

# **AGENDA**

## **CITY COUNCIL MEETING**

**August 25, 2025, 6:00 PM**

Forest Lake City Center: Council Chambers

Forest Lake, Minnesota

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda (Action)
5. Awards , Recognitions, and Presentations
  - a. Recognition and Remembrance of Detective Josh Brown
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 Invoices
  - b. Minutes: August 11, 2025 Regular Council Meeting
  - c. Excluded Gambling Permit
  - d. Beltz Park Ped. Improvement Project – Contractor’s Request for Payment No. 2
  - e. 2025 South Water Tower Rehabilitation – Contractor’s Request for Payment No. 1
  - f. Midco Border to Border Broadband Contribution
  - g. Vacation Accrual Adjustment – Non-Union Employees
  - h. Donation Acceptance:
    - i. Resolution 08-25-25-01 Accepting Donation from Patrick and Corrine Kelly
    - ii. Resolution 08-25-25-02 Accepting Donation from Kathy Fahey
  - i. Fenway Pickleball Gate Expansion
    - i. Project Approval
    - ii. Resolution 08-25-25-03 Accepting Donation from Pickleball Social Group
- \*Council may remove any item from the consent agenda for specific consideration.
8. Regular Agenda (Action Items)
  - a. Ordinance Revisions – Abbi Wittman
    - i. Ordinance No. 757: Repealing/Replacing Landscaping Regulations
    - ii. Ordinance No. 758: Amendment Landscaping Regulations
  - b. Public Works Building Steering Committee – Mark Statz
  - c. Contract Award: Median Refresh Project – Dave Adams
9. Discussion
  - a. Hidden Creek Development Agreement Amendment Request – Abbi Wittman
  - b. Strategic Planning Process – Mark Statz
  - c. Naming Rights for City Buildings – Dave Adams
10. Staff Updates

a. Administrator's Report

11. Mayor and City Council Updates

12. CLOSED SESSION: Closed session pursuant to Minn. Stat. §13D.05, Subd. 3(a): City Administrator performance review

13. Adjourn