



City Council

SPECIAL Meeting

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

~ Minutes ~

Karin Derauf, Deputy City Clerk

Monday, October 17, 2022

6:00 PM

City Center - Council Chambers

[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	
Kathy Bystrom	Councilmember	Present	
Kelly Monson	Councilmember	Present	
Hanna Valento	Councilmember	Present	

3. Pledge of Allegiance

4. Approve the Agenda (Action)

Comments: Mayor Bain requested that Item 7. b. 2. is removed from the Agenda.

Motion to: Approve the Agenda with the Removal of Item 7. b. 2.

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

Comments:

6. Consent Agenda Considerations (Action Items)*

Comments:

- Approve City Bills
- Approve Minutes from September 26, 2022 Regular Council Meeting
- Theresa Tryman - 2022 Massage Individual License - NEW
- Essential Massage - 2022 Massage Business Location License – NEW



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- e) Resolution 10-17-22-01 – Police Department Surplus Property – Twenty-Nine Devices of Olympus DS 7000
- f) LILA 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 10-17-22-02 – Declaration of Surplus Equipment and Property for 2005 Chevrolet Pickup
- m) Resolution 10-17-22-03 – Declaration of Surplus Equipment and Property for 2003 Ford Ranger
- n) Resolution 10-17-22-04 – Declaration of Surplus Equipment and Property for Public Works Rake and Plows
- o) Airport Infield Drainage Improvement Grant Amendment
- p) Forest Lake Hockey Association - LG220 Gambling Exempt Permit
- q) Resolution 10-17-22-05 - Airport Apron Expansion Project Grant Agreement

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

Motion to: Approve Consent Agenda Items 6. a. through 6. q.

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

7. Regular Agenda (Action Items)

- a) **Resolution 10-17-22-06 – Purchase Authorization of Rosenbauer Pumper with Commander Chassis and Related Items Through the HGACBuy Program**

Comments: Fire Chief Newman presented information on a pumper fire truck noting the cost and discounts included in purchase.



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Motion to: Approve Resolution 10-17-22-06 – Purchase Authorization of Rosenbauer Pumper with Commander Chassis and Related Items through the HGACBuy Program

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

b) Recommendation of New Hires

- 1) Police Department New Hire Recommendation of Cole Gaspers
- 2) ~~Police Department New Hire Recommendation of Jake Wensmann~~ Removed from the Agenda
- 3) Police Department New Hire Recommendation of Timothy VanGrinsven

Comments: Police Chief Peterson provided a background of the hiring process and the challenges that law enforcement agencies are currently facing. He recommended the hiring of two new officers to fill vacant positions in the Police Department.

Motion to: Approve New Hire Recommendation of Cole Gaspers for the Police Department at Pay Grade 9 and Step 1.

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

Motion to: Approve New Hire Recommendation of Timothy VanGrinsven for the Police Department at Pay Grade 9 and Step 5.



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

c) Fire Relief Association Benefit Increase

Comments: Fire Chief Newman provided information on the Fire Relief Association benefit increase. He provided background information on the decision to have automatic benefit level increases.

Motion to: Approve the Fire Relief Association Benefit Increase

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

d) Resolution 10-17-22-07 - Tietz Farm Final Plat and Improvement Agreement

Comments: Community Development Director Wittman provided brief information on the Tietz Farm Final Plat and improvement agreement.

Motion to: Approve Resolution 10-17-22-07 the Final plat of Tietz Farm with Conditions 1-5
Proposed by Staff

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



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Motion to: Approve the Tietz Farm Improvement Agreement, with Minor Modifications as Deemed Necessary by the City Attorney and Authorize Mayor Bain and Administrator Casey to Execute the Agreement

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

e) Resolution 10-17-22-08 - Hidden Creek Preliminary Plat/PUD Extension Request
Comments: Community Development Director Wittman provided historical information on the Hidden Creek Preliminary Plat and the reason for requesting the extension of the preliminary plat approval.
Motion to: Approve Resolution 10-17-22-08 the Hidden Creek Preliminary Plat and PUD Extension Request to February 14, 2024.

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

8. Adjourn

Motion to: Adjourn

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