

NOTICE OF AGENDA

CITY COUNCIL

FOREST LAKE, MINNESOTA
FOREST LAKE CITY CENTER

March 12, 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) Comfort Lake-Forest Lake Watershed District Funding Agreement
 - c) Rice Creek Watershed District Street Sweeper Agreement
 - d) 2018 Lawn Care Service Contact Approval – Hardwood Creek Trail
 - e) Resolution 03-12-18-01 Accepting Donation from Spring Lake Park Lions for Parks and Recreation Projects
 - f) Arts in The Park Musical Entertainment Promoter Contract
 - g) Headwater’s Parkway and Fenway Avenue Improvements – Contractor’s Request for Payment No. 6
 - h) Local Mill and Overlay – Contractor’s Request for Payment No. 2
 - i) Ehlers Development Impact Analysis Study Proposal

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

7. Regular Agenda (Action Items)
 - a) Resolution 03-12-18-02 Accepting Resignation of Councilmember Mike Freer and Declaring a Vacancy – Dan Undem
 - b) Acting Mayor Appointment – Dan Undem

- c) Building/Finance Short Term/Long Term Staffing Recommendation – Dan Udem
- d) Lawn Mower Purchase – Dave Adams
- e) 2018 Double Chip Project – Authorize Plans & Specifications-Ryan Goodman
- f) Ace Hardware Invoices
- g) Winnick Supply Invoices

8. Staff Updates

9. Mayor and City Council Updates

10. Adjourn