

NOTICE OF AGENDA

CITY COUNCIL

FOREST LAKE, MINNESOTA
FOREST LAKE CITY CENTER

June 12, 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 Special Meeting Minutes: April 24, 2017
 - c) Approve City Council Workshop Minutes: May 1, 2017
 - d) Approve City Council Special Meeting Minutes: May 1, 2017
 - e) Approve City Council Meeting Minutes: May 8, 2017
 - f) Approve City Council Special Meeting Minutes: May 15, 2017
 - g) Approve City Council Workshop Minutes: May 15, 2017
 - h) Resolution 06-12-17-01: Accepting Donation from Allina Health Systems
 - i) Resolution 06-12-17-02: Accepting Donation from Bolton & Menk
 - j) Resolution 06-12-17-03: Accepting Donation from Forest Lake Lions Club
 - k) American Legion Fourth of July Permits and Fee Waiver Request
 - l) Gambling Permit Application: St. Peter's Catholic Church
 - m) Gambling Permit Application: Chamber of Commerce
 - n) Outdoor Entertainment Permit Application: St. Peter's Catholic Church
 - o) Outdoor Entertainment Permit Application: Vannelli's by the Lake
 - p) Outdoor Entertainment Permit Application: Wat Lao Sirithammaram
 - q) Outdoor Entertainment Permit Application: The Meet Market
 - r) Resolution 06-12-17-04: Livable Communities Grant
 - s) Resolution 06-12-17-05 Setting Hearing for Cartway Petition

- t) Lot Line Adjustment Agreement and Related Utility and Drainage Easements: Dingman
- u) Lot Line Adjustment and Related Utility and Drainage Easement: Whitehill
- v) 2017-2018 Washington County Recycling Grant Agreement
- w) Airport Paving Project Pay Request No. 7
- x) Building Mural at Miller and Stevens Law Office
- y) Hardwood Creek Trail Connections: Contractor's Request for Payment No. 2/Final
- z) Forest Road Water Quality Structure: Contractor's Request for Payment No. 1
- aa) Local Mill & Overlay Change Order
- bb) Resolution 06-12-17-06: MNDOT Master Partnership Contract
- cc) Resolution 06-12-17-07: Approving Authorized Signatures for MNDOT Grant
- dd) Entertainment Service Agreements for Arts in the Park performers

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

7. Regular Agenda (Action Items)

- a) Minor Subdivision: 190th Street North – Donovan Hart
- b) Ordinance 645: Airport Commission Composition – Aaron Parrish
- c) Public Works Position Authorization and Recruitment – Aaron Parrish
- d) Designation of Councilmembers to Informal Stakeholders Group – Mayor Winnick
- e) EDA Appointment – Mayor Winnick
- f) Ace Hardware Invoices – Aaron Parrish
- g) Winnick Supply Invoices – Aaron Parrish

8. Staff Updates

9. Mayor and City Council Updates

10. Adjourn