



REGULAR MEETING AGENDA LONG LAKE CITY COUNCIL

Meeting Date: August 4, 2009

Start Time: 6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Consent Agenda
 - A. Approve Minutes of July 21, 2009 City Council Work Session
 - B. Approve Minutes of July 21, 2009 City Council Meeting
 - C. Approve Vendor Claims and Payroll
 - D. Approve Application for Payment No. 1 to Sunram Construction for 2009 Downtown Stormwater Improvements Project
 - E. Approve Installation of Stop Signs and Pedestrian Crossing Striping at the Lake Street and Symes Street Intersection, and Extension of Existing Sidewalk on Lake Street
 - F. Authorize Execution of the Letter Providing "Prospective Consent to Briggs and Morgan's Representation of Xcel Energy and Its Affiliates"
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. CenterPoint Energy Gas Franchise Ordinance (Administrator)
7. Other Business
8. Adjourn

UPCOMING MEETING DATES:

- Tuesday, August 11 (6:30 pm)..... Planning Commission Meeting
- Tuesday, August 18 (4:30 pm)..... Park Board Meeting
- Tuesday, August 18 (6:30 pm)..... City Council Meeting
- Tuesday, September 1 (6:30 pm)..... City Council Meeting
- Tuesday, September 8 (6:30 pm)..... Planning Commission Meeting
- Wednesday, September 9 (12:00 noon)..... Chamber of Commerce Membership Meeting at Long Lake Fire Station 1
NOTE: Guest Speaker - Scott Pederson of Mn/DOT Regarding Old Highway 12 Mill and Overlay Project
- Tuesday, September 15 (6:30 pm)..... City Council Meeting