



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, April 24, 2023

7:00 PM

City Center - Council Chamber

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

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Mara Bain	Mayor	Present	
Sam Husnik	Councilmember	Present	
Hanna Valento	Councilmember	Present	
Leif Erickson	Councilmember	Present	
Blake Roberts	Councilmember	Present	

3. Pledge of Allegiance

4. Approve the Agenda (Action)

Comments:

Motion to: Approve the Agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Hanna Valento, Councilmember
SECONDER:	Leif Erickson, Councilmember
AYES:	Bain, Husnik, Valento, Erickson, Roberts
NAYS:	
ABSTAIN:	
ABSENT:	

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. Consent Agenda Considerations (Action Items)

Comments: Councilmember Husnik asked to pull item 6. d. from the Consent Agenda for a separate vote.

- a) Approve City Bills
- b) Approve Minutes from April 10, 2023 Local Board of Appeal and Equalization Meeting
- c) Approve Minutes from April 10, 2023 Regular Council Meeting
- d) Approve Minutes from April 17, 2023 Council Workshop



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, April 24, 2023

7:00 PM

City Center - Council Chamber

- e) Approve Minutes from April 19, 2023 Council-EDA Joint Workshop
- f) American Legion - Outdoor Entertainment Permit - July 4th Event
- g) American Legion - Carnival Permit - 2023 July 4th Event
- h) American Legion – Outdoor Entertainment Permit – July 22 Event
- i) Lao Temple - Outdoor Entertainment Permit for 05-12-23
- j) Lao Temple - Outdoor Entertainment Permit for 06-03 to 06-04-23
- k) Water Treatment Plant No. 4 – Contractor Payment Request No. 11
- l) 1007 Broadway Ave W (Culvers) – Improvement Agreement

Motion to: Approve Consent Agenda Items 6. a. through 6. c. and 6. e. through 6. l.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mara Bain, Mayor
SECONDER:	Hanna Valento, Councilmember
AYES:	Bain, Husnik, Valento, Erickson, Roberts
NAYS:	
ABSTAIN:	
ABSENT:	

Motion to: Approve Consent Agenda Item 6. d.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mara Bain, Mayor
SECONDER:	Hanna Valento, Councilmember
AYES:	Bain, Valento, Erickson, Roberts
NAYS:	
ABSTAIN:	Husnik
ABSENT:	

7. Regular Agenda (Action Items)

- a) Resolution 04-24-23-01 - Donation of \$420.00 from Multiple Donors to the Forest Lake Fire Department in Memory of Frank Elmquist

Comments: Chief Newman presented information on a donation in memory of Frank Elmquist



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, April 24, 2023

7:00 PM

City Center - Council Chamber

Motion to: Approve Resolution 04-24-23-01 for a Donation of \$420.00 from Multiple Donors to the Forest Lake Fire Department in Memory of Frank Elmquist

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

b) Resolution 04-24-23-02 - Donation of \$650.00 from Forest Lake Chevrolet Cadillac to the Forest Lake Fire Department

Comments: Chief Newman presented information on a donation from Forest Lake Chevrolet Cadillac

Motion to: Approve Resolution 04-24-23-02 for a Donation of \$650.00 from Forest Lake Chevrolet Cadillac to the Forest Lake Fire Department

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mara Bain, Mayor
SECONDER: Hanna Valento, Councilmember
AYES: Bain, Husnik, Valento, Erickson, Roberts
NAYS:
ABSTAIN:
ABSENT:

c) Resolution 04-24-23-03 – 2023 Crack Filling and Seal Coat Project Award

Comments: City Engineer Goodman presented information on the award for the 2023 Crack Filling and Seal Coat Project to Peterson Brothers Incorporated.

Motion to: Approve Resolution 04-24-23-03 for the 2023 Crack Filling and Seal Coat Project Award



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, April 24, 2023

7:00 PM

City Center - Council Chamber

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leif Erickson, Councilmember
SECONDER: Blake Roberts, Councilmember
AYES: Bain, Husnik, Valento, Erickson, Roberts
NAYS:
ABSTAIN:
ABSENT:

d) Downtown Dock Purchase Recommendation

Comments: Assistant City Administrator Undem presented information on quotes for a downtown dock purchase. He noted that no additional permits are needed from the DNR. He also commented that this is a temporary solution for a dock. He indicated that the lowest quote he received was for \$48,321.00 from Twin Cities Dock and Lift. He also noted that the Forest Lake Lake Association will contribute a donation of \$15,000.00 for the dock and the City's share will be \$33,321.00.

Motion to: Approve Downtown Dock Purchase for \$48,321.00 as Presented by Dan Undem

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sam Husnik, Councilmember
SECONDER: Hanna Valento, Councilmember
AYES: Bain, Husnik, Valento, Erickson, Roberts
NAYS:
ABSTAIN:
ABSENT:

e) PelSol LLC Subdivision (PID 23.032.21.22.0003) – Concept Plan Review

Comments: Abbi Wittman, Community Development Director, presented information for a concept plan on PID 23.032.21.22.0003. She provided details on the property noting that approximately half of the parcel is wetland. She also noted that right-of-way will be acquired along Harrow Avenue. She indicated there are five (5) parcels proposed in the concept plan. There was further discussion on the parcel and Council provided feedback to the Community Development Director.

8. Discussion

a) Weed Harvester

Comments: Public Works Director Adams noted that he is looking for direction from Council on whether to continue the Weed Harvester program. He also noted that the Forest Lake Lake



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, April 24, 2023

7:00 PM

City Center - Council Chamber

Association would like the program to continue while the Watershed District would like to terminate the program. Councilmembers were in favor of continuing the program.

9. Staff Updates

Comments: Assistant City Administrator Udem commented that the City of Apple Valley was the award recipient of the Real Estate Award. He also noted that the City of Forest Lake received good mention as one of the finalists.

Community Development Director Wittman commented that there has been an uptick of building permits in the first quarter of 2023. She also noted that there is an uptick in planning and zoning activity. She provided an update to Arts in the Park noting that all sixty (60) spaces are filled with approximately half of the vendors being new to the event.

City Administrator Casey commented that he has been monitoring the legislative activity, particularly HF 100 Omnibus Cannabis Bill.

City Engineer Goodman noted that road restrictions have been officially removed this morning and that he will provide additional construction updates as he receives them.

10. Mayor and City Council Updates

Comments: Councilmember Roberts commented that he attended the Planning Commission Meeting last week. He also asked about street sweeping and potholes. Public Works Director Adams noted that the street sweeper started this week.

Mayor Bain commented that there are still open appointments to commissions. She indicated she has had conversations with several individuals interested in the Parks and Recreation Commission and noted it would be beneficial to get through the May Council Workshop so there is a better understanding of a financial plan for the park system.

11. Adjourn

Motion to: Adjourn

Comments:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leif Erickson, Councilmember
SECONDER:	Sam Husnik, Councilmember
AYES:	Bain, Husnik, Valento, Erickson, Roberts
ABSENT:	