

**City of Long Prairie  
Council Meeting  
7:00 P.M., Monday, December 15, 2014**

The Long Prairie City Council met in regular session at City Hall, 7:00 p.m., Monday, December 15, 2014. Mayor Don Rasmussen called the meeting to order with the following present: Council members, Lilah Gripne, Tony Towle, Bob Klick, Art Rowan, and City Administrator/Clerk Brenda Thomes.

**Councilor Klick motioned Gripne seconded to approve the council minutes of December 1<sup>st</sup> and the December bills with one correction that Art Rowan was in attendance at the last council meeting. Motion unanimously carried.**

Councilor Gripne asks if anybody from McDonald's has returned a call regarding the fence between the rental property and McDonald's. At this time, nobody has returned any calls. Gripne asked what plans Daybreak has put in place so that there is no odor next summer. Both items are still being worked on.

Councilor Gripne has received calls in regards to papers being thrown at vacant properties. The city's understanding is that the Peach is required to have a paper at each person's property. Property owners will need to clean up all the papers that are laying in the yard.

**Councilor Gripne motioned Klick seconded to approve resolution 14-12-15-1 acknowledging donations. Motion unanimously carried.**

**Councilor Klick motioned Gripne seconded to approve the temporary on-sale liquor licenses for the VFW on January 11th, 18th, and February 1<sup>st</sup> of 2015. Motion unanimously carried.**

**Councilor Rowan motioned Klick seconded to approve the following license renewals:**

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|-----------------------|---|
| • American Legion     | General Corporate License                         |
| • Riverside Liquors   | Cigarette license                                 |
| • Northern Star Coop  | Cigarette License                                 |
| • Casey's             | Cigarette License                                 |
| • Holiday Gas Station | Cigarette License & Beer Off Sale License         |
| • SAVE                | Cigarette License                                 |
| • Irish's Place       | General Corp License, Intoxicating Liquor License |
| • Coborn's            | Cigarette License, Beer Off Sale License          |
| • Family Dollar       | Cigarette License                                 |

**Motion unanimously carried.**

Council stated they were going to go ahead and take the Water Plan Survey that was in their packet. There is also access to the survey and on the Todd County Website.

Council received the FFA's Airport Master Record (Form 5010) Inspection that was completed in September. Administrator/Clerk Thomes will be working on resolutions to the items addressed in the report.

**Councilor Gripne motioned Towle seconded to approve the assessments for delinquent garbage, water, sewer, and mowing bills. Motion unanimously carried**

**Councilor Rowan motioned Klick seconded to approve pay request #3 for the airport project submitted by Bolton and Menk. Motion unanimously carried.**

The City is sending a bill to Todd County for the final project cost for their 40% of the airport project.

Councilor Rowan stated he hasn't really talked to Dan Spieker. City Administrator Clerk Thomes stated that we did the pilot program last week at the water plant and the results of that test should be coming to us within the next couple weeks.

Councilor Towle asked Kevin Langer if he had anything to report. Kevin noted that Police are going to be working on Taser training Tuesday and Thursday of this week. Kevin has applied for a grant for a squad computer.

Councilor Klick stated the Liquor store has the 12 days of Christmas with featured items being advertised each day up until Christmas day. The library has story time and a few other programs going January 1<sup>st</sup>, 17<sup>th</sup>, 20<sup>th</sup> and the 22<sup>nd</sup>.

Councilor Gripne stated there were no meetings for park board or planning and zoning. The meeting for the park board has been rescheduled for December 29, 2014. EDA will be meeting this Thursday.

City Administrator/ Clerk Thomes stated she had a meeting with Centra Care to discuss the assisted living project. Centra Care, Administrator/Clerk Thomes, and Bolton and Menk had a meeting finalizing the plans for the Centra Care project. Administrator/Clerk Thomes gave Centra Care the TIF application and requested it to be completed by Monday, December 15, 2014. The application was submitted the afternoon of December 15<sup>th</sup> and has been sent to the city attorney to work on it with Centra Care's attorney relating to the developers agreement. The application also went to Ehler's, our finance people, and they will be working on setting up the TIF District. The only holdup, at this point right now for the Centra Care project, is the city has not received all the wetland credits. The city has been waiting for this since the beginning of the project. The city needs to get all the wetland credits identified in order to apply with the Corp of Engineers for a permit to construct the roadway. The city is working with Centra Care to get this resolved. Dan Swenson of Centra Care is working on this to get the credits back to our city's engineers Bolton & Menk.

City Administrator/Clerk Thomes stated she and Rick Utech are working on the broadband grant application. The application needed to be submitted by Friday, December 13, 2015. The application has been sent off.

**Councilor Klick motioned Gripne seconded to adjourn. Motion unanimously carried.  
Meeting adjourned at 7:36 p.m.**

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Brenda Thomes  
City Administrator/Clerk

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Don Rasmussen  
Mayor