## LONG PRAIRIE CITY COUNCIL MEETING LONG PRAIRIE CITY HALL 7:00 P.M. Monday October 7<sup>th</sup>, 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 September 16<sup>th</sup>, 2019 Meeting
- 4. Appointments
- 5. Old Business
- 6. New Business
  - 1. Approve Pay Request #4 for the Wastewater Treatment Facility Improvements of \$296,162.50, payable to Rice Lake Construction Group.
  - 2. Approve Pay Request #2 for the Long Prairie Municipal Airport Runway 34 Extension Project of \$310,496.39, payable to Kraemer Trucking & Excavating, Inc.
  - 3. Approve Resolution 19-10-07-01 for Authorization to Execute MNDOT Airport Maintenance and Operation Grant Contract.
  - 4. Approve CCOGA Pool Renewal Health Insurance Options
  - 5. Approve Snow Removal Contract from Chad Twardowski Excavating INC.
  - 6. Approve Transient Merchant Permit for Taueria El Guerrerito
  - 7. Review Proposal from Golden Shovel
  - 8. Review Letter from Jerry Vearrier regarding 115 Central Ave
  - 9. Discuss Concrete Ramp Located at 240 Central Ave Larson Optometry
  - 10. Discuss external excess request to City Documents by DJV Municipal Consulting LLC
  - 11. Discuss Dog Park
  - 12. Discuss dates/times for ordinance work session
- 7. Council Reports

Public Works, Airport -Council member – Randy Mechels Public Safety-Council member – David Blanchard Liquor Store, Health & Library, Park & Rec,-Council member Don Rasmussen 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 October 21st, 2019

Respectfully, Theodore Gray City Administrator/Clerk