City of Long Prairie 7:00 P.M., Monday January 2nd, 2024 City Council Meeting Held in Person & Via-Teleconference

The Long Prairie City Council met in person and by phone at City Hall, 7:00 pm, on Monday January 2nd, 2024, Council member Lilah Gripne called the meeting to order with the following present by phone or at City Hall: Council members Jim Kreemer and Clint Krueger. Jodi Dixon and David Wright were absent. Others present were City Administrator Ted Gray Police Chief Ryan Hanson, Officer Trevor Larson, Fire Chief Dan Laumeyer, Jeremy Sovich, and Amanda Hinson.

Council member Kreemer motioned Krueger seconded to approve the consent agenda:

- (a) Approve Agenda for January 2nd, 2024 with addition of new business item #5: Long Prairie Lions Off-Site Gambling Permit.
- (b) Approve Council Meeting Minutes from December 18th, 2024
- (c) Approve Donations Resolution 24-01-02-01

Resolution #24-01-02-01 RESOLUTION ACKNOWLEDGING DONATIONS

WHEREAS, the City of Long Prairie has received the following donations during the month(s) of December for the following purposes:

| Donor | Amount | Purpose |
|------------------------|------------|--|
| Farm-Rite Long Prairie | \$2,000.00 | 2 backup camera's and ½ price on 3 rd camera for Fire Department trucks |
| Tom & Kate Gray | \$25.00 | Ice rink donation |
| LP Hockey Association | \$1,000.00 | Ice rink donation |
| Cindy Fuchs | \$25.00 | Ice rink donation |
| Chuck & Nancy Eldred | \$25.00 | Ice rink donation |
| Central Bi | \$1,000.00 | Police Department |
| Amy Berg & Jeff Lucas | \$100.00 | Ice rink donation |
| Verna Toenyan | \$20.00 | Ice rink donation |

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LONG PRAIRIE, MINNESOTA THAT: The City Council of the City of Long Prairie acknowledges and accepts the donations received the month of December.

BE IT FURTHER RESOLVED THAT: The City Council of the City of Long Prairie expresses its thanks and appreciation for the donations to all Donor(s) listed.

Adopted this 2nd day of January 2024 by the City Council of the City of Long Prairie.

| ATTEST: | |
|--------------------------|----------------|
| Theodore Gray | Lilah Gripne |
| City Administrator/Clerk | Council Member |

(New Business)

Council member Gripne provided the mayor appoints as follows:

Mayor Appointments

Public Works, Airport, and Park & Recreation: Clint Kreuger

Public Safety, EDA: David Wright

Health & Wellness, Library: Lilah Gripne Planning & Zoning, Liquor Store: Jim Kreemer

Administration, Community Concern for Youth & Elders, Tourism: Jodi Dixon

Acting Mayor: David Wright

Official Paper: Long Prairie Leader

Financial Institutions: American Heritage National Bank, Minnesota National Bank, Mid-Central Savings & Loan, Central Minnesota Credit Union and other financially sound institutions which are in compliance with Minnesota Statutes governing city depositories as official

depositories for the city for 2023. **Auditors:** Schlenner Wenner & Co. **Law Firm:** Quinlivan & Hughes, P.A. **Insurance Agent:** Advantage One Insurance

Council member Kreemer motioned seconded by Krueger to approve Mayor appointments as presented. Motion passed.

Council member Gripne motioned seconded by Krueger to approve the 2024 Council meeting dates. Motion passed.

Council member Kreemer motioned seconded by Gripne to approve the proposal from Bolton & Menk to perform Airport Zoning Ordinance Updates. Motion passed.

Council member Krueger motioned seconded by Kreemer to approve the proposal from Bolton & Menk to complete Airfield Pavement Maintenance. Motion passed.

Council member Krueger motioned seconded by Kreemer to approve the temporary offsite gambling permit for the Long Prairie Lions to be held on February 24th, 2024. Motion passed.

(Council Reports)

Public Works: Council Member Krueger presented the council with the Public Works report. Rounds are going well. Public Works has been busy with maintenance at the wastewater treatment plant, patching holes, sweeping, and shop projects. In the next few weeks, we will be plowing snow as needed, repairing/painting picnic tables, and more maintenance at the wastewater treatment plant.

Public Safety: Police Chief Ryan Hanson provided the police report. The department had 164 service calls over the last two weeks. There will be EMS training starting on January 26th through the 28th.

| Liquor Store: Council member Kreemer reported on liquor store activities. The 2023 a | udit went |
|--|-----------|
| through on January 1 st , 2024, without issues. | |

Library: Council member Gripne provided information on upcoming library events.

Administration: Administrator Gray discussed with the council upcoming meetings for Planning

| & Zoning and the Comprehensive Plan Meeting on January 24 th . | | |
|---|---|--|
| There being no further business, motione meeting at 7:24 p.m. | ed by Kreemer seconded by Gripne to adjourn the | |
| Ted Gray City Administrator/Clerk | Lilah Gripne, Council Member | |