



REGULAR MEETING AGENDA

Long Lake City Council

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

MEETING DATE

December 15, 2015

MEETING TIME

6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Long Lake News Update and EDA Meeting Review (Mayor)
4. Approve Agenda
5. Consent Agenda
 - A. Approve Minutes of December 1, 2015 City Council Work Session
 - B. Approve Minutes of December 1, 2015 City Council Meeting
 - C. Approve Vendor Claims and Payroll
 - D. Adopt Resolution No. 2015-53 Appointing Planning Commission and Park Board Members
 - E. Approve Addendum to Recording Secretary Service Agreement for 2016 Recording Secretary Services with TimeSaver Off Site Secretarial, Inc.
 - F. Authorize City Administrator to Hire Seasonal Employees to Staff the Holbrook Park Rink/Warming House for the 2015-2016 Winter Skating Season
 - G. Adopt Resolution No. 2015-55 Appointing Alicia Larson to the Position of Paid On-Call Photojournalist for the Long Lake Fire Department
 - H. Adopt Resolution No. 2015-60 Approving Issuance of 2016 Tobacco Licenses
 - I. Adopt Resolution No. 2014-62 Approving Issuance of 2015 Liquor Licenses
 - J. Adopt Resolution No. 2015-61 Approving Issuance of 2016 Refuse Hauler Licenses
6. Open Correspondence
NOTE: Open Correspondence is an item on the agenda during which the public may address the City Council. **No formal action is taken by the City Council** and comments shall be limited to five minutes or less.
7. Planning Case #2015-09 / Conditional Use Permit to Allow for Intensive Vegetation Clearing in a Shoreland Area for Construction of a Single Family Home, 280 Heather Lane
8. Watertown Road Improvement Project Design Considerations Review
9. Long Lake Subwatershed Partnership
10. Adoption of Final Payable 2016 Levy, City Budget, Capital Improvement Program, and Pay Plan Resolutions
11. Other Business
12. Adjourn

UPCOMING MEETING DATES

- Tuesday, January 5 (6:30 pm).....City Council Meeting
- Tuesday, January 12 (6:30 pm).....Planning Commission Meeting
- Tuesday, January 19 (5:00 pm).....EDA Meeting
- Tuesday, January 19 (6:30 pm).....City Council Meeting
- Tuesday, January 26 (5:30 pm).....Park Board Meeting