

NOTICE OF AGENDA

CITY COUNCIL

FOREST LAKE, MINNESOTA
FOREST LAKE CITY CENTER

August 14, 2017, 7:00 PM

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) Second Quarter Financial Report
 - c) Approve City Council Meeting Minutes: July 24, 2017
 - d) Gambling Permit Application: Family Pathways
 - e) Massage Therapist License Renewal: Shelly Menne
 - f) Tobacco License Application: Cloud X
 - g) Outdoor Entertainment Permit Application: 2018 Winter Plunge
 - h) Outdoor Entertainment Permit Application: Our Dance Place
 - i) Anoka County Cooperative Fire Protection Agreement
 - j) Joint and Cooperative Agreement for Public Safety Purchasing and Resolution 08-14-17-01
 - k) Lakes Center for Youth and Families Contract Renewal
 - l) Minor Subdivision Agreement and Related Easements: 5810 190th Street North
 - m) Center for Public Safety Management Contract
 - n) Airport Ground/Hangar Construction Lease: Lot 29
 - o) Resolution 08-14-17-02: Requesting Variance from State Aid Rule 88.20.2800 Subpart A for Hardwood Creek Regional Trail Connection at Co. Rd. 50 Project
 - p) Headwaters and Fenway Improvements: Contractor's Request for Payment No. 1
 - q) 15th Street Utility & Street Improvements: Contractor's Request for Payment No. 6
 - r) LMCIT Liability Coverage Waiver Form

s) Airport Grong/Hangar Construction Lease: Lot 19

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

7. Regular Agenda (Action Items)

- a) Letter to DNR Regarding Classification Change – Aaron Parrish and RCWD Manager Waller
- b) Arbor Ridge Public Recreation Area Improvement and Maintenance Agreement, Non-Exclusive Permanent Public Recreation Easement Agreement, and Arbor Ridge Apartments Improvement Agreement – Aaron Parrish
- c) County Yard Waste and Brush Collection Site Discussion – Aaron Parrish
- d) Streets Maintenance Hiring Recommendation – Dan Udem
- e) Ace Hardware Invoices
- f) Winnick Supply Invoices

8. Staff Updates

9. Mayor and City Council Updates

10. Adjourn