



City Council

Regular Meeting

~ Minutes ~

1408 Lake Street South
Forest Lake, MN 55025
www.ci.forest-lake.mn.us

Karin Derauf, Deputy City Clerk

Monday, February 14, 2022

7:00 PM

City Center - Council Chamber

1. Call to Order

Attendee Name	Title	Status	Arrived
Sam Husnik	Councilmember	Present	
Mara Bain	Mayor	Present	
Kelly Monson	Councilmember	Present	
Kathy Bystrom	Councilmember	Present	
Hanna Valento	Councilmember	Present	

2. Roll Call

3. Pledge of Allegiance

4. Approve the Agenda (Action)

1. Motion To: Approve the Agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kelly Monson, Councilmember
SECONDER:	Hanna Valento, Councilmember
AYES:	Husnik, Bain, Monson, Bystrom, Valento

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.

Resident, Susan Young, spoke about the Rotary Plunge and invited everyone to come on February 19, 2022. She commented that the plunge will start at 12:00 p.m. and noted several organization groups that will be at the event.

6. Consent Agenda Considerations (Action Items)*

Councilmember Bystrom requested to pull item 6. b. for a separate vote. Councilmember Husnik motioned to approve item 6. a. and items 6. c. through 6. i., seconded by Councilmember Valento.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sam Husnik, Councilmember
SECONDER:	Hanna Valento, Councilmember
AYES:	Husnik, Bain, Monson, Bystrom, Valento

- a. **Approve City Bills**
- b. **Motion To:** Approve Minutes from January 24, 2022 Regular Council Meeting
- c. **Lakewoods Chiropractic 2022 Massage Location License – Renewal**
- d. **Shelly Menne – 2022 Massage Individual License – Renewal**
- e. **Roxie’s Hope - LG220 Gambling Exempt Permit**
- f. **Forest Lake Ducks Unlimited - LG220 Gambling Exempt Permit**
- g. **2021 Street Pavement Maintenance Project – Contractor Pay Request No. 7 & Final**
- h. **2022 Local Street Improvement Project – Approve Plans & Specifications and Authorize Ad for Bid**
- i. **4851 217th St N – Demolition Escrow Agreement**

7. Regular Agenda (Action Items)

- a. **Motion To:** Approve Resolution 02-14-22-01 – Donation of \$50.00 from Joan Paulson for the Fire Department

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mara Bain, Mayor
SECONDER:	Kelly Monson, Councilmember
AYES:	Husnik, Bain, Monson, Bystrom, Valento

- b. **Motion To:** Approve Resolution 02-14-22-02 – Donation of \$1,000.00 from Maranatha Assembly of God for the Fire Department

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mara Bain, Mayor
SECONDER:	Sam Husnik, Councilmember
AYES:	Husnik, Bain, Monson, Bystrom, Valento

- c. **Motion To:** Approve Resolution 02-14-22-03 – Donation of \$1,000.00 from Community Helping Hand for the Fire Department

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mara Bain, Mayor
SECONDER: Kelly Monson, Councilmember
AYES: Husnik, Bain, Monson, Bystrom, Valento

- d. **Motion To:** Approve Resolution 02-14-22-04 – Donation of \$5,000.00 from Minnesota Truck Headquarters for the Fire Department

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mara Bain, Mayor
SECONDER: Sam Husnik, Councilmember
AYES: Husnik, Bain, Monson, Bystrom, Valento

- e. **Motion To:** Approve Resolution 02-14-22-05 – Donation of \$5,000.00 from Minnesota Truck Headquarters for the Police Department

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mara Bain, Mayor
SECONDER: Hanna Valento, Councilmember
AYES: Husnik, Bain, Monson, Bystrom, Valento

- f. **Motion To:** Approve Hidden Creek Preliminary Plat with Staff Conditions One (1) through Five (5) as Cited.

COMMENTS - Current Meeting:

Ryan Goodman, City Engineer, presented the Hidden Creek Preliminary Plat for Council approval. He noted some changes to the setbacks and other minor revisions. He commented that the distance between any structure will be 15 feet. He also noted there will be 5.7 acres of parkland dedication along with cash in lieu. He commented that the development will have trails and trail connections along with the required landscaping as per Staff. He also commented on the timeline noting there will be two phases. He provided information about the Neighborhood Meeting held on January 12, 2022. He provided additional comments about the project and Staff recommendation to approve the plat with Staff conditions.

John Dobbs, applicant representative, was available to answer questions.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mara Bain, Mayor
SECONDER: Kelly Monson, Councilmember
AYES: Husnik, Bain, Monson, Bystrom, Valento

- g. **Motion To:** Approve Finance Director New Hire

COMMENTS - Current Meeting:

City Administrator Casey presented information about the new hire for a Finance Director. He commented that the position was offered to and accepted by Kevin Knopik. He noted that there were three applicants and that if approved, Kevin Knopik is scheduled to start on February 15, 2022.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sam Husnik, Councilmember
SECONDER: Hanna Valento, Councilmember
AYES: Husnik, Bain, Monson, Bystrom, Valento

- h. Motion To:** Approve the Appointment of John Schmidt to the Airport Commission

COMMENTS - Current Meeting:

Mayor Bain presented Airport Commission Appointment of John Schmidt.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mara Bain, Mayor
SECONDER: Sam Husnik, Councilmember
AYES: Husnik, Bain, Monson, Bystrom, Valento

- i. Motion To:** Approve the Appointment of Curtis Monson to the Airport Commission

COMMENTS - Current Meeting:

Mayor Bain presented Airport Commission Appointment of Curtis Monson.

RESULT: **ADOPTED [4 TO 0]**
MOVER: Mara Bain, Mayor
SECONDER: Sam Husnik, Councilmember
AYES: Sam Husnik, Mara Bain, Kathy Bystrom, Hanna Valento
ABSTAIN: Kelly Monson

8. Discussion

- a. Precinct Redistricting for Elections**

Deputy City Clerk Derauf presented information about precinct redistricting as a follow up to the July 26, 2021 meeting and noted that if the city is to redistrict, that must be done by resolution at the next Council Meeting.

There was discussion about the maps that were provided and Councilmember asked questions about the boundaries, number of residential units in certain locations of Precinct 5, the potential units to be added to that precinct, and if there will be any State implications.

Deputy Clerk indicated that she would bring back the information requested by Council. She noted that the next Council Meeting on February 28, 2022 will have the redistricting information and resolution for a vote.

9. Staff Updates

Assistant City Administrator Udem commented on the Downtown Planning Workshop scheduled for Tuesday, February 22, 2022. Mayor Bain asked for a 10 minute session at the end of the Workshop to allow for an Open Forum.

City Administrator Casey commented on the Downtown Plan and the Highway 97 project.

City Engineer Goodman commented on bid openings that will be presented during March.

Chief Peterson commented on the 2021 calls for service. He noted that they had just over 16,500 calls. He also commented that a local business was burglarized last week and that there is a video on the Forest Lake Police Department website of the potential suspect. He asked the community for assistance in identifying the individual.

10. Mayor and City Council Updates

Councilmember Husnik attended the Planning Commission at the last session.

Councilmember Valento commented that she will be jumping for the Rotary Plunge.

11. Closed Session Pursuant to Minnesota Statute Section 13D.05, Subd. 3(b) for Discussion Regarding Parcel Number(s) 20.032.21.23.0004

- Motion To:** Close Regular Session and Open Closed Session Pursuant to Minnesota Statute Section 13D.05, Subd. 3(b) for Discussion Regarding Parcel Number(s) 20.032.21.23.0004

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kelly Monson, Councilmember
SECONDER:	Kathy Bystrom, Councilmember
AYES:	Husnik, Bain, Monson, Bystrom, Valento

- Motion To:** Close First Closed Session

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mara Bain, Mayor
SECONDER:	Hanna Valento, Councilmember
AYES:	Husnik, Bain, Monson, Bystrom, Valento

12. Closed Session Pursuant to Minnesota Statute Section 13D.05, Subd. 3(b) for Discussion Regarding City Owned Real Estate for a Downtown Development Proposal

- Motion To:** Open Second Closed Session Pursuant to Minnesota Statute Section 13D.05, Subd. 3(b) for Discussion Regarding City Owned Real Estate for a Downtown Development Proposal

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mara Bain, Mayor
SECONDER:	Kelly Monson, Councilmember
AYES:	Husnik, Bain, Monson, Bystrom, Valento

- Motion To:** Close Second Closed Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mara Bain, Mayor
SECONDER: Kelly Monson, Councilmember
AYES: Husnik, Bain, Monson, Bystrom, Valento

13. Adjourn

1. Motion To: Adjourn

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mara Bain, Mayor
SECONDER: Sam Husnik, Councilmember
AYES: Husnik, Bain, Monson, Bystrom, Valento

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