

NOTICE OF AGENDA

CITY COUNCIL

FOREST LAKE, MINNESOTA
FOREST LAKE CITY CENTER

December 4, 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 Workshop Minutes from November 20th, 2017
 - c) Approve City Council Meeting Minutes from November 27th, 2017
 - d) Outdoor Entertainment Permit Application: NSSR Snowmobile Races January 27th, 2018
 - e) 2017 Seal Coat & Crack Filling Project – Contractor’s Request for Payment No. 2 & FINAL
 - f) TH 61 West Drain Tile Improvement-Contractor’s Request for Payment No.1
 - g) 2017/2018 Lift Station Project – Contractor’s Request for Payment No. 1
 - h) 2017/2018 Lift Station Easements- Splettstoesz
 - i) 2017/2018 Lift Station Easements- Heckman
 - j) Headwaters 9th & 10th Addition Watermain and Sanitary Sewer Utility Acceptance
 - k) 2018 Rates on Interfund Loans and 2017 Fund Balance Commitments
 - l) Resolution 12-4-17-01: Accepting Donations to FLFD from Denise Hallberg Tetrault
 - m) Resolution 12-04-17-02: Accepting Donation from Forest Lake Area Chamber of Commerce for Tree Lighting Ceremony
 - n) Resolution 12-04-17-03: Accepting Donation from Forest Lake Baseball Association for Field Improvements at Kulenkamp Park

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

7. Regular Agenda (Action Items)

- a) 2018 Budget Hearing- Gayle Bauman/Aaron Parrish
- b) Resolution 12-04-2017-04 Approving Final Budget and Levy-Gayle Bauman/Aaron Parrish
- c) Zoning Text Amendment: Detached Accessory Structures – Donovan Hart
 - 1. Ordinance Number 669
 - 2. Ordinance Number 670
- d) Gateway Green Second Addition Zoning Map Amendment-Donovan Hart
 - 1. Ordinance Number 671 An Ordinance Amending Title XV, Chapter 153, Section 153.007, of the Zoning Code Relating to Zoning Maps
- e) SRC Rate Increase Request-Aaron Parrish
- f) Fee Schedule Ordinance Number 672 -Aaron Parrish
- g) 2017 Year In Review- Ryan Goodman
- h) Winnick Supply Invoices
- i) Ace Hardware Invoices

8. Staff Updates

9. Mayor and City Council Updates

10. Adjourn