



**REGULAR MEETING AGENDA**

**Long Lake City Council**

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

**MEETING DATE**

February 17, 2015

**MEETING TIME**

6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Long Lake News Update and Work Session Review (Mayor)
4. Approve Agenda
5. Consent Agenda
  - A. Approve Minutes of February 3, 2015 City Council Work Session
  - B. Approve Minutes of February 3, 2015 City Council Meeting
  - C. Approve Vendor Claims and Payroll
  - D. Appoint Planning Commission Chair and Chair Pro-Tem Positions for 2015
  - E. Adopt Resolution No. 2015-05 Appointing Marc Crawford to the Position of Park Board Member
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. Wayzata Police Department - 2014 Year-End Annual Report
8. Planning Case #2014-14 / #2015-01: Birch's on the Lake, 1310 W Wayzata Boulevard, Request for Preliminary/Final Plat, Rezoning from PUD to B-3, Conditional Use Permit for Outdoor Seating, Variances and an Easement Vacation
9. Other Business
10. Adjourn

**UPCOMING MEETING DATES**

Wednesday, February 18 (8:00-10:00 am) .....CSAH 112 Project Advisory Committee Meeting (Orono City Council Chambers)  
Tuesday, February 24 (5:30 pm) ..... City Council Strategic Planning Work Session  
Tuesday, March 3 (6:30 pm) ..... City Council Meeting  
Tuesday, March 10 (6:30 pm) ..... Planning Commission Meeting  
Tuesday, March 17 (6:30 pm) ..... City Council Meeting  
Wednesday, March 18 (8:00-10:00 am) .....CSAH 112 Project Advisory Committee Meeting (Orono City Council Chambers)