## **AGENDA**

## CITY COUNCIL MEETING

City of Forest Lake - Link to Meeting Livestream

Forest Lake City Center: Council Chambers

Forest Lake, Minnesota June 9, 2025, 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approve the Agenda (Action)
- 5. Awards, Recognitions, and Presentations
- a. Recognition of Pat Silovich, Forest Lake American Legion Commander
- 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. April 21, 2025 Council Workshop Minutes
- c. May 19, 2025 Council Workshop Minutes
- d. May 27, 2025 Council Regular Meeting Minutes
- e. Senior Center Facility Use Agreement SCSU Precision Driving Center
- f. Airport Commission Recommendation Lease Agreements
- g. Change Order #2 North Shore Trail Improvements Erosion Control
- h. Emergency Management Warning Siren Maintenance Agreement
- i. Encroachment Agreement 4868 208th Street North
- j. Improvement Agreement 4868 208th Street North
- k. Gambling Permit Applications
- I. Human Resources Manager Position Description Approval and Recruitment Authorization
- m. Eckberg Lammers Proposal to Revise Personnel Policy
- n. 4th of July Agreements

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- o. Arts in the Parks Performer Agreements
- p. Seasonal Employee Hiring Approval
- \*Council may remove any item from the consent agenda for specific consideration.
- 8. Regular Agenda (Action Items)
- a. 2024 Audit Presentation and Acceptance Jessica Hoard
- b. Consulting Contract Classification & Compensation Study Mark Statz
- c. 8241 North Shore Trail On-Street Parking Abbi Wittman
- 9. Staff Updates
- 10. Mayor and City Council Updates
- 11. Adjourn