



NOTICE OF AGENDA

CITY COUNCIL MEETING

[City of Forest Lake - Link to Meeting Livestream](#)

Forest Lake City Center – Council Chambers
Forest Lake, Minnesota

June 10, 2024 – 7:00 PM

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 City Council Meeting Minutes from May 20, 2024 (5:00 PM Special Council Meeting)
 - c) Approve City Council Meeting Minutes from May 20, 2024 (6:30 PM Special Council Meeting)
 - d) Approve City Council Workshop Minutes from May 20, 2024
 - e) Approve City Council Meeting Minutes from May 28, 2024
 - f) Approve Lease Agreement with Twin Cities Dock and Lifts and JNT Landscaping – Kristina Handt
 - g) Approve Transfer of Airport Ground Lease for Lot 14 – Kristina Handt
 - h) Resolution 06-10-24-02 Approving New On-Sale Liquor License for Shoreside Bar & Grill – Jolleen Chaika
 - i) Approve Resolution 06-10-24-03 Approving New Lawful Gambling Premises Permit for FLAAA at Shoreside Bar & Grill – Jolleen Chaika
 - j) Approve Castlewood Golf Course Contract Amendment – Dave Adams
 - k) Street Sweeping Policy – Dave Adams
 - l) Forest Lake Pet Care Site Improvements: Final Project Acceptance – Ryan Goodman
 - m) Third Lake Estates (Madison Subdivision): Letter of Credit Release/Warranty Closeout – Ryan Goodman

- n) Approve Application for Exempt (Gambling) Permit for FLCC – Jolleen Chaika

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

7. Regular Agenda (Action Items)

- a) **Public Hearing-** Host City Approval of Issuance of Bonds for Multifamily Housing Project and Housing Program (Metis Project) – Kristina Handt
 - i. Consider Resolution No. 06-10-24-01
- b) Audit Presentation by BerganKDV – Kevin Knopik
 - 2023 Final Annual Comprehensive Financial Report
 - 2023 Communications Letter
 - 2023 Legal Compliance Report
- c) Consider Resolution No.06-10-24-05: Authorize Sale of G.O. Bonds, 2024A – Kevin Knopik
- d) Street Light Request – Dave Adams
- e) Request for Proposal for Public Works Facility Space Needs Study – Kristina Handt
- f) Consider Ordinance 738: Amend City Code 31.55-31.59 Airport Commission – Kristina Handt
- g) Award Contract for Taxiway A3 and Taxi Lane Bravo Extension Project – Silas Parmar
- h) Consider Resolution 06-10-24-04 Accepting Donations from Forest Lake Lions to Forest Lake Senior Center and to the Forest Lake Veterans’ Memorial – City Council

8. Staff Updates

9. Mayor and City Council Updates

10. Adjourn