



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, May 8, 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	Absent	
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:	Sam Husnik, Councilmember
AYES:	Bain, Husnik, Valento, Roberts
NAYS:	
ABSTAIN:	
ABSENT:	Erickson

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: John Waller, Hugo Resident, provided a handout to the Council and spoke about appointment to the Rice Creek Watershed Board. He commented on local control about Stormwater Conveyance Act and Wetland Conservation Act as it pertained to Hugo, Circle Pines, and other local agencies. He encouraged Council to look at Watershed rules and MS4 regulations. He questioned why residents are paying city tax and watershed tax for the same thing. He provided the 2022 Watershed District taxes for comparison the watershed with the city.



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Mr. Waller also provided a copy of an old bill that was in legislature regarding the funding collected by the watersheds was to be spent in the city. He noted the bill lost traction at the time it was presented. He also commented on the hearing on wetland credits that will be in front of Council.

6. Consent Agenda Considerations (Action Items)

Comments:

- a) Approve City Bills
- b) Approve Minutes from April 24, 2023 Council LBAE Meeting
- c) Approve Minutes from April 24, 2023 Regular Council Meeting
- d) Clayton McLagan – 206XX/206XX Georgia Ave N – Private Party - Outdoor Entertainment Permit
- e) Pizza Pub of Forest Lake LLC dba Pizza Pub - 2023 On-Sale-Sunday-2 AM Liquor License
- f) First Amendment to Midcontinent Communications OTN Site Lease
- g) Water Treatment Plant No. 4 – Change Order No. 2
- h) 1391 11th Ave SW - Eve Genesis Improvement Agreement
- i) 1391 11th Ave SW - Eve Genesis Easement Agreement

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

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

7. Regular Agenda (Action Items)

- a) **Resolution 05-08-23-01 – \$15,000.00 Donation for Downtown Transient Dock from Forest Lake Lake Association**

Comments: Assistant City Administrator Udem presented a resolution of donation for \$15,000 from the Forest Lake Lake Association noting it is for an expansion of the transient dock.

Motion to: Approve Resolution 05-08-23-01 for \$15,000.00 Donation for Downtown Transient Dock from Forest Lake Lake Association



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

b) 2023 Public Works and Engineering Standards Update

Comments: City Engineer Goodman presented the 2023 Public Works and Engineering Standards that is updated annually. He highlighted the changes noting standardized materials, for example hydrants, storm grades, and other items.

Councilmember Husnik asked how the 2023 standards differ from 2022. City Engineer Goodman noted that some language was amended to clarify information for developers.

Motion to: Approve 2023 Public Works and Engineering Standards Update

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

8. Discussion

Comments: No discussions.

9. Staff Updates

Comments: Assistant City Administrator Udem commented on the Transient Dock noting it will be installed before Memorial Day weekend. He also noted the Airport Apron expansion is underway. City Administrator Casey commented that he met with Met Council to discuss the interceptor line and transportation. He also noted that he doesn't have current updates on the legislature regarding bonding bills. He also mentioned the Council Workshop on May 15.



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10. Mayor and City Council Updates

Comments: Councilmember Roberts indicated he attended the last Planning Commission Meeting and commented on the natural gas line that was discussed at that meeting. Councilmember Husnik commented that he attended the EDA Meeting. He noted that he also attended the School Board Meeting and commented on their DARE Program as well as averting a Bus Driver Strike. Mayor Bain commented that she attended the Joint Fire Board and heard a 2022 Year-End Review and information on recruiting and wages for firefighters. She also noted she attended the EDA Meeting and commented on the discussions about Headwaters 123 parcel and the market real estate environment.

11. Adjourn

Motion to: Adjourn

Comments:

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