

## NOTICE OF AGENDA

### CITY COUNCIL

FOREST LAKE, MINNESOTA  
FOREST LAKE CITY CENTER

**December 3, 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) 3<sup>rd</sup> Quarter Finance Report
  - c) Approve City Council Workshop Minutes: November 19, 2018
  - d) Approve City Council Special Meeting Minutes: November 19, 2018
  - e) Approve City Council Meeting Minutes: November 26, 2018
  - f) New Massage Therapist License Application: Vicki Marrs
  - g) 2017/2018 Lift Station and Force Main Improvements – Contractor’s Request for Payment No. 12
  - h) 2018 Street Pavement Maintenance Project – Contractor’s Request for Payment No. 6
  - i) Headwaters 9th and Headwaters 10th Additions – Letter of Credit Release
  - j) Anoka-Hennepin Credit Union – Final Project Acceptance
  - k) Resolution 12-3-18-01 Accepting a Donation to the Forest Lake Police Department

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

7. Regular Agenda (Action Items)
  - a) Cloud X Vape Tobacco License Revocation Hearing-Bailey Fencil/Bridget Nason
  - b) 2019 Budget Hearing-Hannah Lynch

- c) Resolution 12-03-18-03 Approving General Fund Budget and Levy-Hannah Lynch
- d) 2019 Sewer/Water/Storm Sewer Rate Discussion
- e) Ace Hardware Invoices

8. Staff Updates

9. Mayor and City Council Updates

10. Adjourn