



CITY COUNCIL MEETING

November 21, 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 November 6, 2023 City Council Work Session
 - B. Approve Minutes of November 6, 2023 City Council Meeting
 - C. Receive Unofficial Draft Minutes of October 16, 2023 Park Board Meeting
 - D. Approve Vendor Claims and Payroll
 - E. Accept the Resignation of Firefighter Paul Kubista From the Long Lake Fire Department
 - F. Accept the Resignation of Firefighter Sam Paulison From the Long Lake Fire Department
 - G. Adopt Resolution No. 2023-45 Reappointing Anita Secord to Continue as a Member on the Planning Commission for a Term Effective January 1, 2024 Through December 31, 2027
 - H. Adopt Resolution No. 2023-46 Approving Issuance of Special Event Permit #S2023-12 for the 2023 Long Lake Holiday Tree Lighting Ceremony in Holbrook Park on Friday, December 8, 2023; and Approve Issuance of a Noise Variance Permit Authorizing Use of Sound Amplification Equipment
 - I. Adopt Resolution No. 2023-47 Approving Issuance of Special Event Permit #S2023-13 for Sled Dog Days at Birch's on the Lake to be Held on Dates in January and February, 2024; and Authorize the Hennepin County Sheriff's Office Water Patrol Unit to Permit the Event
 - J. Adopt Resolution No. 2023-48 Accepting a Donation to the Long Lake Public Works Department of 3,000 LED Holiday Lights to Decorate the Holiday Tree in Holbrook Park
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. Updates and Discussion Regarding Fire Department Matters

8. Other Business

9. Adjourn

UPCOMING MEETINGS & OTHER DATES OF NOTE

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

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

Tuesday, December 5 (6:30 pm) / City Council Meeting