



CITY COUNCIL MEETING

November 12, 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 November 12, 2024 City Council Meeting
 - B. Approve Vendor Claims and Payroll
 - C. Approve Payment No. 3 (Final) to Valley Paving for \$4,513.89 for the 2023 Pavement Rehabilitation Project
 - D. Accept the Resignation of Firefighter Kennedy Wright From the Long Lake Fire Department
 - E. Adopt Resolution No. 2024-49 Approving Issuance of Special Event Permit #S2024-09 for the 2024 Long Lake Holiday Tree Lighting Ceremony to be Held in Holbrook Park on Friday, December 6, 2024; Approve Issuance of a Noise Variance Permit for the Event
 - F. Adopt Resolution No. 2024-50 Appointing Resident Leslie Buehler to the Position of Park Board Member Serving a Term Effective Through December 31, 2025
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. Discuss Final Invoice From Hennepin County for CSAH 112 (Wayzata Boulevard W) - Phase 1 Project
 - B. Approve Purchase of a 2007 Toyne Fire Truck for the Long Lake Fire Department
 - C. Review Rough Draft of Cannabis and Cannabis Business Regulations Ordinance
 - D. Updates Regarding Fire Department Matters
8. **Other Business**

9. Adjourn

UPCOMING MEETINGS & OTHER DATES OF NOTE

Tuesday, November 19 (6:30 pm) / Planning Commission Meeting

Tuesday, November 26 (5:00 pm) / City Council Work Session (Subject to Change)

Tuesday, November 26 (6:30 pm) / City Council Meeting

Thursday, November 28 & Friday, November 29 / CITY OFFICES CLOSED, Thanksgiving Holiday