## LONG PRAIRIE CITY COUNCIL MEETING LONG PRAIRIE CITY HALL

## 7:00 P.M. Wednesday January 8, 2025

- 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 the 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 January 8, 2025
  - (b) Approve Work Session Minutes for December 16, 2024
  - (c) Approve Meeting Minutes for December 16, 2024
  - (d) Approve Donation Resolution No. 25-01-08-01 for December 2024
- 4. Public Comment
- Council Reports

Public Works, Airport – Clint Krueger Planning & Zoning, Public Safety – Jim Kreemer Liquor Store, Park & Rec – JoAnn Schroeder Health & Library- Lilah Gripne Adm., Comm. Concern, Tourism, EDA, - Jim Kreemer Engineers/Road Project Report - Kent Louwagie

- 6. Old Business
  - 1. Review Resolution No. 25-01-08-02 for Police Retention Bonus
- 7. New Business
  - 1. Review Mayor Appointments
  - 2. Review Resolution No. 25-01-08-03 Declaring a Vacancy
  - 3. Review Resolution No. 25-01-08-04 Establishing the City of Long Prairies Support for Todd County Seeking Funding from MN State Active Transportation Infrastructure Program
  - 4. Review Tourism Requests
  - 5. Review and Approve Ice Rink Part-Time Employees Harley Van Ruler and Jeff Koehn
  - 6. Review Application for EDA Member Dustin Wagner
  - 7. Review LPEDA salary increase for 2025 and Review Chamber Fees for 2025
  - 8. Review Request for Public Works Employee David Strom to attend Type IV Basic (land application)
  - 9. Review resignation letter from Police Officer Justin Gothier
  - 10. Review Request to Hire a Full Time Police Officer to fill Vacancy
  - 11. Review 6 Month Probation Period for Police Officer Jeremy Puff
  - 12. Review 2025 Audit Engagement letter from Schlenner Wenner & Co. to complete 2024's audit

## Calendar

Airport Commission Meeting- 2 p.m.- Monday, January 13<sup>th</sup>, 2025 EDA Meeting – 4:30 p.m. – Wednesday, January 22<sup>nd</sup>, 2025 Council Meeting – 7:00 p.m. – Wednesday, January 22<sup>nd</sup>, 2025 Planning & Zoning – 4:30 p.m.– Tuesday, January 28<sup>th</sup>, 2025

Respectfully, Candace Bruder City Administrator/Clerk