

# NOTICE OF AGENDA

## CITY COUNCIL MEETING

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

Forest Lake City Center – Council Chambers

Forest Lake, Minnesota

**December 11, 2023 – 7:00 PM or**

### *Immediately Following Truth in Taxation Special Meeting*

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda (Action)
5. 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.*
6. Consent Agenda Considerations (Action Items)\*
  - a) Approve City Bills
  - b) Approve Minutes
    1. November 27, 2023 City Council Meeting
    2. December 4, 2023 City Council Special Workshop
  - c) Approve 2024 Annual City Meeting Calendar
  - d) Certification of Delinquent Utility Bills
  - e) Contractor's Request for Payment
    1. Water Treatment Plant No. 4 – Payment No. 19
    2. 2022-2023 Lift Station and Force Main Improvements – Payment No. 12
    3. 2023 Street Pavement Maintenance Project –Payment No. 4
  - f) Final Project Acceptance
    1. North Lakes Academy
    2. Timber Ridge II
  - g) Resolutions
    1. Resolution No. 12-11-23-01 – Declaring Surplus Equipment and Property – Forest Lake Police Dept.
    2. Resolution No. 12-11-23-02 – Easement Agreements – 91 11<sup>th</sup> Ave SW
7. Regular Agenda (Action Items)
  - a) Resolution No. 12-11-23-03- Approving Construction Cost and Maintenance Cooperative Agreements for CSAH 33
  - b) Ordinances
    1. Ordinance No. 730 – 2024 Fee Schedule
    2. Ordinance No. 731 – Amending City Code related to Alarm System Fees
    3. Ordinance No. 732 – Amending Building Code related to Gas Installer Licensing
  - c) Agreements
    1. M Health Lease

2. CBRE Listing Agreement

8. Discussion

a) Bolton and Menk – 2023 Year In Review

9. Staff Updates

10. Mayor and City Council Updates

11. Closed session pursuant to Minn. Stat. 13D.05, subd 3(b) for a confidential attorney-client discussion regarding threatened litigation re contract dispute with Taylor West contract for the Downtown Stormwater BMP's 0N1.126684.

12. Adjourn