

**LONG PRAIRIE CITY COUNCIL MEETING
LONG PRAIRIE CITY HALL
7:00 P.M. JANUARY 20, 2015**

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 January 5th 2015
1. Appointments
1. Old Business
6. New Business
 1. Resolution #15-01-20-3 Donation
 2. Resolution #15-01-20-4 TIF
 3. Gambling Permit – St. Mary of Mount Carmel – March 8, 2015
 4. Agua Gorda Co-op Lease for 2015
 5. Region 5 Innovation Funding Agreement
 6. 2015 Attorney Fees – Peters & Churchwell PA
 7. Letter of Engagement with Ehlers – Continuing Disclosure
 8. Job Description for New Public Works Employee
 9. 2015 Audit Fee – Bacon will have at the meeting
 10. City received a grant from Blandin Foundation for Broadband

Council Reports

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

Calendar

Blandin Foundation – 4:30 p.m., Tuesday, January 20, 2015
Council Meeting – 7:00 p.m., Tuesday, February 2, 2015

Respectfully,

Brenda Thomes
City Administrator/Clerk