

City of Long Prairie
Council meeting
7:00 P.M., Monday, October 17, 2016

The Long Prairie City Council met in regular session at City Hall, 7:00 p.m., Monday, October 17, 2016. Vice Chair Lilah Gripne called the meeting to order with the following present: Council members Devin Hines, James Ruiz, Tony Towle and City Administrator/Clerk Brenda Thomes. Mayor Rasmussen was absent from the meeting.

Councilor Towle motioned Hines seconded to approve and add Resolution No. 16-10-17-01 to the agenda. Motion carried.

Councilor Towle motioned Hines seconded to approve the council minutes of October 3rd and the October bills. Motion carried.

Council was updated on the road project as follows:

- Fairview Avenue is pretty much done
- 8th Street South should be getting curb and topsoil put down
- 8th Street North should be covered back up and getting ready for curb to be put down
- CentraCare Drive curb should be going down
- Cross street should be ready to be put in
- Paving will happen next week on Southside of 8th and CentraCare Drive

Pat and Ben Myhre's request was tabled until the next council meeting.

Cling Krueger addressed the council in regards to his dog being deemed a dangerous dog.

Councilor Hines motioned Towle seconded that the Krueger's need to have the following: proof of insurance, signage, the dog must be on a chain, the area must be fenced in, and no continual \$500.00 annual fee. If the dog would bite again, the dog would need to be put down as agreed to by the Krueger's. Krueger's will need to provide Administrator Thomes with proof of insurance and a copy will need to be on file. Motion carried.

Councilor Gripne motioned Towle seconded to approve the Fiber Optic Contract with CTC. Motion carried.

Councilor Towle motioned Hines seconded to approve the Fiber Optic Lease Agreement. Motion Carried.

Councilor Hines motioned Towle seconded to approve the Right of First Refusal. Motion carried.

The Fiber Optic Agreement, the Fiber Optic Lease Agreement, and the Option Right of First Refusal were all made with the City of Long Prairie and CTC.

Councilor Towle motioned Ruiz seconded to approve the Investment Advisory Agreement with Ehlers.

Councilor Hines motioned Ruiz seconded to approve the Block Time Support with XC

Consulting Group for computer services for 2017. Motion carried.

Councilor Towle motioned Hines seconded to approve the agreement with UR Company to review the city's utility bills. Motion carried.

Councilor Towle motioned Ruiz seconded to approve a raffle for CentraCare. Motion carried.

Councilor Hines motioned Gripne seconded to approve the following Resolution 16-10-17:01 for wastewater treatment plant expansion grant applications:

**RESOLUTION 16-10-17:01
CITY OF LONG PRAIRIE 2017
WASTEWATER TREATMENT PLANT
EXPANSION GRANT APPLICATION**

BE IT RESOLVED that the City of Long Prairie act as the legal sponsor for project(s) contained in the Wastewater Treatment expansion Project Grant Program to be submitted on October 18, 2016 and that the City Administrator/Clerk and Mayor are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of City of Long Prairie.

BE IT FURTHER RESOLVED that City of Long Prairie has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to adequate project administration.

BE IT FURTHER RESOLVED that the Bonds approved by the City of Long Prairie and amounts of the local match identified in the application are committed to the project identified.

BE IT FURTHER RESOLVED that City of Long Prairie has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the state, City of Long Prairie may enter into an agreement with the State of Minnesota for the above referenced project(s), and that City of Long Prairie certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

NOW, THEREFORE BE IT FINALLY RESOLVED that the undersigned is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by City Council of Long Prairie on August 1, 2016.

SIGNED:

WITNESSED:

(Authorized Official)

(Signature)

(Title)

(Date)

(Title)

(Date)

Motion carried.

Councilor Hines stated the public works was working on hauling sludge and winterizing everything at the disc golf course.

Fire Chief Jim Kreemer stated that on Wednesday Todd Wadena will be coming down and the fire department will be serving them dinner and there will be a 4 hour training on gas leaks.

Councilor Towle stated that the liquor store has had no problems. Things are going fairly well at the Library. There has been a few light bulbs out but otherwise, for the most part, everything has been going well.

Councilor Gripne stated the Manufactures' Breakfast was a very big hit. There were a lot of people in attendance. There are no meetings planned for planning and zoning.

Administrator Thomes will be traveling to St. Cloud for a meeting in regards to the Great River Regional Library on Thursday, October 20th.

Councilor Towle motioned Hines seconded to adjourn at 8:20. Motion carried.

Brenda Thomes
City Administrator/Clerk

Lilah Gripne
Acting Mayor