

Monday, August 18, 2025, 7:00 PM  
Howard Lake City Hall - 625 8th Ave.

## **AGENDA**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Approval of Agenda**

Any additions, deletions, modifications to the agenda will be done at this time.

**D. Council Meeting Minutes**

1 Consider Approving Council Meeting Minutes from the July 21, 2025 Council Meeting.

**E. Citizen Input**

**F. Council/Committee Report**

**G. Department Reports**

1 Engineering Update: 2025 Street Reconstruction Project, City Engineer Halvorson

**H. Consent Agenda**

1 Consider Accepting all Reports & Payment of Claims.

2 Consider Approving USDA Phase 1 Infrastructure Improvement Project - Pay Application #3

3 Consider Street Closure for Celebration at St. James Lutheran Church

4 Consider Approval of Purchase of Grass Rig for HLFD and Disposal of Surplus Equipment

5 Consider Resolution Approving JPA Minnesota Criminal Bureau of Apprehension for CJDN Services.

- Consider Court Data Services Subscriber Amendments to CJDN Subscriber Agreement
- Consider JPA between City of Howard Lake and the Minnesota Criminal Bureau of Apprehension.

6 Consider Approving Fall Clean-Up Dates and Fees

7 Consider Approving Downtown Revitalization Grant for Heritage Square

8 Consider Approving Resolution 25-24 Authorizing the City Administrator and Mayor to Execute and Submit Documents for Street and Utility Financing & Project Administration

**I. Presentations, Public Hearings & Related Approvals**

1 Public Hearing TIF District 1-25 | Lake Golf Estates, JP Brooks

**J. New Business**

1 Consider Resolution 25-22 Adopting TIF Plan and Authorizing Execution of TIF Agreement

- 2 Consider Resolution 25-25 of Support for the Lessard-Sams Outdoor Heritage Council Funding Opportunity - Howard Lake Habitat Restoration Project.
- 3 Consider Resolution 25-23 Awarding the Sale of 2025GO Street Reconstruction Note - Hwy 12 Project
- 4 Consider Approving Quote to Pave Park and Ride Parking Lot.
- 5 Consider Approving Quote for Retaining Wall at Downtown Parking Lot (Park and Ride)
- 6 Consider Approving 2025 Pavement Preservation Project
- 7 Consider Scope and Fee for Services for B3 Testing for the Library Facility
- 8 Consider Approving Quote for Water Treatment Plant Media Replacement
- 9 Consider Notification of Cancellation of Purchase Agreement for Terning Trails Apartments

**K. Old Business**

**L. Administrator's Report**

**M. Adjourn**

The City Council will adjourn to a Workshop following the regular meeting.