

NOTICE OF AGENDA

CITY COUNCIL

FOREST LAKE, MINNESOTA
FOREST LAKE CITY CENTER

April 24, 2017
7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda (Action)
5. 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.*
6. Consent Agenda Considerations (Action Items)*
 - a) Approve City Bills
 - b) Approve City Council Meeting Minutes: April 10, 2017
 - c) Approve City Council Special Meeting Minutes: April 17, 2017
 - d) Approve City Council Workshop Minutes: April 17, 2017
 - e) Gambling/Raffle Permit Application: Chisago Lakes Lacrosse Booster Club
 - f) Tobacco License Application: E-Life
 - g) Ground/Hanger Construction Lease: Airport Lot 28
 - h) 2017 Lawn Care Contract – City Center
 - i) 15th Street SW Utility & Improvement – Contractor’s Request for Payment No. 5
 - j) Lighthouse Lofts/Former City Hall Easements and Agreements:
 - i. Ingress-Egress and Driveway Easement
 - ii. Ingress-Egress and Parking Easement
 - iii. Permanent Public Utility Easement
 - iv. Sanitary Sewer and Water Main Easement
 - v. Permanent Fire Hydrant Easement
 - vi. Permanent Utility Boxes-Cabinets Easement
 - vii. Improvement Agreement
 - viii. License Agreement – Road and Parking Areas
 - ix. Resolution 04-24-17-01: Authorizing Execution of Closing Documents

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

7. Regular Agenda (Action Items)
 - a) Half Breed Lake Renaming – Aaron Parrish
 - b) Headwaters Parkway & Fenway Avenue Intersection & Street Improvements: Project Award – Ryan Goodman
 - c) Airport Commission Composition – Aaron Parrish
 - d) Winnick Supply Invoices
8. Staff Updates
9. Mayor and City Council Updates
10. Adjourn