



REGULAR MEETING AGENDA LONG LAKE CITY COUNCIL

Meeting Date: June 2, 2009

Start Time: 6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Consent Agenda
 - A. Approve Minutes of May 19, 2009 City Council Meeting
 - B. Approve Vendor Claims and Payroll
 - C. Accept Quote From Westside Redi Mix, Inc. for Removal and Replacement of Marked Sidewalk Panels
 - D. Approve Purchase of Courtesy Benches for Placement Near the Brown Road Bridge
 - E. Adopt Resolution No. 2009-16 Approving a Special Event Permit for the Chamber of Commerce 2009 Open Air Market and Approve Issuance of a Noise Variance Permit
 - F. Approve Payment of G.L. Contracting Invoice No. 40 for Televising the Highway 12 Bypass Watermain Break Location
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 by Sara Wyatt, Three Rivers Park District Commissioner
 Three Rivers Park District Commissioner Sara Wyatt will provide a brief update on Three Rivers projects in the Long Lake area, including projects in and near Baker Park Reserve as well as the Park District's regional trail system. She also will seek input from Council Members on potential opportunities for collaboration. Commissioner Wyatt represents Long Lake on the Three Rivers Board.
7. Donation of Veterans' Memorial Plant Materials (Administrator)
8. Receive 2008 City Financial Audit Report (Administrator)
9. Receive LFLD Relief Association Pension Projection Report (Administrator)
10. Other Business
11. Adjourn

UPCOMING MEETING DATES:

- Wednesday, June 3 (7:30 am) Police Advisory Board Meeting – Long Lake Fire Station 2 (Navarre)
- Wednesday, June 3 (8:30 am) Fire 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 (4:30 pm) Park Board Meeting
- Tuesday, June 16 (6:30 pm) City Council Meeting
- Friday, June 19 (9:00 am) Mn/DOT Construction Meeting – Orono City Hall (Council Chambers)
- Tuesday, July 7 (6:30 pm) City Council Meeting