

NOTICE OF AGENDA

CITY COUNCIL

FOREST LAKE, MINNESOTA
FOREST LAKE CITY CENTER

August 28 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) Approve City Council Workshop Minutes: August 21, 2017
 - e) Gambling Permit Application: Family Pathways
 - f) Massage Therapist License Renewal: Shelly Menne
 - g) Anoka County Cooperative Fire Protection Agreement
 - h) Joint and Cooperative Agreement for Public Safety Purchasing and Resolution 08-28-17-01
 - i) Lakes Center for Youth and Families Contract Renewal
 - j) Minor Subdivision Agreement and Related Easements: 5810 190th Street North
 - k) Center for Public Safety Management Contract
 - l) Airport Ground/Hangar Construction Lease: Lot 29
 - m) Resolution 08-28-17-02: Requesting Variance from State Aid Rule 88.20.2800 Subpart A for Hardwood Creek Regional Trail Connection at Co. Rd. 50 Project
 - n) Headwaters and Fenway Improvements: Contractor's Request for Payment No. 1
 - o) 15th Street Utility & Street Improvements: Contractor's Request for Payment No. 6
 - p) LMCIT Liability Coverage Waiver Form
 - q) Airport Ground/Hangar Construction Lease: Lot 19
 - r) Resolution 08-28-17-03 Airport Maintenance and Operating Agreement

- s) Resolution 08-28-17-04: Tax Forfeited Parcels
- t) Final Project Acceptance: Cherrywood Pointe
- u) Final Project Acceptance: Falcon Avenue Subdivision
- v) Final Project Acceptance: Fenway/Ice Arena Parking Lot
- w) Water Well Payment Agreement – Arbor Ridge
- x) Resolution 08-28-17-05: Ordering Continuation of Cartway Petition Hearing Dates

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

- 7. Regular Agenda (Action Items)
 - a) Cooperative Agreement for NFL Super Bowl Security – Chief Peterson
 - b) Streets Maintenance Hiring Recommendation – Dan Udem
 - c) Comfort Lake Forest Lake Watershed District Appointment Recommendation – Mayor Winnick
 - d) Parks, Trails, and Lakes Commission Appointment – Mayor Winnick
 - e) Ace Hardware Invoices
 - f) Winnick Supply Invoices
- 8. Staff Updates
- 9. Mayor and City Council Updates
- 10. *CLOSED SESSION* pursuant to Minn. Stat. §13D.03: Labor Negotiations (*Documents to be provided under separate cover*)
- 11. Adjourn