



## NOTICE OF AGENDA

**CITY COUNCIL MEETING**

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

Forest Lake City Center – Council Chambers  
Forest Lake, Minnesota

**September 23, 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 Minutes from August 19, 2024 Council Workshop Minutes
  - c. Approve Minutes from August 26, 2024 Council Special Meeting Minutes
  - d. Approve Minutes from September 9, 2024 Council Regular Meeting Minutes
  - e. Approve Minutes from September 11, 2024 Council Special Meeting Minutes
  - f. Resolution 09-23-24-04 Authorizing a New Massage Therapist License
  - g. Approve Resolution 09-23-24-05 Appointing Election Judges for the General Election
  - h. Approve LG220 Exempt Gambling Application: FLFD Relief Association
  - i. Approve LG220 Exempt Gambling Application: LILA Booster Club
  - j. 880 15<sup>th</sup> Street SW: Final Project Acceptance
  - k. Mister Car Wash: Letter of Credit Reduction No. 1
  - l. Approve Park and Recreation Coordinator Hire
  - m. Approve Shadow Creek Estates Final Plat, Final PUD and Development Agreement: Resolutions 09-23-24-06 and 09-23-24-07
  - n. 2025-2027 Washington Conservation District/East Metro Water Education Program Contract

A quorum of the City Council is possible at all Board and Commission Meetings

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

7. Regular Agenda (Action Items)
  - a. 2025 Preliminary Tax Levy and Setting Date for Public Hearing – Kevin Knopik
  - b. Resolution 09-23-24-01 Acknowledging Gratitude for Corn Feed Volunteers – Mayor Bain and City Council
  - c. Resolution 09-23-24-02 Accepting Donation – Mayor Bain and City Council
  - d. Letter to Metropolitan Council regarding Imagine 2050 – Abbi Wittman
8. Discussion
  - a. Hwy 8 Preliminary Concept – Ryan Goodman
  - b. Local Affordable Housing Funds – Abbi Wittman
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 by Northern Planes Aviation Inc.
12. Adjourn