

AGENDA AMENDED CITY COUNCIL MEETING

May 12, 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. 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. City Invoices
 - b. April 14, 2025 Local Board of Appeal and Equalization Meeting Minutes
 - c. April 28, 2025 Regular Council Meeting Minutes
 - d. 2025 MAPE Labor Agreement
 - e. 2025-2028 School Resource Officer Agreement
 - f. Dan's Towing Agreement
 - g. Exempt Gambling Permits
 - h. Utility Operator Hiring Recommendation
 - i. Fee Waiver Memorial Day Event Lakeside Gazebo
 - j. Resolution 05-12-25-04 Declaring Surplus Property

- 7. Regular Agenda (Action Items)
 - a. Median Refresh Project Dave Adams/Lucius Jonett
 - b. Public Hearing: Hidden Creek Vacation Abbi Wittman
 - i. Resolution No. 05-12-25-02 Right-of-Way Vacation
 - ii. Resolution No. 05-12-25-03 Drainage and Utility Easement Vacation
 - c. Ordinance 753: Amending Title XIII, Chapter 130, General Offenses Luke Hanegraaf
 - d. Resolution 05-12-24-01 Awarding Sale of \$4,400,000 General Obligation Street

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

Reconstruction Bonds, – Mark Statz

- 8. Discussion
 - a. Grading Escrows and Fee Schedule Adjustment Abbi
 - b. Administrator's Report Mark Statz *TO FOLLOW*
- 9. Mayor and City Council Updates
- 10. CLOSED SESSION: Closed session pursuant to Minnesota Statutes § 13D.05, Subd. 3(b) for a confidential attorney-client discussion regarding active litigation in the matter City of Forest Lake v. Jonathan E. Stromme and Selene Finance LP Court File No. 82-CV-25-2807 (No Attachment)
- 11. Adjourn