



# REGULAR MEETING AGENDA LONG LAKE CITY COUNCIL

Meeting Date: May 5, 2009

Start Time: 7:00 pm

THE CITY COUNCIL MEETING WILL BEGIN IMMEDIATELY AFTER THE BOARD OF REVIEW CONTINUATION HEARING HAS ADJOURNED.

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Consent Agenda
  - A. Approve Minutes of April 21, 2009 City Council Work Session
  - B. Approve Minutes of April 21, 2009 City Council / Board of Review Meeting
  - C. Approve Minutes of April 21, 2009 City Council Meeting
  - D. Approve Vendor Claims and Payroll
  - E. Authorize City Administrator to Hire 2009 Seasonal Public Works Employee
  - F. Adopt Resolution No. 2009-10 Establishing City Hall Summer Office Hours for 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. Providing for the Sale of G.O. Refunding Bonds, Series 2009 (Administrator)
7. Nelson Lakeside Park Surface Water Management Improvement Project – Accept Plans and Specifications, Advertise for Bids (Administrator)
8. Appointment of Park Board Members (Administrator)
9. Summary of First Quarter Fire Department Operations (Fire Chief))
10. Other Business
11. Adjourn

**UPCOMING MEETING DATES:**

- Tuesday, May 12 (5:30 pm) ..... City Council Work Session (NEMO Presentation by MCWD)
- Tuesday, May 12 (6:30 pm) ..... Planning Commission Meeting
- Wednesday, May 13 (12:00 noon) ..... Chamber of Commerce Membership Meeting – Otten Bros Nursery
- Friday, May 15 (9:00 am) ..... Mn/DOT Construction Meeting – Orono Council Chambers
- Tuesday, May 19 (6:30 pm) ..... City Council Meeting
- Wednesday, May 27 (8:00 am) ..... Fire Advisory Board Meeting – Long Lake Fire Station 1
- Tuesday, June 2 (6:30 pm) ..... City Council Meeting
- Wednesday, June 3 (7:30 am) ..... Police Advisory Board Meeting – Long Lake Fire Station 2 (Navarre)
- Tuesday, June 9 (6:30 pm) ..... Planning Commission Meeting
- Wednesday, June 10 (12:00 noon) ..... Chamber of Commerce Membership Meeting – Kelley & Kelley Nursery
- Tuesday, June 16 (6:30 pm) ..... City Council Meeting