



REGULAR MEETING AGENDA LONG LAKE CITY COUNCIL

Meeting Date: September 1, 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 18, 2009 City Council Work Session
 - B. Approve Minutes of August 18, 2009 City Council Meeting
 - C. Approve Vendor Claims and Payroll
 - D. Approve Payment to Allied Blacktop Co. for the 2009 Seal Coating Project
 - E. Adopt Resolution No. 2009-26 Approving Issuance of a Special Event Permit for the Twin Cities River Rats 2009 Barefoot Water Skiing Tournament
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. Application for Payment No. 3 (Final) for Ellingson Companies, Glenmoor Lane Water Main Loop Connection and Gate Valve Replacement Project (Administrator)
7. Application for Payment No. 2 to Sunram Construction for the Downtown Surface Water Improvements Project (Administrator)
8. Award Contract to GL Contracting, Inc. for TH 12 Watermain Repair Project (Administrator)
9. Discussion of LMCC Fiber Optic Plan (Administrator)
10. Other Business
11. Adjourn

UPCOMING MEETING DATES:

- Tuesday, September 8..... City Hall Returns to Regular Office Hours (M-F, 8:00 am – 4:30 pm)
- Tuesday, September 8 (6:30 pm)..... Joint City Council / 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
- Friday, September 18 (9:00 am) Mn/DOT Communications Meeting at Orono City Hall Council Chambers
- Wednesday, September 30 (8:00 am) Fire Advisory Subcommittee Meeting at Long Lake Fire Station 2
- Tuesday, October 6 (6:30 pm) City Council Meeting
- Tuesday, October 13 (6:30 pm) Planning Commission Meeting
- Tuesday, October 20 (6:30 pm) City Council Meeting