

NOTICE OF AMENDED AGENDA

CITY COUNCIL MEETING

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

Forest Lake City Center – Council Chambers
Forest Lake, Minnesota

November 27, 2023 – 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda (Action) 00:01:13
5. Hwy 61 Corridor - Future Transit Planning – Presentation and Update 00:01:30
6. Open Forum - 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. 00:29:00
7. Closed Session pursuant to Minn. Stat. 13D.05, subd 3(b) for a confidential attorney-client discussion regarding pending litigation case *Lakeview Farms of Forest Lake, LLC v. Forest Hills Farms Owners Association and the City of Forest Lake*, 82-CV-19-4630.
00:46:37
8. Lake View Farms Settlement Agreement 00:47:52
9. Consent Agenda Considerations (Action Items)* 00:50:21
 - a) Approve City Bills
 - b) Approve Minutes from November 13, 2023 Regular Council Meeting
 - c) Approve Minutes from November 20, 2023 Council Workshop
 - d) Resolution 11-27-23-02 Correcting Interlachen Avenue Vacation
 - e) Resolution 11-27-23-03 Correcting Donation Amount
 - f) Resolution 11-27-23-04 Fenway Investments Inc. DA Release
 - g) Site Improvement Agreement – Forest Lake Apartments / Kuepers
 - h) Accepting Minnesota Highway Safety Research Center Hold Harmless Agreements
 - i) ~~Downtown Stormwater BMP – Change Order No. 1~~
 - j) Midco Lease Agreement – Second Amendment
 - k) LG220 Gambling Exempt Permits

1. Roxie's Hope - January 20, 2024
2. Roxie's Hope – April 13, 2024
3. Roxie's Hope – November 2, 2024

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

10. Regular Agenda (Action Items)

- a) PUBLIC HEARING - Resolution 11-27-23-01 –
Ordering Certification of Delinquent Utility Accounts
00:50:57
- b) Resolution 11-27-23-05 Accepting Donations for Hometown Holiday
00:55:51-
- c) Beltz Park 00:56:43
 1. Consideration of Bid Acceptance
 2. Consideration of Playground Equipment Purchase

11. Discussion 01:19:56

- a) 2024 Fee Schedule Proposed Changes and Draft Ordinance No. XXX
- b) Police Captain/Sergeant Position
- c) Parking Issues on North Shore Trail
- d) 2024 Board Appointments

12. Staff Updates 02:03:17

13. Mayor and City Council Updates

14. Closed Session pursuant to Minn. Stat. 13D.05, subd 2(b) for a
preliminary consideration of allegations or changes against an individual
subject to its authority. 02:09:11

15. Adjourn