



# City Council

## SPECIAL Meeting

~ Minutes ~

1408 Lake Street South  
Forest Lake, MN 55025  
[www.ci.forest-lake.mn.us](http://www.ci.forest-lake.mn.us)

Karin Derauf, Deputy City Clerk

Monday, April 11, 2022

4:30 PM

Forest Lake Conference Room

### 1. Call to Order

### 2. Roll Call

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

### 3. Approve the Agenda (Action)

**Motion to:** Approve the Agenda

Comments:

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Sam Husnik, Councilmember  
**SECONDER:** Hanna Valento, Councilmember  
**AYES:** Bain, Husnik, Bystrom, Valento  
**NAYS:**  
**ABSTAIN:**  
**ABSENT:** Monson

### 4. Closed Session

**Motion to:** Move into the Closed Session pursuant to Minnesota Statutes § 13D.05, Subdivision 3(b), for a confidential attorney-client discussion regarding pending litigation in the matter *Lighthouse Lofts, LLC v. City of Forest Lake*

Comments:

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



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**Motion to:** Close the Closed Session

Comments:

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mara Bain, Mayor
<b>SECONDER:</b>	Hanna Valento, Councilmember
<b>AYES:</b>	Bain, Husnik, Bystrom, Valento
<b>NAYS:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Monson

### 5. Adjourn

**Motion to:** Adjourn

Comments:

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Husnik, Councilmember
<b>SECONDER:</b>	Kathy Bystrom, Councilmember
<b>AYES:</b>	Bain, Husnik, Bystrom, Monson
<b>ABSENT:</b>	Monson