



REGULAR MEETING AGENDA

Long Lake City Council

City of Long Lake
City Hall Council Chambers
450 Virginia Avenue
Long Lake, MN 55356

MEETING DATE

January 7, 2014

MEETING TIME

6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Long Lake News Update (Mayor)
4. Approve Agenda
5. Consent Agenda
 - A. Approve Minutes of December 17, 2013 City Council Work Session
NOTE: This item to be distributed at the meeting.
 - B. Approve Minutes of December 17, 2013 City Council Meeting
 - C. Approve Vendor Claims and Payroll
 - D. Adopt Resolution No. 2014-01 Authorizing Signatories for the City Financial Account at Lake Community Bank
 - E. Adopt Resolution No. 2014-02 Making a Selection Not to Waive the Statutory Tort Limits for 2014 Liability Insurance Purposes
 - F. Adopt Ordinance No. 2014-01 Adopting the 2014 Fee Schedule for the City of Long Lake
6. 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.
7. Approve Pay Application for Watertown Road Lift Station Rehabilitation Project
8. Discuss and Establish Date and Time for Annual City Council Strategic Planning Meeting
9. Other Business
10. Adjourn

UPCOMING MEETING DATES

Tuesday, January 14 (6:30 pm)Planning Commission Meeting
Tuesday, January 21 (6:30 pm)City Council Meeting
Wednesday, January 29 (8:00 am) Fire Advisory Committee (Fire Station 2, 3770 Shoreline Drive)
Tuesday, February 4 (6:30 pm)City Council Meeting
Tuesday, February 11 (6:30 pm)Planning Commission Meeting
Tuesday, February 18 (6:30 pm)City Council Meeting