

## AGENDA CITY COUNCIL MEETING August 11, 2025 6:00 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. Introduction of County Attorney Kevin Magnuson and the Office of the County Attorney
- 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
    - i. General Invoices
    - ii. Airport Invoice
  - b. July 21, 2025 Council Workshop Minutes
  - c. July 29, 2025 Council Meeting Minutes
  - d. Resolution 08-11-25-02, Massage license Application
  - e. Exempt Gambling Permit
  - f. Temporary On-Sale Liquor License
  - g. Paid Family Medical Leave Private Plan Administrator Recommendation
  - h. Hiring Recommendation for Human Resources Generalist: Wendy Petersen
  - i. Hiring Recommendation: Police Officers
    - i. Adam Cinelli
    - ii. Connor Del Grosso

- j. DSW, LLC
  - i. Lot Consolidation and Adjustment Agreement
  - ii. Drainage and Utility Easement Acceptance
- k. Washington County Northern Environmental Center Financial Security Reduction Request No. 1
- North Shore Trail and 2025 Street Pavement Maintenance Project Contractor's Request for Payment No. 2
- m. 2025 Crack Filling and Seal Coat Project Contractor's Request for Payment No. 1
- n. LMCIT Liability Coverage Waiver
- o. Resolution 08-11-25-01 DEED Grant
- p. Veteran's Memorial Lakeside Park Bid Award
- q. Hwy 8 Letter of Support for Grant Application

- 8. Regular Agenda (Action Items)
  - a. Speed Bumps in Municipal Parking Lot Dave Adams
- 9. Discussion
  - a. Hidden Creek Development Agreement Amendment Request Abbi Wittman
- 10. Staff Updates
- 11. Mayor and City Council Updates
- 12. Adjourn

<sup>\*</sup>Council may remove any item from the consent agenda for specific consideration.