



# NOTICE OF AGENDA

## CITY COUNCIL MEETING

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

Forest Lake City Center – Council Chambers  
Forest Lake, Minnesota

**January 8, 2024 – 7:00 PM**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda (Action) :51
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. 1:06*
6. Consent Agenda Considerations (Action Items)\* 1:35
  - a) Approve City Bills
  - b) Approve Minutes
    1. December 11, 2023 Regular Council Meeting
    2. December 11, 2023 Special Council Meeting
  - c) Resolutions
    1. Resolution 01-08-24-01 – 2024 Designation of Official Newspaper
    2. Resolution 01-08-24-02 – 2024 Designation of Depositories for Funds
    3. Resolution 01-08-24-03 – Designation of Emergency Management Director
    4. Resolution 01-08-24-04 – Granting Access to Forest Lake First Lake for the 2024 NSSR, Inc. Event
    5. Resolution 01-08-24-05 – Granting Access to Forest Lake First Lake for the 2024 Forest Lake Fishing Classic Event
  - d) Business Permits
    1. Gambling Permits
      - A. Forest Lake Hockey Association – LG214 and LG215 Gambling Permits
      - B. Rocky Mountain Elk Foundation – LG220 Gambling Exempt Permit
      - C. White Bear Ducks Unlimited – LG220 Gambling Exempt Permit
    2. Liquor License - Temporary
      - A. American Legion – 1 to 4-Day Temporary On-Sale Liquor License for 02-03-2024

3. Liquor License Renewals
  - A. American Legion 225 dba American Legion Post
  - B. Apple Minnesota LLC dba Applebee's Neighborhood Grill & Bar
  - C. Carse Inc. dba Keys in Forest Lake
  - D. Comes Investments Inc. dba Pizza Hut
  - E. DB Liquor LLC dba Liquor Works
  - F. Don Julio Inc dba Don Julio Authentic Mexican Restaurant
  - G. Forest Hills Golf Club Inc dba Forest Hills Golf Club
  - H. Forest Lake 2000 LLC dba Cub Foods
  - I. Forever Green Liquors LLC dba Westlake Warehouse Liquors
  - J. Foursome Golf Management Group LLC dba Castlewood Golf Course
  - K. Horizon Enterprises LLC dba Circle E Wines & Spirits
  - L. Karmon Incorporated dba Karls Korner
  - M. Muddy Cow Forest Lake dba Lone Oak Grill
  - N. Pizza Pub of Forest Lake LLC dba Pizza Pub
  - O. Rasa Ruelas LLC dba Rancho Loco Mexican Bar & Grill
  - P. Tanners Brook LLP dba Tanners Brook Golf Club
4. Tobacco License Renewals
  - A. Forest Lake 2000 LLC dba Cub Foods
  - B. Forest Lake E-Cig dba Fog E-Cig
  - C. Forest Lake Tobacco Inc-221 12<sup>th</sup> St SW
  - D. Forever Green Liquors LLC dba Westlake Warehouse Liquors
  - E. Holiday Stationstores LLC #236
  - F. Horizon Enterprises LLC dba Circle E Wines & Spirits
  - G. Karmon Incorporated dba Karls Korner
  - H. SBD Collective LLC dba Nothing But Hemp
  - I. Tanners Brook LLP dba Tanners Brook Golf Club

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

7. Regular Agenda (Action Items)
  - a) Ordinance No. 733 – Nuisance Ordinance 3:44
  - b) Encroachment Agreement Relating to Outlot D, Forest Hills Farms 1<sup>st</sup> Addition, in the City of Forest Lake Washington County, Minnesota 20:20
  - c) Earned Sick and Safe Time Policy 22:48
  - d) Acting Mayor Appointment (presented during meeting) – Mayor Bain 30:10
  - e) Council Liaison Appointments (presented during meeting) – Mayor Bain 30:46
8. Discussion
9. Staff Updates 34:47
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. Closed session pursuant to Minnesota Statutes § 13D.05, Subd. 3(a), for the annual performance evaluation of City Administrator Patrick Casey.

13. Adjourn

*Please note: the upcoming City Council Workshop is on Tuesday, January 16 due to the Federal Holiday on Monday.*