



NOTICE OF AGENDA

CITY COUNCIL MEETING

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

Forest Lake City Center – Council Chambers
Forest Lake, Minnesota

October 14, 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 September 16, 2024 Council Special Meeting
 - c. Approve Minutes from September 16, 2024 Council Workshop
 - d. Approve Minutes from September 23, 2024 Council Meeting
 - e. Approve Minutes from September 30, 2024 Council Special Meeting
 - f. Approve Amendment to American Legion Agreement
 - g. Approve Exempt Gambling Permit Application for Forest Lake Hockey Association
 - h. Approve Temporary On-Sale Liquor License for Invisible Wounds Project
 - i. Renewal JPA with Washington County for Mass Community Notification System
 - j. Approve Pricing Addendum with Companion Animal Control
 - k. Approve Funding Support Agreement for Aquatic Invasive Species and Lake Management Activities on Clear Lake
 - l. 2024 Reclamation and Double Chip Seal Project – Contractor’s Request for Payment No. 2 and FINAL
 - m. 2024 Street Pavement Maintenance Project – Contractor’s Request for Payment No. 4
 - n. Approve Proposals for Professional Services for Forest Lake Airport-Clear Zone Acquisition Plan and Forest Lake Airport-Runway 13/31 and Taxiway A 300-foot

Extension

- o. Approve Contractor Pay Request #3 Taxiway A3 and Taxilane Bravo Extension Project
- p. Contractor Pay Request #1 Airport Pavement Maintenance Project
- q. Approve Professional Service Agreement with MSA Professional Services for Zoning Ordinance Textual Amendments Phase 2
- r. Resolution 10-14-24-03: Appointment Interim City Administrator
- s. Approve Personnel Policy Amendment
- t. Declare Surplus Equipment

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

7. Regular Agenda (Action Items)

- a. Lakes Area TV/Forest Lake Cable Commission 2025 Budget – Paul Peterson, LATV
- b. Resolution 10-14-24-01: TIF Transfer – Kevin Knopik
- c. Veterans Memorial Design Approval – Abbi Wittman
- d. Beltz Park Improvements – Dave Adams
- e. Resolution 10-14-24-02: Accepting Donation from Grand Casino – Mayor Bain and City Council

8. Discussion

- a. Your Boat Club – Abbi Wittman

9. Staff Updates

10. Mayor and City Council Updates

11. Closed Session Pursuant to Minn. Stat. 13D.03 for Labor Negotiation Strategy Discussion

12. Adjourn