



REGULAR MEETING AGENDA LONG LAKE CITY COUNCIL

Meeting Date: December 15, 2009

Start Time: 6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Consent Agenda
 - A. Approve Minutes of December 1, 2009 City Council Work Session
 - B. Approve Minutes of December 1, 2009 City Council Meeting
 - C. Approve Vendor Claims and Payroll
 - D. Adopt Resolution No. 2009-34 Approving Issuance of 2010 Liquor Licenses
 - E. Adopt Resolution No. 2009-33 Approving Issuance of 2010 Tobacco Licenses
 - F. Adopt Resolution No. 2009-35 Approving Issuance of Residential and Commercial 2010 Refuse Hauler Licenses
 - G. Adopt Resolution No. 2009-36 Approving a 0.0% Range Move for the 2010 Salary Pay Plan
 - H. Approve Engagement Letter with Abdo Eick & Meyers LLP for 2009 Audit Services
 - I. Approve Proposal from Ehlers to Conduct a Utility Rate Analysis
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. Adoption of Final Payable 2010 Levy, Budget, and CIP Resolutions (Administrator)
7. Application for Payment No. 2 to Hennen Construction Co. for 2009 TH 12 Watermain Replacement Project (Administrator)
8. Application for Payment No. 2 to GL Contracting Inc. for 2009 TH 12 Watermain Repair Project (Administrator)
9. Park Board and Planning Commission Appointments (Administrator)
10. Other Business
11. Adjourn

UPCOMING MEETING DATES:

Monday, December 21 (5:00 pm) Park Board Meeting
 Thursday, December 24 CITY OFFICES CLOSED (Christmas Eve)
 Friday, December 25 CITY OFFICES CLOSED (Christmas Day)
 Friday, January 1, 2010 CITY OFFICES CLOSED (New Year's Day)
 Tuesday, January 5 (6:30 pm) City Council Meeting
 Tuesday, January 12 (6:30 pm) Planning Commission Meeting
 Monday, January 18 (5:00 pm) Park Board Meeting
 Tuesday, January 19 (6:30 pm) City Council Meeting