



**REGULAR MEETING AGENDA**

**Long Lake City Council**

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

**MEETING DATE / July 5, 2016**

**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 June 21, 2016 City Council Meeting
  - B. Receive Unofficial Draft Minutes of June 28, 2016 Park Board Meeting
  - C. Approve Vendor Claims and Payroll
  - D. Adopt Resolution No. 2016-25 Approving Issuance of Special Event Permit #S2016-05 for Orono Lions Carp Fishing Contest; Approve Issuance of Noise Variance Permit
  - E. Adopt Resolution No. 2016-28 Accepting the Donation of a Vehicle From Marty Schneider to the Long Lake Fire Department for Use in Extrication Training
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. Receive 2015 Financial Audit Report
8. Discuss Water Meter Replacement Program Options
9. Discuss Terms and Consider Approval of Hennepin County Contract Agreements for Business District Initiative Grant and Playground Grant
10. Other Business
11. Adjourn

**UPCOMING MEETING DATES**

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