



CITY COUNCIL MEETING

February 06, 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 January 16, 2024 City Council Work Session
 - B. Approve Minutes of January 16, 2024 City Council Meeting
 - C. Approve Vendor Claims and Payroll
 - D. Receive 4th Quarter 2023 Revenues and Expenditures as of December 31, 2023 as Presented
 - E. Appoint Arlo Vande Vegte as a Volunteer Research/Legal Assistant to the City Attorney and Special Counsel in the Matter of City of Long Lake v. City of Orono
 - F. Adopt Resolution No. 2024-07 Appointing Election Judges for the 2024 State Presidential Nomination Primary, Hennepin County Commissioner District 6 Special Primary, Hennepin County Commissioner District 6 Special General, State Primary, and State General Elections and Establishing an Absentee Ballot Board
 - G. Adopt Resolution No. 2024-03 Approving DISH Ground Lease and Crown Castle Consent to Install Contemplated Improvements
 - H. Adopt Resolution No. 2024-04 Accepting the Donation of Equipment Items to the City of Long Lake for the Long Lake Fire Department
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. Establish a Public Works Lead Maintenance Worker Position; Promote Don Laakkonen to the Position of Lead Maintenance Worker and Approve a Salary Step Increase

- B. Request for City Participation in the Purchase of Battery Powered Extrication Tools for the Long Lake Fire Department
- C. Reschedule March 5, 2024 City Council Meeting Due to PNP Election Day

NOTE: Tuesday, March 5 is Presidential Nomination Primary (PNP) Election Day in Minnesota. As the City Council regularly meets on the first and third Tuesday of each month, the Council's first meeting in March must be rescheduled (Minn. Stat. 204C.03, subd. 1). Staff recommends the City Council reschedule the meeting to either Wednesday, March 6 or Thursday, March 7.

- D. Updates Regarding Fire Department Matters

8. Other Business

9. Adjourn

UPCOMING MEETINGS & OTHER DATES OF NOTE

Tuesday, February 13 (6:30 pm) / Planning Commission Meeting

Monday, February 19 / City Offices Closed - Presidents' Day

Tuesday, February 20 (6:30 pm) / City Council Meeting