

**City of Long Prairie
Council Meeting
7:00 P.M., Monday, July 15, 2013**

The Long Prairie City Council met in regular session at City Hall, 7:00 p.m., Monday, July 15, 2013. Mayor Don Rasmussen called the meeting to order with the following present: Council members Tony Towle, Lilah Gripne, Bob Klick, Art Rowan, and City Administrator/Clerk David Venekamp.

Council member Gripne motioned Towle seconded to approve the council minutes of July 1, 2013 and the July invoices. Motion unanimously carried.

City Auditor Dennis Bacon reviewed the 2012 audit report. Dennis stated that nearly every fund increased in cash and assets. Those funds that did not increase were offset by the city paying off bonds which, had they not, would have increased their net income. Dennis stated the city is in good financial condition.

Council member Rowan motioned Gripne seconded to approve the 2012 audit report as presented. Motion unanimously carried.

The council discussed the possible use of the Industrial Park for parking during Hillig's auction sales. Individuals attending the sales have parked in adjoining businesses' parking lots and in the road right-of-ways making it dangerous for individuals attending the sale. Marv Hillig had asked if it would be possible for individuals to park in the Industrial Park during the day of the sale. Hillig's would provide transportation service from the industrial lots to the sale.

Council member Gripne motioned Towle seconded to allow Marv Hillig to use lots 1 & 2 of Block 2 in the Industrial Park for parking during his sales providing Marv provides the city with a certificate of insurance naming the city as an additional insured; and the lots must be left in the same condition as prior to their use. Motion unanimously carried.

Council member Rowan motioned Gripne seconded to approve a temporary on-sale liquor license to the Todd County Ag Society for August 14th through the 18th at the fairgrounds. Motion unanimously carried.

Council member Gripne motioned Rowan seconded to approve the following resolution of investment acknowledging the investment of city funds and designating individuals who may do so on behalf of the city:

**RESOLUTION #13-07-15-06
RESOLUTION FOR INVESTMENT OF CITY FUNDS**

RESOLVED, that the City Council of the City of Long Prairie authorizes the City Administrator/Clerk and/or the Mayor to invest funds according to the City's investment policy in a Financial Institution which would then be designated as a depository for the funds of the City, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: any **one** (1) of the

following named officers or employees of this City (“Agents”), whose actual signatures are shown below:

David Venekamp
City Administrator/Clerk

Donald E. Rasmussen
Mayor

and that the Financial Institution shall be and is authorized to honor and pay the same

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this City for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the City may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolution now stands of record on the books of the City; that they are in full force and effect and have not been modified in any manner whatsoever.

Passed by the city council this 15th day of July, 2013.

CERTIFIED TO AND ATTESTED BY:

David Venekamp
City Administrator/Clerk

Don Rasmussen
Mayor

Deb Laumeyer
Deputy Clerk

Motion unanimously carried.

Mayor Rasmussen motioned Grippe seconded to adopt the following resolution acknowledging donations to the city:

**Resolution #13-07-15-07
RESOLUTION ACKNOWLEDGING DONATIONS**

WHEREAS, the City of Long Prairie has received the following donations during the months of May and June, for the following purposes:

Donor	Amount	Purpose
VFW Auxiliary	\$50.00	Bike Safety
Center Point Energy	\$1,250.00	Defibulators – police dept
Center Point Energy	\$1,250.00	Defibulators - fire dept

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LONG PRAIRIE, MINNESOTA THAT: the City Council of the City of Long Prairie acknowledges and accepts the donations received the month of March.

BE IT FURTHER RESOLVED THAT: the City Council of the City of Long Prairie expresses its thanks and appreciation for the donations to all Donor(s) listed.

Adopted this 15th day of July, 2013, by the City Council of the City of Long Prairie.

ATTEST:

David Venekamp
City Administrator/Clerk

Don Rasmussen
Mayor

Motion unanimously carried.

Council member Towle mentioned the public works crew is busy crack filling and they are working with the state on the removal of dead trees along T.H. 27 and 71.

City Administrator Venekamp stated the outfall line from the city ponds to the Long Prairie River has been disconnected and grouted shut.

Council member Rowan motioned Towle seconded to adjourn. Motion unanimously carried. Meeting adjourned at 8:10 p.m.

David Venekamp
City Administrator/Clerk

Don Rasmussen
Mayor