

# NOTICE OF AGENDA

## CITY COUNCIL MEETING

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

Forest Lake City Center – Council Chambers

Forest Lake, Minnesota

**March 24, 2025 – 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 on 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 March 10, 2025, Regular Council Meeting
  - c. Authorize Job Posting – Finance Director
  - d. Resolution 03-24-25-01: Resolution Approving Gambling Premises Permit for FLAAA
  - e. Resolution 03-24-25-02: Resolution Approving Off-Site Gambling for Lakes Center for Youth and Families
  - f. Authorize Grant Agreement Amendment for Forest Lake Airport Agreement No. 105531
  - g. Developer's Agreement Release – Timber Creek
  - h. Resolution 03-24-25-03 Accepting Donation from Forest Lake Lake Association
  - i. Resolution 03-24-25-04 Accepting Donation from Morrie's Chevrolet
  - j. Hiring Recommendation – Police Officers
    - i. Hunter McBride
    - ii. Tyler Carpenter
  - k. Hiring Recommendation – Utilities Superintendent
  - l. Resolution 03-24-25-05 Declaring Surplus Equipment – Police Tasers
  - m. North Shore Trail and 2025 Local Street Maintenance Project – Approve Plans & Specifications and Authorize Ad for Bid
    - 1
  - n. 2025 South Water Tower Rehab – Approval of Project Plans & Specifications and Authorize Ad for Bid
  - o. Beltz Park Pedestrian Improvements – Project Award
  - p. Special Olympics Fee Waiver Request
  - q. North Lakes Academy and Lakes International Language Academy Fee Waiver Request
- \*The council may remove any item from the consent agenda for specific consideration.
7. Regular Agenda (Action Items)
  - a. Lakes Center for Youth and Families Annual Update: Dr. Linda Madsen
  - b. Petition for Road Improvement: Inman Ave/224<sup>th</sup> Ave N – Jolleen Chaika
  - i. Consider Resolution 03-24-25-09

- c. Forest Lake Street Reconstruction Bonding – Dan Tienter/Ehlers
  - i. Public Hearing
  - ii. Consider Resolutions:
    - 03-24-25-07: Resolution Approving a Street Reconstruction Plan and the Issuance of GO Street Reconstruction Bonds
    - 03-24-25-08: Resolution Providing for the Issuance and Sale of GO Street Reconstruction Bonds, Series 2025A in the Proposed Aggregate Principal Amount of \$5,500,00
- d. Hidden Creek South Concept Plan Review – Abbi Wittman
- e. Request for Proposals: Classification and Compensation Study – Mark Statz
- f. Resolution 03-24-25-06: Housing Legislation – Mark Statz
- 8. Discussion
  - a. Golf Cart and ATV Ordinances – Captain Hanegraaf
  - b. Planning Intern/Code Enforcement Discussion – 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