approve City Bills
  - b) Approve Minutes from October 23, 2023 Regular Council Meeting
  - c) Permits
    1. Outdoor Entertainment - Rotary Club Turkey Trot
    2. LG220 Gambling Exempt - Church of St. Peter Forest Lake
  - d) Contractor's Request for Payment
    1. North Shore Circle Utility & Street Improvements – Payment No. 9 and Final
    2. 2022-2023 Lift Station and Force Main Improvements – Payment No. 11
    3. Downtown Stormwater BMP Project – Payment No. 3
    4. Water Treatment Plant No. 4 – Payment No. 18
    5. Well 6 & 7 Improvements – Payment No. 1
  - e) Resolution 11-13-23-03 - Washington County All Hazard Mitigation Plan
  - f) Third-Party Investigator Agreement

\*Council may remove any item from the consent agenda for specific consideration.

8. Regular Agenda (Action Items)

- a) Resolution 11-13-23-01 - Donation from Morrie's Forest Lake Chevrolet 00:27:57
- b) Resolution 11-13-23-02 - Donation from Forest Lake VFW
- c) 920 6<sup>th</sup> Street SE – Request to Authorize a 463 Action 00:29:22
- d) WTP#2 Softener Refurbishment Project Pre-Approval 00:40:22
- e) Lakes Area TV – Forest Lake Cable Commission 2024 Budget– Paul Peterson, 00:42:42
- f) Resolution 11-13-23-04 - Approving LRIP Grant Agreement-Professional Services 00:57:15
- g) Resolution 11-13-23-05 - Authorizing Pursuit of 2023 LRIP Funding for CSAH 32
- h) Resolution 11-13-23-06 - Resolution to Formally Censure Councilmember Roberts 01:00:43

9. Discussion

- a) 2024 Budget Update (*No Packet Materials*) 01:19:05
- b) Refuse and Recycling Contract Renewal 01:35:14

10. Staff Updates 01:47:54

11. Mayor and City Council Updates

12. Adjourn