



CITY COUNCIL MEETING – REGULAR SESSION

September 05, 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 August 15, 2023 City Council Meeting
 - B. Approve Vendor Claims and Payroll
 - C. Adopt Resolution No. 2023-34 Approving Issuance of Special Event Permit #S2023-10 for the Birch’s on the Lake Fun Run 5K and 10K to be Held on September 24, 2023
 - D. Approve Minutes of August 29, 2023 City Council Special Work Session
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. Summary of August 29, 2023 City Council Special Meeting - Closed Session Pursuant to MN Stat. 13D.05, Subd. 3(b): Discuss Enforcement Action Related to the Fire Services Contract
 - B. Appointment Filling a Vacancy for an Unexpired Term on the Planning Commission
 - C. Review Rough Draft of Ordinance Amending Chapter 6 – Animals (Repeal and Replace)
 - D. Reschedule November 7, 2023 City Council Meeting

NOTE: Tuesday, November 7 is a General Election Day in Minnesota. As the City Council regularly meets on the first and third Tuesday of each month, the Council’s first meeting in November must be rescheduled (Minn. Stat. 204C.03, subd. 1). Staff recommends the City Council reschedule the meeting to either Monday, November 6 or Wednesday, November 8.
 - E. Updates and Discussion Regarding Fire Department Matters
8. **Other Business**

9. Adjourn

UPCOMING MEETINGS & OTHER DATES OF NOTE

September 19, 2023 (5:00 pm) / EDA Meeting or City Council Work Session

September 19, 2023 (6:30 pm) / City Council Meeting