

AGENDA
CITY COUNCIL MEETING
April 14, 2025 7:00 PM

Forest Lake City Center: Council Chambers
Forest Lake, Minnesota

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda (Action)
5. Awards, Presentations and Donations
 - a. Resolution 04-14-25-01: Recognizing Dianne Halfen
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. City Invoices
 - b. March 17, 2025 Council Workshop Minutes
 - c. March 24, 2025 Regular Council Meeting Minutes
 - d. Resolution 04-14-24-08 Setting 2025 Non-Union Employee Wage Scale
 - e. Development Agreement - Hidden Creek Third Addition
 - f. Acceptance of Hidden Creek Temporary Cul-de-Sac Easement Agreement
 - g. Job Description & Posting - Code Enforcement Officer
 - h. Contract: Flock Group Inc. – Security Cameras and License Plate Readers
 - i. Staffing Adjustment – Senior Center Coordinator
 - j. 2022-2023 Lift Station and Force Main Improvements – Contractor’s Request for Payment No. 16 and Final
 - k. 2025 Sanitary Sewer Lining Project – Approve Plans & Specifications and Authorize Ad for Bid
 - l. Resolution 04-24-25-07 Approving Cooperative Construction Agreement 1058130: TH 97 Improvement Project

- m. 2026 Budget Calendar
- n. 2025 Municipal Recycling Grant with Washington County
- o. Establish Credit Card Payment Account through Square
- p. Resolution 04-14-25-02 Authorizing Extension of Compensation
- q. Met Council Amended Access Easement Agreement

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

8. Regular Agenda (Action Items)

- a. Lot 1, Block 1, Deponti Third Addition First Right of Refusal – Abbi Wittman
- b. Lot 1, Block 2, Deponti 1st Addition Option Agreement – Abbi Wittman
- c. Crypto Currency Kiosk– Amanda Johnson
 - i. Ordinance 750
 - ii. Resolution 04-14-25-03: Authorizing Summary Publication of Ord. 750
- d. ATV/UTV Operation and Golf Cart Operation on City Streets – Luke Hanegraaf
 - i. Ordinance 751 – ATV/UTV
 - ii. Resolution 04-14-25-04 Authorizing Summary Publication of Ord. 751
 - iii. Ordinance 752 – Golf Cart
 - iv. Resolution 04-14-25-05 Authorizing Summary Publication of Ord. 752
 - v. Resolution 04-14-25-06 Approving ATV/UTV Street Use Map

9. Discussion

10. Staff Updates

11. Mayor and City Council Updates

12. Adjourn