

## AGENDA

### CITY COUNCIL MEETING

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

Forest Lake City Center – Council Chambers  
Forest Lake, Minnesota

**January 27, 2025 – 7:00 PM**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda (Action)
5. Oath of Office:
  - a. Officer Jeremy Peltier
  - b. Officer Jake Wensmann
6. 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.*
7. Consent Agenda Considerations (Action Items)\*
  - a. Approve City Bills
  - b. Approve Minutes from December 5, 2024 Special Council Meeting
  - c. Approve Minutes from December 9, 2024 Truth in Taxation Meeting
  - d. Approve Minutes from December 9, 2024 Regular Council Meeting
  - e. Approve Minutes from December 18, 2024 Special Council Meeting
  - f. Approve Minutes from January 13, 2025 Regular Council Meeting
  - g. 2025 – 2027 IUOE Local 49ers Labor Agreement
  - h. 2024 Street Pavement Maintenance Project – Contractor’s Request for Payment No. 6 and Final
  - i. Hidden Creek 3<sup>rd</sup> Addition Final Plat
  - j. Maintenance Operator I Hiring Recommendation
  - k. Building Inspector I Hiring Recommendation
  - l. Resolution 01-27-25-03: Extending Clerk Compensation
  - m. Resolution 01-27-25-04: Liquor and Tobacco License Renewals

- n. Rotary Club Fee Waiver Request
- o. Resolution 01-27-25-06: Declaring Surplus Property

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

- 8. Regular Agenda (Action Items)
  - a. Airport Minimum Standards: Proposal – Amanda Johnson & Silas Parmar
  - b. Surine Concept Plan – Abbi Wittman
  - c. Shlayba Concept Plan – Abbi Wittman
  - d. Resolution 01-27-25-05 Approving City-initiated Comprehensive Plan Amendment – Abbi Wittman
  - e. Council Vacancy: Applications Received – Jolleen Chaika
  - f. Resolution 01-27-25-01: Accepting Donations for the Veteran's Memorial – Mayor Roberts and City Council
- 9. Discussion
  - a. Lakeside Memorial Park Ice Heaves Update – Dave Adams
- 10. Staff Updates
- 11. Mayor and City Council Updates

Adjourn