



CITY COUNCIL SPECIAL MEETING

October 30, 2025 at 5:00 PM

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

AGENDA

1. Call to Order

2. Approve Agenda

3. Regular Business

- A. Closed Session Pursuant to MN Stat. 13D.05, Subd. 3(b) / Attorney-Client Privilege: Discussion of Open Litigation Related to the Fire Services Contract
- B. Consider Approval of Shoreline Fire Department Joint Powers Agreement
- C. Consider Approval of Commercial Lease Terms for Station 1 and Station 2, Consider Authorization of Execution of Station 1 Lease
- D. Consider Approval of Fire Service Contract Extension for the LLFD (Optional Agenda Item)
- E. Consider Approval of Stipulation for Dismissal of Open Litigation Related to the Fire Services Contract
- F. Appoint Directors to Shoreline Fire Department Board
Appointment of Two Voting Directors and One Alternative Voting Director (Elected Officials)

Appoint Ex-Officio Directors to Shoreline Fire Department
Appointment of City Administrator and One Additional Non-Elected City Official or Employee, Plus One Alternative Ex-Officio Director (Staff or Non-Elected City Official)

4. Adjourn

With the exception of the Closed Session portion of the meeting, members of the public may monitor the meeting in person or by viewing as follows:

Watch the Livestream on our YouTube Channel

<https://www.youtube.com/@CityofLongLakeMN/streams>