



REGULAR MEETING AGENDA LONG LAKE CITY COUNCIL

Meeting Date: February 17, 2009

Start Time: 6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Consent Agenda
 - A. Approve Minutes of February 3, 2009 City Council Work Session
 - B. Approve Minutes of February 3, 2009 City Council Meeting
 - C. Approve Vendor Claims and Payroll
 - D. Approve a Request by Audi Club North America to Conduct a Raffle Drawing at Shavlik Financial, 1865 W Wayzata Boulevard
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. Proposal for Additional Engineering Services Related to Downtown Surface Water Improvements Project (Administrator)
7. Preliminary 2008 General Fund Operating Results (Administrator)
8. City Administrator Appointment and Execution of Employment Agreement for the Position of City Administrator (Administrator)
9. Other Business
10. Adjourn

UPCOMING MEETING DATES:

- Tuesday, March 3 (5:30 pm) City Council Work Session (Park Board Interviews)
- Tuesday, March 3 (6:30 pm) City Council Meeting
- Tuesday, March 10 (6:30 pm) Planning Commission Meeting
- Wednesday, March 11 (12:00 pm) Chamber of Commerce Membership Meeting – Long Lake Fire Station
- Tuesday, March 17 (6:30 pm) City Council Meeting
- Wednesday, March 25 (8:00 am) Fire Advisory Meeting – Navarre Fire Station
- Wednesday, March 25 (6:00 pm) Board of Review Training Session – Maple Grove Council Chambers
- Wednesday, April 1 (7:30 am) Police Advisory Meeting – Navarre Fire Station
- Tuesday, April 7 (6:30 pm) City Council Meeting
- Tuesday, April 14 (6:30 pm) Planning Commission Meeting
- Tuesday, April 21 (6:30 pm) Board of Review Meeting
- Tuesday, April 21 (7:00 pm) City Council Meeting