

## **AGENDA - AMENDED**

### **CITY COUNCIL MEETING**

Tuesday, May 27, 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 and Presentations:
    - a. Planning Commission Appointment – Mayor Roberts
  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. May 12, 2025 Regular Council Meeting Minutes
    - c. Resolution 05-27-25-01 – Massage Therapist Licenses
    - d. Resolution 05-27-25-02 – Amending the ATV/UTV and Golf Cart Public Areas of Use Map
    - e. Memorandum of Agreement – LELS (Patrol): PFML & Juneteenth
    - f. Summary of 05/19/2025 Closed Session per Minn. Stat. 13D.05, Subd. 3(a)
    - g. Resolution 05-27-25-03 Declaring Surplus Property – Fire Engines
    - h. 2025 Sanitary Sewer Lining Project Award
    - i. 2025 Crack Filling and Seal Coat Project Award
    - j. 2025 Public Works and Engineering Standards Updates
    - k. Code Enforcement Hire
    - l. Public Works Seasonal Hires
    - m. Community Service Officer Hires:
      - i. Jason Cisnerso
      - ii. Niles Medley
- <sup>1</sup>  
\*Council may remove any item from the consent agenda for specific consideration.
8. Regular Agenda (Action Items)
    - a. Approve Plans and Specs, Authorize Bids for Airport Runway/Taxiway Extension Project – Silas Parmar
    - b. North Shore Trail and 2025 Street Pavement Maintenance Project - Change Order No. 1 – Ryan Goodman
    - c. JD 4 Grant Agreement – Mark Statz
    - d. Assistant City Administrator Appointment – Mark Statz
    - e. Ordinance 758: Fee Schedule Updates – Jolleen Chaika
    - f. Amended 2025 Regular Meeting Calendar – Jolleen Chaika

g. Hiring Update and Proposed Changes – Mark Statz

9. Staff Updates

a. Administrator's Report

10. Mayor and City Council Updates

11. Adjourn

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