

NOTICE OF AGENDA

CITY COUNCIL

FOREST LAKE, MINNESOTA
FOREST LAKE CITY CENTER

October 9, 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: September 25, 2017
 - c) Approve Feiyan Therapeutic Spa Application
 - d) Approve Massage License: Fuyun He (Feiyan Therapeutic Spa)
 - e) Approve Gambling Permit: Faith Lutheran Church
 - f) Approve Gambling Permit: Church of St. Peter
 - g) Approve Gambling Permit: Forest Lake Red Line Club
 - h) Financial Crimes Task Force JPA
 - i) Intergovernmental Agreement Between RCWD & Forest Lake – Clear Lake Water Quality Improvements
 - j) Headwaters Parkway and Fenway Avenue Improvements – Contractor’s Request for Payment No. 3
 - k) Forest Road Water Quality Structure – Contractors Request for Payment No. 2 and Final
 - l) Accepting Donation from Q3 Contracting to Public Works
 - m) Approve Gambling Permit: Forest Lake Hockey Blue Line Club

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

7. Regular Agenda (Action Items)
 - a) 190th Comprehensive Plan Amendment and Rezoning –Donovan Hart
 - b) Vape Cloud Cigarette License -Dan Udem
 - c) Police Officer Hiring Recommendations – Dan Udem
 - d) Ace Hardware Invoices
 - e) Winnick Supply Invoices
8. Staff Updates
9. Mayor and City Council Updates
10. Adjourn