

## NOTICE OF AGENDA

### CITY COUNCIL

FOREST LAKE, MINNESOTA  
FOREST LAKE CITY CENTER

**January 8, 2018**  
**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: December 4, 2017
  - c) 2018 Corporate License Renewals
  - d) New Massage Therapist License: Mary Beth Burgstahler
  - e) New Massage Therapist License: Shondra Pepin
  - f) New Massage Therapist License: Mary Ann Plank
  - g) New Tobacco License: Walgreens
  - h) 2018 Designation of Depository for City Funds
  - i) FLFD Declaring Surplus Equipment and Property
  - j) Declaration of Surplus Computers
  - k) Joint Powers Agreement of the Washington County Mobile Field Force Unit
  - l) Joint Powers Agreement of the Washington County Narcotic Task Force
  - m) 2018 Street Sweeping Contractor
  - n) FLFD Relief Association Gambling Permit
  - o) Resolution 01-08-18-02: Accepting Donation from Madsen Millwork for 2017 Northern Lights Paddle, Yoga and Music Fest
  - p) Resolution 01-08-18-03: Accepting Donation from Jesse Johnson for 2017 Northern Lights Paddle, Yoga, and Music Fest
  - q) Dental Services Agreement

- r) KDV Audit Services
- s) Headwaters 11<sup>th</sup> Addition, Final Plat Approval Extension
- t) Arbor Ridge Apartments – Letter of Credit Reduction No. 2
- u) Headwaters Parkway & Fenway Avenue Intersection Improvements – Contractor’s Request for Payment No. 5
- v) 2017/2018 Lift Station & Forcemain Improvements – Contractor’s Request for Payment No. 2
- w) 2017/2018 Lift Station and Force Main Improvements – Temporary Easement Agreements
- x) Agency Delegated Contracting Process Agreement – Agreement No. 1029948

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

7. Regular Agenda (Action Items)

- a) Planning Commission Update- Planning Commission Chair-Paul Girard
- b) Timber Ridge Apartments (4777 19th Street SW) Final PUD Amendment Review- Donovan Hart
- c) Sewer Meter Replacement for 21118 Everton- Dan Udem
- d) Alcohol License Compliance Check Violations and Renewals-Bailey Fencil
- e) Tobacco Compliance Check Violations and Renewals-Bailey Fencil and Bridget Nason
- f) TH 97 at Goodview Ave/8th Street Intersection and Pedestrian Safety Improvements-Ryan Goodman
- g) Designation of Airport Mediation Representatives-Aaron Parrish
- h) Designation of Interim City Administrator-Aaron Parrish
- i) Street Light Request- Dave Adams
- j) Collocation Agreement-Bridget Nason
- k) Designation of 2018 Official Newspaper-Bailey Fencil
- l) Motor Grader Purchase Approval-Dave Adams
- m) 2018 Committee and Commission Council Liaison Appointments-Mayor Winnick
- n) Ace Hardware Invoices
- o) Winnick Supply Invoices

8. Staff Updates

9. Mayor and City Council Updates

10. Adjourn