



# REGULAR MEETING AGENDA LONG LAKE CITY COUNCIL

Meeting Date: November 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 October 20, 2009 City Council Work Session
  - B. Approve Minutes of October 20, 2009 City Council Meeting
  - C. Approve Vendor Claims and Payroll
  - D. Approve Renewal of the Contract with Embedded Systems, Inc. for Siren Maintenance Through 2010
  - E. Adopt Resolution No. 2009-31 Appointing City Administrator Terrance Post as a Regular Employee
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 from Sunram Construction, Inc. for the 2009 DT SWM Improvements Project (Administrator)
7. Trunk Highway 12 Bypass Noise / Barrier Concerns (Administrator)
8. Other Business
9. Adjourn

#### **UPCOMING MEETING DATES:**

Tuesday, November 10 (6:30 pm) ..... Planning Commission Meeting  
Wednesday, November 11 (12:00 noon) ..... Long Lake Area Chamber of Commerce Holiday Luncheon, Birch's Restaurant  
Monday, November 16 (5:00 pm) ..... Park Board Meeting  
Tuesday, November 17 (6:30 pm) ..... City Council Meeting  
Wednesday, November 25 (8:00 am) ..... Fire Advisory Meeting, Long Lake Fire Station 1 (TENTATIVE)