

**AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 11, 2018, 6:00 PM
CITY HALL COUNCIL CHAMBERS
PARK RAPIDS, MINNESOTA**

	Page
1. CALL TO ORDER: <i>The Pledge of Allegiance will be recited by all those present.</i>	
2. ROLL CALL	
3. APPROVE AGENDA: <i>Councilmembers may add or delete items on the agenda at this time.</i>	
4. APPROVE MINUTES:	
4.1. City Council Regular Meeting Minutes-August 28, 2018.....	1-8
5. FINANCE:	
5.1. Payables and Prepaids.....	9-18
6. CONSENT AGENDA: <i>All items listed with an (*) are considered to be non-controversial by the staff, but not necessarily by the Council, and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember, City Staff or Citizen so requests, in which case, the item will be removed from the consent agenda and considered immediately following consent vote.</i>	
*6.1. Approve Pay Request in the Amount of \$2,266.15 to Leading Edge Mechanical for Emergency Repairs to the Park Rapids Library HVAC System	19-20
*6.2. Resolution #2018-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for FNRA – North Country	21
*6.3. Authorize City Staff to Solicit for Requests For Proposals for the Building Official’s Services	22-30
*6.4. Approve Purchase in the Amount of \$3,787.72 from Amazon for Audio Equipment for the City Council Chambers.....	31-33

*6.5.	Approve Purchase and Replacement in the Amount of \$3,503.00 from Girtz Tires, for Rear Tires on the John Deere 6420 Tractor Mower Using State Bid Price.....	34-35
*6.6.	Approve Purchase in the Amount of \$2,337.12 from Girtz Implement for Sixteen (16) Firestone Replacement Tires for the Four Police Squad Cars.....	36-37
*6.7.	Approve Pay Request in the Amount of \$54,100.57 to Haataja Contracting for Construction Service for the City Hall-Phase II Remodel Project	38-40
*6.8.	Approve Pay Request in the Amount of \$87,275.79 to Hough Inc. for Construction Services for the Main Lift Reconstruction Project	41-43
*6.9.	Approve Pay Request in the Amount of \$363.33 to BHH Partners for Architectural Services for the City Hall-Phase II Remodel Project.....	44-46
*6.10.	Approve Low Quote in the Amount of \$11,250.00 to Johnson Jet Line for Televising 15,000 Feet of Clay Sanitary Sewer Lines	47-49

7. COMMENTS FROM CITIZENS: *Individuals may address the City Council at this time about any item not contained on the regular agenda. The Council will take no official action on items discussed, with the exception of referral to staff for future report. If there are no comments, the City Council will continue with the regular agenda.*

8. GENERAL BUSINESS:

8.1.	2019 Tax Levy	50-79
	A. Resolution #2018-__ Adopting Preliminary General Fund Budget for the Year 2019 for the City of Park Rapids	80
	B. Resolution #2018-__ Adopting the Preliminary 2019 Tax Levy for the City of Park Rapids.....	81
	C. Set the Truth in Taxation Hearing for Tuesday December 11 th , 2018, at 6:00 p.m. to be Held in the City Council Chambers.....	82

9. CITY ADMINISTRATOR COMMENTS

10. DEPARTMENT HEAD UPDATES

11. MINUTES/REPORTS/INFORMATION: *Some of the information included here is in draft form, and is subject to change.*

11.1. Building Permit Report-August 2018.....83

11.2. Plumbing Permit Report-August 201884

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT