

## **NOTICE OF AGENDA SPECIAL MEETING**

### **CITY COUNCIL**

FOREST LAKE, MINNESOTA  
FOREST LAKE CITY CENTER

**May 15, 2017, 6:30 PM**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda (Action)
5. Consent Agenda Considerations (Action Items)\*
  - a) Approve City Bills
  - b) First Quarter Financial Report
  - c) Outdoor Entertainment Permit Application
  - d) Ground/Hangar Construction Lease – Lot 22
  - e) Hangar Lease Lot 3 and Lease Assignment, Subordination Agreement
  - f) Airport Lot 11 Subordination Agreement and Memorandum of Lease
  - g) Resolution 05-15-17-01: Approving a Collateral Assignment of Development Agreement and TIF Note
  - h) Collateral Assignment of Development Agreement and TIF Note
6. *CLOSED SESSION* pursuant to Minn. Stat. §13D.03: Labor Negotiations with LELS/Patrol Local 111 and LELS/Sergeants Local 326 (*Documents to be provided under separate cover*)
7. Regular Agenda Items (Action Items)
  - a) Contract Law Enforcement Agreement – Aaron Parrish
  - i. Motion to Waive all portions of Section 6(D) of the Rules of Procedure for City Meetings and any related rules requiring the making of a motion to reconsider at the meeting at which such action was taken or at the next regular meeting of the Council and any related Robert’s Rules of Order regarding the timing and consideration of motions to reconsider for the duration of the May 15, 2017 City Council meeting and allowing for the reconsideration of actions taken at the May 8, 2017 City Council Meeting, including the Motion to Approve Contract with Washington County With Conditions, at the May 15, 2017 Special Meeting of the City Council.

ii. Motion to Reconsider *Motion to Approve Contract with Washington County with Conditions* from May 8, 2017 City Council Meeting

1. If motion in item 7(a)(ii) passes, reconsider the Motion to Approve Contract with Washington County with Conditions from May 8, 2017 City Council Meeting.

iii. Motion to Consider Labor Contracts with LELS

- b) Pickleball Court Approval – Jamie Muscha
- c) Lift Station Project Bid Award – Ryan Goodman
- d) Approve City Council Workshop Minutes: April 17, 2017 – Jolleen Chaika
- e) Approve City Council Special Meeting Minutes: April 17, 2017 – Jolleen Chaika
- f) Winnick Supply Invoices – Aaron Parrish
- g) Cancellation of May 22, 2017 Council Regular City Council Meeting

8. Adjourn