



REGULAR MEETING AGENDA LONG LAKE CITY COUNCIL

Meeting Date: August 18, 2009

Start Time: 6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Consent Agenda
 - A. Approve Minutes of August 4, 2009 City Council Meeting
 - B. Approve Minutes of August 12, 2009 City Council Work Session
 - C. Approve Vendor Claims and Payroll
 - D. Accept the Donation in the Amount of \$300.00 from the City of Medina for the Liberty Triathlon
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. Appointment of Firefighters to the Long Lake Fire Department (Fire Chief)
7. Planning Case #09-02 / John Patch, 1865 W Wayzata Boulevard (Long Lake Town Center) Land Use Application Requesting a Variance for and Additional Freestanding Sign (Administrator)
8. Award Contract for TH 12 Watermain Replacement Project (Administrator)

NOTE: BID OPENING FOR THIS PROJECT IS AUGUST 17, 2009; THIS ITEM WILL BE DISTRIBUTED AS A BENCH HANDOUT AT THE MEETING
9. Award Contract to GL Contracting, Inc. for TH 12 Watermain Repair Project (Administrator)
10. Other Business
11. Adjourn

UPCOMING MEETING DATES:

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