



CITY COUNCIL MTG AGENDA
October 25, 2017 7:00 p.m.

OCTOBER						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting - 7:00 P.M.
2. Pledge of Allegiance

B. CONSENT AGENDA

3. Motion - Approval of the Amended City Council Meeting 10.11.17 Minutes
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - Lawful Gambling 1% Refund to Forest Lake Area Youth Service Bureau (**Page 1**)
7. Motion - Resolution Accepting Gift Free Library (**Page 2**)

C. PRESENTATION

8. Planning Commission Report
 - Update - 2018 Comp Plan Discussion (**See Enclosures**)
9. Public Open Forum
10. Update - Forest Lake Times Change in Distribution

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
 - Motion - Grading & Drainage Plans NE Quad 35 (**Page 3-4**)
 - Update I35 TH97 Bridge & County Road 54 Project
12. Attorney Report
 - Update - Pine Street Ditch (**Pages 5-6**)
 - **CLOSED MEETING DISCUSSION - NE & SE Quad Land**
 This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to develop or consider offers or counteroffers for the sale of the City-owned Quad 35 property (NE & SE Quadrant).
13. Mayor & City Council Member's Report
14. Public Works Report
15. Public Information Coordinator Report
16. City Administrator's Report
 - Motion - Personnel Report (**Page 7**)
 - Treasurer's Report - Receipts: \$ Disbursements: \$ Balance:

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 11.01.17
- ▶ Calendar of Meetings (**Page 8**)

F. ADJOURNMENT

***Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.**