## 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 December 18th, 2023

- 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 December 18<sup>th</sup>, 2023.
  - (b) Approve Council Meeting Minutes from December 4<sup>th</sup>, 2023.
  - (c) Approve Bills from November-December 14<sup>th</sup>, 2023.
- 4. Public Comment or Questions
- 5. Public Hearings
  - 1. Vacation of Utility Easements in the SW Industrial Park
    - A. Resolution 23-12-18-32
  - 2. Vacation of Street & Alley's located in East Acres Plat & Woodland Addition
    - A. Resolution 23-12-18-33
- 6. Council Reports

Public Works, Park & Rec, Airport - Council member Clint Kreuger

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 - Mayor Jodi Dixon

Administrator Report – Ted Gray

- 7. Old Business
- 8. New Business
  - 1. Review Resolution 23-12-18-34 calling for a public hearing on proposed Tax Abatement
  - 2. Review Pay Application #16 for CSAH 56 & CSAH 38 Improvement Project in the amount of \$96,029.35 to C&L Excavating INC.
  - 3. Review Bruan Intertec invoice in the amount of \$276.50.
  - 4. Review Liquor Store Cooler/Condenser Replacement Quotes.
  - 5. Review request to create an Assistant Manager Position for the Liquor Store.
  - 6. Review New on Sale Liquor License for Edita's Bar & Grill
  - 7. Review Annual Renewals for Liquor, Tobacco, and General Corp License
  - 8. Review Delinquent, water, sewer, garbage, and misc. bills for assessment.
  - 9. Review request to purchase Tasers for the Police Department
  - 10. Review Crack Sealing/Patching Material and Equipment Quotes
  - 11. Review Resolution 23-12-18-35 approving a Voting Operations Agreement and Election Resources agreement with Todd County.

## Calendar

Council Meeting - 7:00 p.m. - Tuesday January 2<sup>nd</sup>, 2024

Respectfully, Theodore Gray City Administrator/Clerk