## City of Long Prairie Council meeting 7:00 P.M., Monday, October 2, 2017

The Long Prairie City Council met in regular session at City Hall, 7:00 p.m., Monday, October 2, 2017. Mayor Don Rasmussen called the meeting to order with the following present: Council members Devin Hines, Tony Towle, Randy Mechels and City Administrator/Clerk Brenda Thomes. Lilah Gripne was not in attendance.

There were no additions or deletions to the agenda.

Councilor Towle motioned Hines seconded to accept the agenda as is and approve the minutes as is for September 18<sup>th</sup>. Motion carried.

Council discussed a variance permit from Todd County Ag Society. The Ag Society would like to put up a 30 X 40 addition to the Southeast side of the building. The zoning is agricultural (A-0). The only concern the city has received is from Minnesota Power. The powerline is going to be very close to where they are building this new addition. The only thing Minnesota Power said was the building needs to be 10 feet away from the powerlines. If they are any closer, Todd County Ag Society would need to pay for any movement of the power poles. The building maximum height is 15 feet.

Councilor Towle motioned Mechels seconded to approve the variance application for Todd County Ag Society with the findings of facts as described in the application. The building needs to be at least 10 feet away from the Minnesota Power pole; otherwise, the move will be at the expense of Todd County Ag Society. Motion carried.

Council discussed a variance permit from Doug and Cindy Bundy at 113 6<sup>th</sup> Avenue South.

Councilor Towle motioned Mechels seconded to approve the variance application for Doug and Cindy Bundy as recommended by the Long Prairie Planning and Zoning with the findings of facts described in the application. Motion carried.

Council discussed a variance permit from Karen Hartung at 714 2<sup>nd</sup> Avenue SE.

Councilor Towle motioned Hines seconded to approve the variance request as recommended by the Long Prairie Planning and Zoning with the findings of facts as described in the application. Motion carried.

Council discussed a Preliminary Plat, Final Plat, and Conditional Use Permit from Henry Street Properties/Long Prairie Packing Company.

Councilor Towle motioned Hines seconded to approve the Preliminary Plat, Final Plat, and Conditional Use Permit upon recommendation by the Long Prairie Planning and Zoning based on the findings of facts as listed in the application for Henry Street Properties/American Foods Group. They also need to complete the final approval for the Corp of Engineers and Todd County Soil and Water before a building permit can be issued by the city. There were 15 conditions that Henry Street Properties/Long Prairie Packing/American Foods Group needed to have resolved before we could go forward with issuing the building permit. Motion carried.

Councilor Towle motioned Mechels seconded to approve Contractor's Pay Request No. 10 in the amount of \$277,602.44 for the 2016 Improvement Project. Motion carried.

Councilor Mechels motioned Towle seconded to approve the permit application for the homecoming parade. Motion carried.

Council received a request by Todd-Wadena Community Corrections to contribute \$2,665 for the Community Concern for Youth for the period from 1/1/18 – 12/31/18. Last year's contribution was \$2,520.

Mayor Rasmussen motioned Mechels seconded to approve the request in the amount of \$2,665 for the year 2018. Motion carried.

Councilor Mechels motioned Hines seconded to approve the following resolution:

## RESOLUTION 17-10-2:01 AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT INCLUDING LAND ACQUISTION

It is resolved by the **City of Long Prairie** as follows:

1.	That the state of Minnesota Agre	hat the state of Minnesota Agreement No. 1029434,				
	"Grant Agreement for Airport Improvement Excluding Land Acquisition,"					
	for State Project No. A7701-31 at the Long Prairie Municipal Airport is accepted.					
2.	That the(Title) Authorized to execute this Agree City of Long Prairie.					
		CERTIFICATION				
STATE C	OF MINNESOTA					
COUNTY	/ OF					
	I certify that the above Resolution	on is a true and correct copy	of the Resolution a			
adopted b	by the	(Name of Recipient)				
		(Name of Recipient)				
at an auth	orized meeting held on the	day of	, 20			
as shown	by the minutes of the meeting in i	my possession.				

			Signature:				
			(Clerk or Equivalent)				
CORPORA	TE SEAL	/OR/	NOTARY PUBLIC				
			My Commission Expires:				
Motion c	arried.						
Councilo	r Towle motic	oned Hines secon	nded to approve the following resolution:				
			RESOLUTION				
			17-10-2:02				
	MININ		IZATION TO EXECUTE RTMENT OF TRANSPORTATION				
			E AND OPERATION GRANT CONTRACT				
It is resol	ved by the <b>Cit</b> y	y of Long Prairi	ie as follows:				
1. That the state of Minnesota Contract No. <b>1028999</b> ,							
	"Airport Mai	ntenance and Op	peration Grant Contract," at the				
	Long Prairie	Municipal Air	port is accepted.				
2.	That the		and	_are			
	(Mayor, Chairperson, President, etc.) (Clerk, Auditor, Secretary, etc.) authorized to execute this Contract and any amendments on behalf of the						
City of Long Prairie.							
CERTIFICATION							
STATE C	OF MINNESO	ГΑ					
COUNTY	Y OF						
	I certify that	he above Resolu	ation is a true and correct copy of the Resolution a				
adopted b	y the						
1	-		(Name of Recipient)				
at an auth	orized meeting	g held on the	day of, 20				
as shown by the minutes of the meeting in my possession.							
			Signature:				
			(Clerk or Equivalent)				

CORPORATE SEAL	/OR/	NOTARY PUBLIC
		My Commission Expires:
Motion carried.		
Council discussed a serv	vice agreement w	with Northern Star Cooperative.
•		seconded to approve Administrator Thomes to work perative for fuel oil out at the airport. Motion carried
Council discussed union a change from two years	_	the police officers for the next three years. We've made ntract. The changes:
<ul> <li>for the years, 20 out.</li> <li>Article 26 cloth and will be in pl</li> <li>Cost of living acof step 7. So for elimination of step</li> </ul>	ing allowance – ace in 2018 and djustment – the pthe period of 20 tep 1 and an add	mployee can accumulate up to fifty (50) hours of overtime 20. At the end of the year, if it is not used, it will be paid Clothing allowance increased from \$825.00 to \$875.00 will carry for 2018, 2019 and 2020. police never did an elimination of step 1 and an addition 18, 2019 and 2020, the police officers for 2018 will do an ition of a new step 7. In the years, 2019 and 2020 for the will receive a 2.25% increase.
motion to accept the no steps for the police office employees had a change	ew Teamsters P cers was due to t ge in their steps	a seconded the union committee would like to make a olice Officers' Labor Agreement. The change and the the last union agreement. Public Works and non-unions. Step 1 was eliminated and a new step 7 was added of living adjustment will be 2.25%. Motion carried.
department. Casey Pesta	a has resigned f	Karolus and Salvador are the 2 new hires for the fire from the fire department. Administrator Thomes will be ng to discuss budget for 2018.
Councilor Hines noted t at the liquor store.	he 16 <sup>th</sup> will be th	he next park board meeting. Everything is going forward
Administrator Thomes n	oted that on Tue	esday, October 10 <sup>th</sup> will be the Manufactures' Breakfast.
		e donation request from Community Concern for Youth their new list for music in the park and some other winter
Councilor Mechels mo	tioned Towle se	conded to adjourn at 7:50. Motion carried.

Don Rasmussen

Mayor

Brenda Thomes

City Administrator/Clerk