

NOTICE OF AGENDA

CITY COUNCIL MEETING

[City of Forest Lake - Livestream and Recorded Meetings](#)

Forest Lake City Center – Council Chambers
Forest Lake, Minnesota

October 10, 2022 - 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
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. American Legion Post 225 Request for July 4th 2023 Fireworks Funding – Pat Silovich, First Vice Commander of American Legion Post 225
7. Consent Agenda Considerations (Action Items)*
 - a) Approve City Bills
 - b) Approve Minutes from September 26, 2022 Regular Council Meeting
 - c) Theresa Fryman - 2022 Massage Individual License - NEW
 - d) Essential Massage - 2022 Massage Business Location License – NEW
 - e) Resolution 10-10-22-01 – Police Department Surplus Property – Twenty-Nine Devices of Olympus DS 7000
 - f) ILLA Foundation - Outdoor Entertainment Permit
 - g) Highway 97 and Goodview/8th St Improvement Project – Contractor Request for Payment No. 8 and Final
 - h) Water Treatment Plan No. 4 – Contractor Request for Payment No. 5
 - i) Menards Expansion – Final Project Acceptance
 - j) North Shore Circle Utility and Street Improvements Project – Contractor Request for Payment No. 5
 - k) Forest Hills Preserve Utility and Street Improvements – Letter of Credit Reduction No. 3
 - l) Resolution 10-10-22-02 – Declaration of Surplus Equipment and Property for 2005 Chevrolet Pickup

A quorum of the City Council is possible at all Board and Commission Meetings

- m) Resolution 10-10-22-03 – Declaration of Surplus Equipment and Property for 2003 Ford Ranger

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

8. Regular Agenda (Action Items)

- a) Resolution 10-10-22-04 – Purchase Authorization of Rosenbauer Pumper with Commander Chassis and Related Items Through the HGACBuy Program – Al Newman
- b) Recommendation of New Hires – Rick Peterson
 - 1) Police Department New Hire Recommendation of Cole Gaspers
 - 2) Police Department New Hire Recommendation of Jake Wensmann
 - 3) Police Department New Hire Recommendation of Timothy Van Grinsven
- c) Fire Relief Association Benefit Increase – Al Newman
- d) Resolution 10-10-22-05 - Tietz Farm Final Plat and Improvement Agreement – Abbi Wittman
- e) Resolution 10-10-22-06 - Hidden Creek Preliminary Plat/PUD Extension Request – Abbi Wittman

9. Discussion

10. Staff Updates

11. Mayor and City Council Updates

12. Adjourn

CANCELLED DUE TO LACK OF QUORUM