



## CITY COUNCIL MEETING

November 06, 2023 at 6:30 PM

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

### AGENDA

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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 October 17, 2023 City Council Work Session
  - B. Approve Minutes of October 17, 2023 City Council Meeting
  - C. Approve Vendor Claims and Payroll
  - D. Authorize Payment of Pay Request No. 1 to Valley Paving, Inc. in the Amount of \$219,247.60 for the 2023 Pavement Management Improvement Project
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. Proposal for 2024 Pavement Management Improvement Project
  - B. Approve Proposal by Telemetry & Process Controls Inc. (TPC) for Water Distribution System Upgrades
  - C. Approve Upgrade of Water Meter Reading Equipment to the MRX-920 Receiver
  - D. Resolution Authorizing Contracting With Long Lake Bakery MinneCafe (Owned by a City Council Member) for a Custom Cookie Order
  - E. Updates and Discussion Regarding Fire Department Matters
8. **Other Business**
9. **Adjourn**

#### UPCOMING MEETINGS & OTHER DATES OF NOTE

Friday, November 10 / City Offices Closed for Veterans Day Observed

Tuesday, November 14 (6:30 pm) / Planning Commission Meeting

Tuesday, November 21 (5:00 pm or 5:30 pm) / City Council Work Session

Tuesday, November 21 (6:30 pm) / City Council Meeting

Thursday, November 23 - Friday, November 24 / City Offices Closed for Thanksgiving