

AGENDA

CITY COUNCIL MEETING

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

Forest Lake City Center: Council Chambers
Forest Lake, Minnesota

July 29, 2025, 6:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda 0:49
5. Awards and Presentations
6. Open Forum 1:13
7. Consent Agenda Considerations 1:31
 - a. City Invoices
 - i. Regular City Invoices
 - ii. Airport Invoices
 - iii. City Invoices with Potential Conflict of Interest
 - b. July 14, 2025, Regular Council Meeting Minutes
 - c. Resolution 07-29-25-01 Accepting Special Appropriation from MnDEED
 - d. Resolution 07-28-25-02 Gambling Premises License Application
 - e. Exempt Gambling Permit Application
 - f. Temporary Liquor License Application
 - g. Eureka Avenue Improvements:
 - i. Resolution 07-29-25-03 Requesting Design Standard Deviations from Minnesota Rules for State Aid Operation 8820
 - ii. Resolution 07-29-25-04 Designating a “No Parking Zone” on Eureka Avenue North
 - iii. Resolution 07-29-25-05 Approving Clear Lake Public Fishing Pier and Shore Fishing Sites Land Use, Operations, and Maintenance Cooperative Agreement

- h. Beltz Park Pedestrian Improvements Project – Contractor’s Request for Payment 1
- i. Resolution 07-29-25-06 Timber Creek Special Assessment Abatement
- j. Assistant Community Development Director Hire – Steve Gilmore
- k. Purchase of Crash Attenuator Trailer

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

8. Regular Agenda

- a. Public Hearing – Forest Hills Preserve 2:53
 - i. Resolution 07-29-25-07 Vacating Four Drainage and Utility Easements and Accepting new Easements
 - ii. Development Contract First Amendment
- b. Public Works Facility Space Needs Study 14:35
- c. Public Works Facility Schematic Design Contract 16:41
- d. Parking at Pizza Pub 23:42

9. Discussion

- a. 8241 North Shore Trail Parking Enforcement
- b. Lot 1, Block 2, Deponti First Addition Option Agreement Amendment Request

10. Staff Updates 47:29

- a. Q2 Financial Report

11. Mayor and City Council Updates 54:56

12. Adjourn