

NOTICE OF AGENDA

CITY COUNCIL

FOREST LAKE, MINNESOTA
FOREST LAKE CITY CENTER

September 11, 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) Approve City Council Meeting Minutes: August 28, 2017
 - c) Arbor Ridge Apartments – Letter of Credit Reduction No. 1
 - d) Headwaters and Fenway Avenue Improvements – Contractor’s Request for Payment No. 2
 - e) Tobacco License Application: Fog E-Cig
 - f) Tobacco License Application: Cloud X Vape
 - g) Gambling Permit Application: Forest View PTA
 - h) Declaration of Surplus Items and Authorization for Auction
 - i) Arbor Ridge Agreements:
 - i. Improvement Agreement
 - ii. Temporary Public Recreation Agreement
 - iii. Recreation Area Maintenance Agreement
 - iv. Drainage and Utility Easement
 - v. Utility Storm Water and Tree Replacement Easement
 - j) Resolution 09-11-17-01: Accepting Donation – Olson’s Sewer Service

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

7. Regular Agenda (Action Items)
 - a) 2018 Proposed Levy and Budget Preliminary Approval – Aaron Parrish and Gayle Bauman

*A quorum of the Planning Commission is possible at the 9/11/17 City Council Meeting

- b) Site Plan Approval Appeal: 22880 Everton Avenue North – Donovan Hart*
- c) Well Drilling Within City's DWSMA – Dave Adams
 - i. Ordinance 667 Repealing Interim Ordinance 664
 - ii. Ordinance 668 Prohibiting the Construction of Certain Wells Within DWSMA
- d) *CLOSED SESSION* pursuant to Minn. Stat. §13D.03: Labor Negotiations
(*Documents to be provided under separate cover*)
- e) 2016-2018 MAPE Agreement – Aaron Parrish
- f) Resolution 09-11-17-02: Accepting Donation – Winnick Supply
- g) Ace Hardware Invoices
- h) Winnick Supply Invoices

8. Staff Updates

9. Mayor and City Council Updates

10. Adjourn