



REGULAR MEETING AGENDA LONG LAKE CITY COUNCIL

Meeting Date: November 23, 2010

Start Time: 6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Consent Agenda
 - A. Approve Minutes of November 9, 2010 City Council Work Session
 - B. Approve Minutes of November 9, 2010 Long Lake Canvassing Board Meeting
 - C. Approve Minutes of November 9, 2010 City Council Meeting
 - D. Approve Vendor Claims and Payroll
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. Resolution Approving Metropolitan Liveable Communities Act 2011-2020 Housing Assistance Plan (Planner / Administrator)
7. Application for Payment No. 2 (Final) to GMH Asphalt Corporation for 2010 Willow Drive Watermain Replacement Project (Administrator / Public Works Director)
8. Concurrence Resolutions with Hennepin County Concerning CSAH 112 and CSAH 146 (Administrator)
9. Closed Session: Discuss Proposed Settlement Regarding TH 12 Watermain Repair Project Claim (Attorney Tom Scott)
10. Barbarossa / Travelers et al Claim Settlement (Administrator)
11. Other Business
12. Adjourn

UPCOMING MEETING DATES:

Tuesday, December 7 (5:00 pm) City Council Public Hearing Concerning Zoning Uses
Tuesday, December 7 (6:30 pm) City Council Meeting
Tuesday, December 14 (5:30 pm) EDA Meeting
Tuesday, December 14 (6:00 pm) Boards and Commissions Volunteer Appreciation Buffet at City Hall
Tuesday, December 14 (7:00 pm) Planning Commission Meeting
Monday, December 20 (5:00 pm) Park Board Meeting
Tuesday, December 21 (6:30 pm) City Council Meeting