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## **AGENDA**

## CITY COUNCIL MEETING

## September 22, 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) 0:56
- 5. Awards and Presentations 1:36
  - a. Senior Center Volunteer Recognition
- 6. Open Forum 15:15
- 7. Consent Agenda Considerations (Action Items) \* 15:34
  - a. City Invoices
    - i. General Invoices
    - ii. Airport Invoices
  - b. Minutes: September 8, 2025, Regular Council Meeting
  - c. Hiring Recommendation Paid on Call Firefighters (5)
  - d. Revised Hiring Recommendation: Asst. Community Development Director
  - e. Temporary On-Sale Liquor License
  - f. Century College Training Agreement Fire
  - g. Resolution 09-22-25-02: Declaring Surplus Equipment
  - h. Mister Car Wash Final Project Acceptance & Letter of Credit Reduction/Retainage for Warranty Period
  - i. PGA Investments LLC Final Project Acceptance
  - j. Beltz Park Ped. Improvements Project Contractor's Request for Payment No. 3

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

- 8. Regular Agenda (Action Items) 15:57
  - a. Interim Use Permit at 115 Lake St N: Smokey Oaks Dispensary Abbi Wittman
    - i. Resolution 09-22-25-01
  - b. Preliminary Budget Adoption Mark Statz 20:22
    - i. Resolution 09-22-25-03
  - c. Parks Plan Consulting Services Proposal Dave Adams 44:35
- 9. Discussion
  - a. None
- 10. Staff Updates 50:23
- 11. Mayor and City Council Updates 54:00
- 12. CLOSED SESSION Pursuant to Minn. Stat. 13D.05, subd. 3(b) as permitted by attorney-client privilege to discuss obtaining administrative warrants against PIDs 09.032.21.43.0017 and 10.032.21.41.0022. 54:27
- 13. Adjourn