



**City Council
Resolution No. 2023-44**

A RESOLUTION TO CONTRACT WITH A CITY OFFICIAL

WHEREAS, the City of Long Lake desires to purchase 36 gourmet cookies, individually packaged, custom named 'Grand Ave Pothole' cookies, with packages labeled with the City of Long Lake logo in preparation for a House Capital Investment Committee legislative bonding tour presentation to be held in Excelsior on Tuesday, November 14, 2023, during which a Long Lake street reconstruction project will be reviewed for consideration of inclusion in an upcoming bonding bill; and

WHEREAS, City Council member Gina Joyce is the owner of Long Lake gourmet cookie bakery 'MinneCafe' and will be financially interested in the contract; and

WHEREAS, it is determined that the contract price of \$5.00 per custom cookie packaged as described above for a total order cost of \$180.00 is as low as, or lower than, the price at which the order could be obtained elsewhere at this time; and

WHEREAS, in addition, the contract is not one that is required to be competitively bid; and

WHEREAS, this Resolution is required to be adopted by unanimous vote of the Long Lake City Council with City Council member Joyce abstaining from the vote, and in order to comply with the provisions of Minn. Stat. 471.87 through 471.89.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Long Lake, Minnesota that the City Clerk is directed to make the above-mentioned purchase on behalf of the City from 'MinneCafe' owned by City Council member Gina Joyce for a price of \$180.00.

FURTHER, BE IT RESOLVED, that the Mayor and City Clerk are directed to issue a check to pay the claim upon the filing of an Affidavit of Official Interest by City Council member Joyce as required under Minn. Stat. 471.89.

Adopted by the City Council of the City of Long Lake this 6th day of November 2023.

BY:

Charlie Miner, Mayor

ATTEST:

Jeanette Moeller, City Clerk