

CITY COUNCIL MEETING

December 19, 2023 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 December 5, 2023 City Council Meeting
 - B. Approve Vendor Claims and Payroll
 - C. Adopt Resolution No. 2023-49 Approving the Issuance (Renewal) of 2024 Tobacco Licenses
 - D. Adopt Resolution No. 2023-50 Approving the Issuance (Renewal) of 2024 Liquor Licenses
 - E. Adopt Resolution No. 2023-51 Approving the Issuance (Renewal) of 2024 Residential and Commercial Refuse Hauler Licenses
 - F. Adopt Resolution No. 2023-56 Approving Issuance of Special Event Permit #S2023-14 for the Orono Lions Club's Snowball Open on February 3, 2024; and Authorize the Hennepin County Sheriff's Office Water Patrol Unit to Permit the Event
 - G. Confirm Appointment of Michael Decker to the Position of Seasonal Public Works Maintenance Worker for the City of Long Lake
 - H. Authorize Payment of Partial Pay Request No. 2 to Valley Paving, Inc. in the Amount of \$38,735.16
 - I. Adopt Resolution No. 2023-57 Approving Site Improvements for the Aava Vetta Development
 - J. Adopt Resolution No. 2023-58 Conditionally Appointing Alex L. McCaherty to the Position of Paid On Call Firefighter for the City of Long Lake
 - K. Adopt Resolution No. 2023-59 Conditionally Appointing John K. Brown to the Position of Paid On Call Firefighter for the City of Long Lake
 - L. Adopt Resolution No. 2023-60 Reappointing Donny Chillstrom to the Park Board for a New Term Effective January 1, 2024 Through December 31, 2026
 - M. Adopt Resolution No. 2023-61 Reappointing Sahand Elmtalab to the Economic Development Authority for a New Term Effective January 1, 2024 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. Announcement of Holiday Home Decorating Contest Winners
- B. Approve Purchase of a Used Snowplow for the Hyundai Wheel Loader
- C. Adoption of Final Payable 2024 Levy, City Budget, Capital Improvement Program, and Pay Plan Resolutions
- D. Adoption of 2024 City Fee Schedule
- E. Updates and Discussion Regarding Fire Department Matters

8. Other Business

9. Adjourn

UPCOMING MEETINGS & OTHER DATES OF NOTE

Friday, December 22 / City Offices Closed - Christmas Holiday Weekend Monday, December 25 / City Offices Closed - Christmas Day Monday, January 1, 2024 / City Offices Closed - New Year's Day Tuesday, January 2 (5:30 pm) / City Council Work Session Tuesday, January 2 (6:30 pm) / City Council Meeting Tuesday, January 9 (6:30 pm) / Planning Commission Meeting Tuesday, January 16 (4:30 pm or 5:00 pm) / City Council Work Session Tuesday, January 16 (6:30 pm) / City Council Meeting