



CITY COUNCIL MEETING

January 16, 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 the January 2, 2024 City Council Work Session
 - B. Approve Minutes of January 2, 2024 City Council Meeting
 - C. Approve Vendor Claims and Payroll
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. Lease Between the City and the Lake Minnetonka Communications Commission for Use of Office Space in the City's Public Works Building
 - B. Approve the Purchase of New Windows for the Public Works Facility at 2145 Daniels Street
 - C. Review Duty Crew Implementation Strategic Plan and Receive Duty Crew Pilot Program Summary Statistics
 - D. Review and Update of City Goals
8. **Other Business**
9. **Adjourn**

UPCOMING MEETINGS & OTHER DATES OF NOTE

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

Tuesday, February 6 (5:00 or 5:30 pm) / City Council Work Session

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

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