



# REGULAR MEETING AGENDA LONG LAKE CITY COUNCIL

Meeting Date: January 6, 2009

Start Time: 6:30 pm

1. Administer Oaths of Office / Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Consent Agenda
  - A. Approve Minutes of December 16, 2008 City Council Meeting
  - B. Approve Vendor Claims and Payroll
  - C. Approve the Agreement for 2009 Legal Services with Campbell Knutson, PA
  - D. Approve the Fee Increase for Ehlers and Associates Effective January 1, 2009
5. Open Correspondence

**NOTE:** Open Correspondence is an item on the agenda during which the public may address the City Council on non-agenda related items. **No formal action is taken by the City Council** and comments shall be limited to five minutes or less.
6. Presentation: Recognition of Outgoing City Council Members Ben Goodwin and Jim Benson (Administrator / Mayor)
7. Public Hearing: Ordinance Amending Maximum Number of Licensed Residential Refuse Haulers (City Clerk)
8. 2009 City Appointments (Administrator)
9. Other Business
10. Adjourn

**UPCOMING MEETING DATES:**

Tuesday, January 13 (6:30 pm) ..... Planning Commission Meeting  
Tuesday, January 20 (5:30 pm) ..... City Council Work Session  
Tuesday, January 20 (6:30 pm) ..... City Council Meeting  
Tuesday, February 3 (6:30 pm)..... City Council Meeting