

**LONG PRAIRIE CITY COUNCIL  
MEETING LONG PRAIRIE CITY HALL  
7:00 P.M. MONDAY, FEBRUARY 4, 2019**

1. Meeting called to order.
2. Pledge of allegiance to the flag.
3. Roll Call
4. Adoption of Agenda
  - 4a. Additions
  - 4b. Deletions
5. 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.
  - (a) Approve council minutes of January 22, 2019
6. Appointments
  - 7:00 – Public Hearing to modify the Development Program for Master Development District #1 to establish Tax Increment Financing (TIF) District #1-15
7. Old Business
  - Discuss options for hiring a new city administrator
8. New Business
  1. Approve contracting with Elite Environmental Services in the amount of \$3,100.00 for health & safety training & program management services
  2. Review Police Capital Expenditures
  3. Approve Police purchase of new computers
  4. Approve Gambling permit for Society of St Pius X, Long Prairie for March 24, 2019 at the American Legion
9. Council Reports
  - Public Works, Airport -Council member – Randy Mechels
  - Public Safety-Council member – David Blanchard
  - Liquor Store, Health & Library, Park & Rec,-Council member – Bob Byers
  - Planning & Zoning, & EDA-Council member – Lilah Gripne
  - Adm., Comm. Concern for Youth, Tourism, and Concern for Elders - Mayor – Jodi Dixon

**Calendar**

Council Meeting – 7:00 p.m., Tuesday, February 19, 2019  
Park Board Meeting – 6:00 p.m. Tuesday, February 19, 2019

Respectfully,  
David Venekamp  
City Administrator/Clerk