



REGULAR MEETING AGENDA LONG LAKE CITY COUNCIL

Meeting Date: January 20, 2009

Start Time: 6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Consent Agenda
 - A. Approve Minutes of January 6, 2009 City Council Meeting
 - B. Approve Vendor Claims and Payroll
 - C. Adopt Resolution No. 2009-01 Authorizing Signatories on the City's Bank Account
 - D. Adopt Resolution No. 2009-02 Approving the Extension of the GIS Conditional Use License Agreement with Hennepin County
 - E. Approve the Engagement Letter with Abdo, Eick and Meyers for Auditing Services for the Year Ended December 31, 2008
 - F. Approve the Agreement Letter with Abdo, Eick and Meyers for Actuarial Services in Updating Pension Projections for the Long Lake Fire Relief Association
 - G. Adopt Resolution No. 2009-03 Approving Issuance of a Residential Refuse Hauler License for Vintage Waste Systems, Inc.
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. Verizon Wireless Grant of Easement (Administrator)
7. Approve Cincinnatus, Inc. Professional Services Proposal (Administrator)
8. Trunk Highway 12 Water Main Replacement Project (Administrator)
9. Other Business
10. Adjourn

UPCOMING MEETING DATES:

Tuesday, February 3 (6:30 pm)..... City Council Meeting
 Tuesday, February 10 (6:30 pm)..... Planning Commission Meeting
 Tuesday, February 17 (6:30 pm)..... City Council Meeting
 Tuesday, March 3 (6:30 pm)..... City Council Meeting