City of Long Prairie Council meeting 7:00 P.M., Monday, May 1, 2017

The Long Prairie City Council met in regular session at City Hall, 7:00 p.m., Monday, May 1, 2017. Mayor Don Rasmussen called the meeting to order with the following present: Council members Randy Mechels, Lilah Gripne, Devin Hines, Tony Towle, and City Administrator/Clerk Brenda Thomes.

There were two additions to the agenda:

- Public hearing amendment to the 2016 Improvement Project which was scheduled for May 1, 2017, 7:15 p.m.
- Resolution 17-05-01:04 Supporting Local Authority

Councilor Gripne motioned Hines seconded to approve the agenda with the additions. Motion carried.

Councilor Hines motioned Gripne seconded to approve the council minutes of Aril 17th. Motion carried.

Kent Louwagie of Bolton & Menk presented the amendment to the road project for the following streets:

- 2nd Avenue NE
- 1st Street South

Councilor Towle motioned Gripne seconded approve the following resolution:

Resolution 17-05-01:04

Resolution Ordering Improvement and Preparation of Plans

WHEREAS, a resolution of the city council adopted the 3rd day of April, 2017, fixed a date for a council hearing on the proposed Amendment to the 2016 Street & Utility Improvements Project, the proposed improvement of the following streets:

- 2nd Ave NE, from 4th St N to 6th St NE
- 1st St S, from Lake Charlotte Road to 1,390 feet north
- Lake Charlotte Road, from 1st Street S to 250-feet west

By reconstructing the street and utilities, and constructing new street and utilities, and

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 1st day of May, 2017, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LONG PRAIRIE, MINNESOTA:

- 1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
- 2. Such improvement is hereby ordered as proposed in the council resolution adopted the 3rd day of April, 2017.
- 3. Bolton & Menk, Inc. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
- 4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.

Adopted by the council this 1 st day of May, 2017	7.
Brenda Thomes – City Administrator/Clerk	
	Don Rasmussen - Mayor

Motion carried.

Councilor Gripne motioned Towle seconded to approve the following resolution:

Resolution 17-05-01:01

A Resolution Establishing support for application to the National Joint Powers Alliance Innovation Funding program for the CentraCare Wellness Center

WHEREAS, the National Joint Powers Alliance (NJPA) is providing Innovation Funding for cities and counties in Region 5, and;

WHEREAS, the City of Long Prairie along with regional partners, has identified a need for a community Wellness Center, and;

WHEREAS, CentraCare has prepared an application for \$100,000.00 with no match required to address the regional needs identified in the application, and;

WHEREAS, the City has prepared an Innovation Funding Agreement to be executed should NJPA application be awarded, and,

THEREFORE, BE IT RESOLVED that the City of Long Prairie approves the National Joint Powers Alliance Innovation Funding application for submittal and authorizes the Council Board Chair and City Administrator to execute all agreements pursuant to the project.

Motioned by Board Member_	,	
Second by Board Member		,

to adopt the above Resolution was p	bassed on the _	day of	2017.
City of Long Prairie Chairperson			
Motion carried.			
The Long Prairie Hockey Associati the Riverside Liquor Store. Admini about all the details for this venture. Liquor Store Manager can go forwa before the final start of selling pul Riverside Liquor.	strator Thomes With approval ard with working	s and Liquor Sto by the city cour ng out the detail	ore Manager Pam Koska talked acil, Administrator Thomes and s with the Hockey Association
Councilor Gripne motioned Mech Long Prairie Hockey Association.			of pull tabs in support of the
Mayor Rasmussen motioned Hine	es seconded to	approve the fo	llowing resolution:
RESOLUTIO	Resolution # N ACKNOWI	17-05-01- LEDGING DO	NATIONS
WHEREAS , the City of L month(s) of April, for the following	_	s received the f	ollowing donations during the
Donor Gaylord & Mary Saetre Heartland Chapter MN Dark \$500. House Association	Amount \$50.00	fire de	Purpose police equipment fund partment
NOW THEREFORE, BE PRAIRIE, MINNESOTA THAT: and accepts the donations received to	the City Cou	ncil of the City	CITY COUNCIL OF LONG of Long Prairie acknowledges
BE IT FURTHER RESOI expresses its thanks and appreciation		•	cil of the City of Long Prairie r(s) listed.
Adopted this 1st day of May, 2017, I	by the City Co	uncil of the City	of Long Prairie.
ATTEST:			
Brenda Thomes		Don Rasmuss	en
City Administrator/Clerk		Mayor	

Motion carried.

The city is looking at purchasing another volute and gasket for our pumps at the wastewater treatment plant and also to consider a new Hydromatic S4KXP, Premium Efficent, 40hp, Exproof Submersible pump in the amount of \$12,788. The reason for this purchase is for the backup pump out at the wastewater treatment plant and also it will be a different style compared to the previous two pumps that we have.

Councilor Towle motioned Gripne seconded to move forward with this purchase. Motion carried.

Councilor Towle motioned Gripne seconded to continue with the lease agreement with Agua Gorda Cooperative. They've been such a wonderful partner with the city. Motion carried.

Councilor Gripne motioned Mechels seconded to approve the following resolution:

RESOLUTION # 17-05-01:03 A RESOLUTION SUPPORTING LOCAL DECISION-MAKING AUTHORITY

WHEREAS, local elected decision-makers are in the best position to determine what health, safety and welfare regulations best serve their constituents; and

WHEREAS, just like state legislative leaders, local elected officials are held accountable through Minnesota's robust elections process; and

WHEREAS, ordinances at the local level are enacted only after a comprehensive, legal and open process; and

WHEREAS, local units of government are required to publish notices about meetings where policies will be discussed and decisions will be made; and

WHEREAS, under the state's Open Meeting Law, public policy discussions and decisions must occur in meetings that are accessible to members of the public; and

WHEREAS, cities are often laboratories for determining public policy approaches to the challenges that face residents and businesses; and

WHEREAS, preservation of local control in Minnesota has yielded statewide benefits such as the 2007 Freedom to Breathe Act, an amendment to the Minnesota Clean Indoor Air Act; and

WHEREAS, more than two dozen bills that restrict local decision-making have been introduced in 2017 to date.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LONG PRAIRIE that this Council supports local decision-making authority and opposes legislation that removes the ability for local elected officials to respond to the needs of their businesses and constituents.

ADOPTED by	the Long Prairie C	ty Council this	dav of	, 2017

Brenda Thomes, City Administrator/Clerk	Don Rasmussen, Mayor	

Motion carried.

Councilor Mechels noted that the installation of the Broadband is going pretty well. He's heard a lot of positive comments.

Fire Chief Jim Kreemer there was a discussion about new firefighter applications. There is still one opening for the fire department.

Police Chief Kevin Langer noted the following happenings for the police department:

- 355 incidents for the month of April
- April 29th prescription take back day and collected 19.8 lbs. of pills
- May 1st Passed the POST Board Audit meeting our mandatory trainings and polices
- May 5th assisting the fire department with an exercise at the hospital at 1300
- May 5th participating at Cinco De Mayo event at the secondary school
- May 7th Page One Auto will be having a Grand Opening Event (Formerly South Side Auto) that will include a DJ & Food
- May 14th 20th is National Police Week and the 15th is Nation Pease Officers Memorial Day
- May 16th 7:00 p.m., the Rotary Club will sponsor the 2nd Law Enforcement Appreciation Night at the secondary school

Council discussed the Frisbee Park. We are in the process of getting that open.

The liquor store is looking at putting in new counters to make it ADA compliant.

Councilor Gripne noted that there is no Planning and Zoning meeting. The EDA is looking at doing the downtown plan which includes the ten blocks downtown off of Central. There are about 13 people to serve on the Ad Hock Committee for the EDA for the downtown plan. May 18th will be the EDA meeting. May 23rd will be the Ad Hock Committee meeting to start for the vision planning.

Mayor Rasmussen was at the Aviation Conference in Mankato which he learned about several new ideas and opportunities for the city to help out our airport in safety prevention.

Councilor Gripne motioned Hines seconded to adjourn at 8:30. Motion carried.

Brenda Thomes	Don Rasmussen
City Administrator/Clerk	Mayor