



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 19, 2016

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 January 5, 2016 City Council Work Session
 - B. Approve Minutes of January 5, 2016 City Council Meeting
 - C. Approve Vendor Claims and Payroll
 - D. Promote and Reappoint Long Lake Fire Department Officer and Coordinator Positions
 - E. Appoint Planning Commission Chair (Bob Erickson) and Chair Pro-Tempore (Roger Adams) for the Year 2016
 - F. Establish Wednesday, April 20, 2016 From 5:30 pm to 7:00 pm as the Date and Time for the 2016 Open Book Meeting
 - G. Adopt Resolution No. 2016-03 Approving a Salary Step Increase for City Administrator Scott Weske
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. Approve 2016 Shared Services Grant Contract for Fire Department Shared Services Study
8. Well Control System Upgrade
9. Receive Draft "Securing and Registration of Vacant Buildings" Ordinance for Review
10. Reschedule March 1, 2016 City Council Meeting
PLEASE NOTE: THE REGULARLY SCHEDULED MARCH 1 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!
11. Other Business
12. Adjourn

UPCOMING MEETING DATES

- Tuesday, January 26 (5:30 pm)..... Park Board Meeting
- Tuesday, February 2 (5:30 pm) City Council Work Session
- Tuesday, February 2 (6:30 pm) City Council Meeting
- Tuesday, February 9 (6:30 pm) Planning Commission Meeting
- Tuesday, February 16 (5:00 pm) EDA Meeting
- Tuesday, February 16 (6:30 pm) City Council Meeting