



NOVEMBER						
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

**AMENDED CITY COUNCIL AGENDA**  
(Hybrid Interactive Technology Format)  
11.21.2022 6:30 p.m.

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**A. CITY COUNCIL REGULAR MEETING**

1. Call To Order
2. Regular Meeting - 6:30 P.M.
3. Pledge of Allegiance

**B. CONSENT AGENDA**

4. **Motion** - Agenda Approval with Additions
5. **Motion** - Approval of the 10-26-2022 City Council Closed Meeting Minutes (**EMAIL**)
6. **Motion** - Approval of the 09-28-2022 Special Budget Meeting Minutes (**EMAIL**)
7. **Motion** - Pay Bills as Posted

**C. PRESENTATION**

8. Public Open Forum
9. **Report** - Planning Commission Report (**No Report Joint Meeting**)
10. **Public Hearing & Motion** - Holiday Stationstores (9444 Lake Dr) 3.2% Off Sale Malt Liquor License Request (**Pages 1-5**)
11. **Public Hearing & Motion** - Certification of Costs Public Nuisance Abatement (16658 Kettle River Blvd) (**Pages 6-12**)
12. **Presentation & Discussion** - Forest Lake Cable Commission 2023 Budget (**Pages 13-17**)

**D. STAFF & CONSULTANT REPORTS**

13. Engineer Report
  - 2022 Project Updates
  - **Discussion & Motion** - Columbus Speed Study (**Enclosure**)
14. Attorney Report
  - **Discussion & Motion** - C/I District Moratorium & Ordinance (**Enclosure**) (**Pages 1-4 & Maps**)
15. Mayor & City Council Member's Report
  - **Motion** - Personnel Committee PC Appointment (**Page 18**)
  - **Motion** - Park Board Report (**Pages 5-6**)
16. Public Works Report
17. Public Communications Coordinator Report
18. Assistant City Administrator Report
19. City Administrator's Report
  - **Motion** - Employee FSA Program (**Pages 19-29**)
  - **Motion** - 2022 Audit Services (**Additions & Enclosures**) (**Page 7**)

\*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.

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ City Council Meeting 11.21.2022 6:30 pm
- ▶ Planning Commission Meeting 12.07.2022 6:30 pm
- ▶ City Council Meeting 11.14.2022 6:30 pm
- ▶ Calendar of Meetings (**Page 30**)

**F. ADJOURNMENT**

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**Zoom Meeting Instructions:**

Meeting starts at 6:30 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: 861 7730 7691**

**Passcode: 893254**

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)

**Meeting ID: 861 7730 7691**

**Passcode: 893254**

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