



SEPTEMBER						
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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		

AMENDED CITY COUNCIL AGENDA
 (Hybrid Interactive Technology Format)
 09.22.2021 7:00 p.m.

A. CITY COUNCIL REGULAR MEETING

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

B. CONSENT AGENDA

3. **Motion** - Agenda Approval with Additions
4. **Motion** - Approval of the 07-28-2021 City Council Meeting Minutes **(EMAIL)**
5. **Motion** - Approval of the 07-28-2021 Closed CC Meeting Minutes **(EMAIL)**
6. **Motion** - Approval of the 08-11-2021 City Council Meeting Minutes **(EMAIL)**
7. **Motion** - Approval of the 08-25-2021 City Council Meeting Minutes **(EMAIL)**
8. **Motion** - Approval of the 08-18-2021 City Council Budget Meeting Minutes **(EMAIL)**
9. **Motion** - Pay Bills as Posted

C. PRESENTATION

10. Public Open Forum
11. **Motion** - St. Clair Lakes Final Plat & Development Agreement **(Enclosure) (Additions Enc)**
12. **Motion** - WCA Notice of Decision - Johns Black Dirt Wetland Bank (PIN 36-33-22-23-0003) **(Pages 1-10)**
13. **Motion** - WCA Notice of Decision - Sandberg Driveway (PIN 31-33-22-42-0003) **(Pages 11-16)**
14. Planning Commission Report
 - **Motion** - 7054 153rd Ave - Variance request to expand a legal nonconforming structure and reduce the required front yard setback from 75 ft. to 50 ft. **(Pages 17-27)**
15. **Motion** - Forest Lake Cable Commission 2022 Budget (Paul Peterson) **(Pages 28-31)**

D. STAFF & CONSULTANT REPORTS

16. Engineer Report
 - **Motion** - 2021 Pavement Preservation Project Chip Seal - Pearson Bros. Inc. Final Payment No. 1 **(Pages 32-33)**
 - **Motion** - RES 21-XX Furman Street Special Assessment Role & Call for Public Hearing **(Pages 34-35)**
17. Attorney Report
18. Mayor & City Council Member's Report
19. Public Works Report
20. Public Information Coordinator Report

*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.

21. City Administrator's Report

- **Discussion & Motion** - RES 21-XX Adopt 2022 Preliminary Levy (**Handout at Mtg**)(A1)
- **Question - RAHP Building Improvements (A2-A4)**
- **Motion - Set Truth n Taxation Forum Date (December 8, 2021 7:00 pm?)(A5-A6)**

~~22. CLOSED MEETING DISCUSSION - NE Quad I-35 Land Sales~~

~~This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to consider offers or counteroffers for the purchase of property for the purpose selling land held for resale.~~

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Workshop (2022 Budget) 09.22.2021 6:00 pm
- ▶ City Council Meeting 09.22.2021 7:00 pm
- ▶ Planning Commission Meeting 10.06.2021 7:00 pm
- ▶ Calendar of Meetings (**Page 36**)

F. ADJOURNMENT

Zoom Meeting Instructions:

Meeting starts at 7:00 p.m.

Zoom Meeting format will be open starting 5 minutes before meeting start time

Video Conference via Zoom: <https://zoom.us/join>

Meeting ID: 847 7380 6232

Passcode: 655068

Call In from any phone line using your area number:

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 847 7380 6232

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Please read "Interactive Technology and/or Conference Call" Etiquette Rules before participation.