

**LONG PRAIRIE CITY COUNCIL MEETING
LONG PRAIRIE CITY HALL
7:00 P.M. DECEMBER 3, 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 November 5 & November 9, 2012
 2. Approve payment of November invoices
4. Appointments
 - 7:30 P.M. Discuss 2013 budget and tax levy (council may want to bring 2013 budget)
5. Old Business
 - 1.
6. New Business
 1. Approve pay request #16 to Di Mar Construction in the amount of \$86,609.02 for work at the wastewater treatment plant
 2. Approve resolution for PERA police officer declaration for Brittany Doucette-Hendricks
 3. Approve St Mary's request to the state for a raffle January 6, 2013
 4. Discuss Charter cable franchise renewal
 5. Approve temporary liquor license for St Mary's of Mt Carmel School for wine tasting on December 7, 2012

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

Council Meeting – 7:00 p.m., Monday, December 17, 2013

Respectfully,

David Venekamp
City Administrator/Clerk