## LONG PRAIRIE CITY COUNCIL MEETING LONG PRAIRIE CITY HALL 7:00 P.M. MONDAY, DECEMBER 17, 2018

- 1. Meeting called to order.
- 2. Pledge of allegiance to the flag.
- 3. Roll Call
- 4. Adoption of Agenda
  - 4a. Additions
  - 4b.Deletions
- 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 December 3, 2018 & December bills
- 6. Appointments
  - 7:00 Fire Department Relief Association discuss bylaw changes
  - 7:10 Fire Department discuss bylaw changes
  - 7:20 Kent Louwagie Bolton & Menk review pay request #15 in the amount of \$254,606.53 for 2016 Improvement Project
  - 7:30 Police Chief Kevin Langer discuss purchasing 2019 Chevy Tahoe
- Old Business
- 8. New Business
  - Approve memorandum of agreement for employee health insurance with Teamsters Local 320 Public Works, Police and Deputy Clerks
  - 2. Approve resolution of PERA police officer declaration
- 9. Council Reports

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

## Calendar

Council Meeting – 7:00 p.m., Monday, January 7, 2019 Planning & Zoning Meeting – 4:00 p.m. Monday, January 14, 2019 Park Board Meeting – 6:00 p.m. Tuesday, January 22, 2019

Respectfully,

David Venekamp City Administrator/Clerk