

**LONG PRAIRIE CITY COUNCIL MEETING
LONG PRAIRIE CITY HALL
7:00 P.M. MAY 7, 2012**

1. Meeting called to order.
2. Pledge of allegiance to the flag.
3. 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.
 1. Approve council minutes of April 16, 2012
4. Appointments
5. Old Business
6. New Business
 1. Approve solicitation permit to Joey Clausen (business name Hawks Great Hawks) for door to door sale of meats
 2. Approve Centra Care Health Systems request to the state for a raffle permit for July 17, 2012
 3. Review construction agreement with Todd County for 8th Street
 4. Review price estimates for improvement projects
 5. Approve pay request #9 to Di Mar in the amount of \$283,579.58 for work on the wastewater treatment facility
 6. Approve resolution setting a hearing for enforcement compliance on several properties within the city
 7. Approve terms and conditions of accepting airport improvement program grants
 8. Discuss the purchase of a new police vehicle for 2012
 9. Discuss possible shared purchase of carpet for two offices (MN Abstract) at the old City hall library building

Council Reports

Public Works -Council member – Tony Towle
Public Safety-Council member – Lilah Gripne
Liquor Store, Recreation & EDA-Council member – Bob Klick
Planning & Zoning, Health, and Library-Council member – Art Rowan
Adm., Comm. Concern for Youth and Airport-Mayor - Don Rasmussen

Calendar

Park Board Meeting – 6:00 p.m., Monday, May 21, 2012
Council Meeting – 7:00 p.m., Monday, May 21, 2012

Respectfully,

David Venekamp
City Administrator/Clerk