



## REGULAR MEETING AGENDA LONG LAKE CITY COUNCIL

Meeting Date: November 17, 2009

Start Time: 6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Consent Agenda
  - A. Approve Minutes of November 2, 2009 City Council Work Session
  - B. Approve Minutes of November 2, 2009 City Council Meeting
  - C. Approve Vendor Claims and Payroll
  - D. Accept the \$100 Donation from RMG and Jennifer Finkelstein for Deposit Into the Special Fire Fund
  - E. Adopt Resolution No. 2009-32 Appointing Candidates Amanda Humphrey and Grant Nalls to the Position of Paid On-Call Firefighter for the City of Long Lake
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. 7 (Final) from GMH Asphalt Corporation for the 2008 Street Reconstruction Project (Administrator)
7. Authorize TH 12 Watermain Replacement Project Engineering Construction Services (Administrator)
8. Other Business
9. Adjourn

### **UPCOMING MEETING DATES:**

Wednesday, November 25 (8:00 am) ..... Fire Advisory Meeting, Long Lake Fire Station 1  
Tuesday, December 1 (6:30 pm) ..... City Council Meeting (Truth in Taxation Public Hearing)  
Tuesday, December 8 (6:30 pm) ..... Planning Commission Meeting  
Tuesday, December 15 (6:30 pm) ..... City Council Meeting  
Monday, December 21 (5:00 pm) ..... Park Board Meeting