

**LONG PRAIRIE CITY COUNCIL MEETING
LONG PRAIRIE CITY HALL
7:00 P.M. AUGUST 6, 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 July 16, 2012
4. Appointments
7:00 P.M. – Long Prairie Fire Department – discuss fire department physicals
5. Old Business
 - 1.
6. New Business
 1. Discuss price quotes for replacing air conditioner @ Riverside Liquors
 2. Approve pay request #12 from Di-Mar Construction for \$183,954.84 for work @ the wastewater treatment facility
 3. Review Initiative Foundations request for financial support (\$1,650.00)
 4. Discuss possible easement or sale of parcel north of Co Road 5 (north of Cathedral Press)

Council Reports

Public Works -Council member – Tony Towle
Public Safety-Council member – Lilah Grippe
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, August 20, 2012
Council Meeting – 7:00 p.m., Monday, August 20, 2012

Respectfully,

David Venekamp
City Administrator/Clerk