## LONG PRAIRIE CITY COUNCIL MEETING IN PERSON & VIA-TELECONFERENCE

## 1-312-626-6799, Participant ID#: 456 132 7810 Passcode#: 830754 LONG PRAIRIE CITY HALL

7:00 P.M. Monday February 5th, 2024

- 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 Agenda for February 5<sup>th</sup>, 2024.
  - (b) Approve Council Meeting Minutes from January 16<sup>th</sup>, 2024.
  - (c) Approve Donations Resolution 24-02-05-02.
- 4. Explanation of Closed Session from January 16<sup>th</sup> City Council Meeting
- 5. Resignations
  - 1. Review resolution accepting the resignation of Mayor Jodi Dixon
  - 2. Review resignation for City Administrator Ted Gray
    - Discuss City Administrator Position Proposal
- 6. Public Comment
- 7. Council Reports

Public Works, Park & Rec, Airport - Council member Clint Krueger Public Safety, EDA - Council member David Wright Liquor Store, Planning & Zoning – Council member Jim Kreemer Health & Library - Council member Lilah Gripne Adm., Comm. Concern for Youth & Elders, Tourism Administrator Report

- 8. Old Business
  - 1. Review Fire Department Compensation Proposal
- 9. New Business
  - 1. Review Tourism, LPEDA, Banners, Todd County EDA, and Website Video Requests
  - 2. Review Liquor Store Assistant Manager Wage Correction
  - 3. Review Transient Merchant License for Amos Yoder Valley Vue Bakery
  - 4. Review request to create a Community Service Officer Position
  - 5. Review Temporary Liquor License requested by the Long Prairie Lions

## Calendar

Council Meeting - 7:00 p.m. - Tuesday February 20th, 2024

Respectfully, Theodore Gray City Administrator/Clerk