

**LONG PRAIRIE CITY COUNCIL MEETING
LONG PRAIRIE CITY HALL
7:00 P.M. MONDAY, June 3, 2013**

1. Meeting called to order.
2. Pledge of allegiance to the flag.
3. Consent Calendar: (NOTICE TO PUBLIC) - All matters listed under the Consent Calendar are considered routine and will be acted upon by one motion in order listed. An explanation can be offered, but no discussion will take place on separate items. If discussion is desired by either a Council member or a member of the audience, that item will be removed from the Consent Agenda and considered separately.
 1. Approve council minutes of May 20, 2013
4. Appointments
 1. 7:30 p.m. Jim Zilka of Centre Point Energy to present a grant of \$2,500 for police & fire department defibrillators
5. Old Business
 - 1.
6. New Business
 1. Approve change order #2 for work at the wastewater treatment facility by Di Mar Construction
 2. Approve final payment #18 to Di Mar in the amount of \$62,379.13 for work at the wastewater treatment plant

Council Reports

Public Works -Council member – Tony Towle
Public Safety-Council member – Lilah Gripne
Liquor Store, Recreation & EDA-Council member – Bob Klick
Planning & Zoning, Health, and Library-Council member – Art Rowan
Adm., Comm. Concern for Youth and Airport-Mayor – Don Rasmussen

Calendar

Park Board Meeting – 6:00 p.m., June 17, 2013
Council Meeting – 7:00 p.m., June 17, 2013

Respectfully,

David Venekamp
City Administrator/Clerk