



REGULAR MEETING AGENDA LONG LAKE CITY COUNCIL

Meeting Date: January 19, 2010

Start Time: 6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Consent Agenda
 - A. Approve Minutes of January 5, 2010 City Council Work Session
 - B. Approve Minutes of January 5, 2010 City Council Meeting
 - C. Approve Vendor Claims and Payroll
 - D. Adopt Resolution No. 2010-02 Authorizing Signatories for City Checking Account at Lake Community Bank
 - E. Authorize Amendments to the City of Long Lake 2009 Budget
 - F. Schedule a Special City Council Meeting on January 23, 2010 to Discuss City Council Goals
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. Planning Case No. 2010-01 / Subdivision (Lot Division) of the Property Located at 1990 Kennedy Lane / Tract B, Registered Land Survey No. 353 (Administrator)
7. Recognition and Certificate Presentation for Retired Firefighters (Fire Chief)
8. Appointment of New Probationary Firefighters (Fire Chief)
9. LFLD Station Captain and Fire Lieutenant Officer Appointments (Fire Chief)
10. Presentation of Badges for Non-Probationary Firefighters (Fire Chief)
11. Agreement with OYHA for Use of Holbrook Park Hockey Rink (Administrator)
12. Reschedule Tuesday, February 2 City Council Meeting
A MESSAGE FOR THE CITY COUNCIL: THE REGULARLY SCHEDULED FEBRUARY 2 COUNCIL MEETING MUST BE RESCHEDULED DUE TO MINNESOTA'S PRECINCT CAUCUSES BEING HELD ON THAT DATE. PLEASE CHECK YOUR CALENDARS AND NOTE YOUR AVAILABILITY FOR OTHER DATES THAT WEEK, SO THAT AN ALTERNATE DATE CAN BE CONFIRMED AT THE MEETING. THANK YOU!
13. Other Business
14. Adjourn

UPCOMING MEETING DATES:

Wednesday, January 27 (8:00 am) Fire Advisory Board Meeting, Fire Station No. 1
Tuesday, February 2 (6:30 pm) City Council Meeting ** TO BE RESCHEDULED **
Monday, February 8 (5:00 pm) Park Board Meeting
Tuesday, February 9 (6:30 pm) Planning Commission Meeting
Tuesday, February 16 (6:30 pm) City Council Meeting