

**LONG PRAIRIE CITY COUNCIL
MEETING LONG PRAIRIE CITY HALL
7:00 P.M. MONDAY, August 5th, 2019**

1. Meeting called to order.
2. Pledge of allegiance to the flag.
3. Approve 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 from July 15th, 2019 Meeting and correction to July 1st, 2019 Meeting Minutes
 - (b) Approve donations by Resolution #19-08-05-01
4. Appointments
5. Old Business
6. New Business
 1. Accept Resignation of Councilman Bob Byers from the city council.
 2. Approve Pay Request No. 2 for Wastewater Treatment Facility Improvements Project.
 3. Approve Pay Request No. 1 for Long Prairie Municipal Airport Runway 34 Extension
 4. Approve Amendment #1 to BMI Work Order #7 for a Proposal for As-Built AGIS Survey on the 2017 Runway 34 Extension Project.
 5. Approve routine preventive maintenance for our emergency power systems (2 Generators and Automatic Transfer Switches).
 6. Approve permit for solicitation for Silvestrs Irmejs with Southwestern Advantage.
 7. Approve Liquor License for Bike-N-Trike Rally for August 16 & 17, 2019 at the Todd County Fair Grounds
 8. Approve Liquor License for Long Prairie American Legion Post 12 for August 15th, 2019
 9. Approve Liquor License for Long Prairie American Legion Post 12 for August 29th, 2019
 10. Update on Grass/Snow Removal Ordinance Changes
 11. Discuss Issues with Grass Clippings
 12. Review Herzog Roofing Proposal for City Hall Office Roof
 13. Review 9th Street Sewer Line Replacement Project
 14. Review Downtown Lighting Project Proposal to Remove and Cap/Cover Decorative lights.
7. 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., Monday August 19th, 2019

Respectfully,
Theodore Gray
City Administrator/Clerk