



## CITY COUNCIL MEETING

March 07, 2024 at 6:30 PM

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

### AGENDA

---

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Mayor's Comments – Long Lake News, Meeting Review and Updates**
4. **Approve Agenda**
5. **Consent Agenda**
  - A. Approve Minutes of February 20, 2024 City Council Work Session
  - B. Approve Minutes of February 20, 2024 City Council Meeting
  - C. Approve Vendor Claims and Payroll
  - D. Accept the Resignation of Firefighter Justin Hinker From the Long Lake Fire Department
  - E. Review and Consider Approval of the Construction Cooperative Agreement with Hennepin County for the County State Aid Highway (CSAH) 112 Project – Phase 3
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. *Open Correspondence comments may also be emailed to City staff by 12:00 noon on the date of the meeting.*
7. **Regular Business**
  - A. Long Lake Fire Department Annual Report - 2023 Year-End Review
  - B. Updates Regarding Fire Department Matters
  - C. Discuss and Consider Adoption of a Resolution Related to Fire Station 2 Use
8. **Other Business**
9. **Adjourn**

#### UPCOMING MEETINGS & OTHER DATES OF NOTE

Monday, March 4 (5:30 pm) / Park Board Meeting

Tuesday, March 5 / Presidential Nomination Primary Election Day

Thursday, March 7 (5:00 pm) / City Council Work Session (Park Board Presenting)

Thursday, March 7 (6:30 pm) / City Council Meeting

Tuesday, March 19 (5:00 or 5:30 pm) / EDA Meeting

Tuesday, March 19 (6:30 pm) / City Council Meeting