

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, APRIL 12, 2016, 6:00 PM
 PARK RAPIDS LIBRARY-LOWER LEVEL
 PARK RAPIDS, MINNESOTA**

Page

1. **CALL TO ORDER:** *The Pledge of Allegiance will be recited by all those present.*

2. **ROLL CALL**

3. **APPROVE AGENDA:** *Councilmembers may add or delete items on the agenda at this time.*

4. **APPROVE MINUTES:**
 - 4.1. City Council Regular Meeting Minutes-March 22, 2016 1-6

5. **FINANCE:**
 - 5.1. Payables and Prepays 7-22

6. **CONSENT AGENDA:** *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.*
 - *6.1. Approve Permit for a Fireworks Display by Zambelli Fireworks International for the Park Rapids Rotary Club on July 4th, 2016, at Heartland Park 23-25
 - *6.2. Resolution #2016-__ Appointing Isaiah Guida as Temporary Seasonal Part Time Public Works Employee for the City of Park Rapids 26-27
 - *6.3. Resolution #2016-__ Appointing Dale Klingenberg as Temporary Seasonal Part Time Public Facilities Employee for the City of Park Rapids. 28-29
 - *6.4. Resolution #2016-__ Approve the Renewal of an On Sale 3.2 Beer License for Headwaters Softball League Inc. in the City of Park Rapids 30

*6.5.	Approve Pay Request in the Amount of \$2,580.00 to Banyon Data Systems for Software Support.....	31-32
*6.6.	Resolution #2016-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Minnesota Darkhouse & Angling Association-Park Rapids Chapter.....	33
*6.7.	Resolution #2016-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Headwaters Humane Society.....	34
*6.8.	Approve Plumber’s Permit to Work in the City of Park Rapids in 2016 for Harty Mechanical.....	35
*6.9.	Resolution #2016-__ Appointing Sara Forsberg to Serve on the Library Board for the City of Park Rapids.....	36-37
*6.10.	Approve Purchase in the Amount of \$323.00 to Finance and Commerce Inc. for Advertising for Bids for the Fire Hall Addition.....	38-43
*6.11.	Resolution #2016-__ Authorizing Proper City Officials to Execute the Grant Agreement by and between the Minnesota Department of Public Safety and the City of Park Rapids.....	44-48
*6.12.	Resolution #2016-__ Accepting the Resignation of Police Officer Adam Suckow for the City of Park Rapids.....	49-50
*6.13.	Approve Advertisement and Interviewing for the Vacant Police Patrol Position.....	51
*6.14.	Approve an Increase to the Park Rapids Firefighter’s Relief Association from \$3,000.00 to \$3,500.00 per year.....	52-56
*6.15.	Authorize Execution by Mayor Mikesh of the Certificate of County Board of Classification of Forfeited Lands as Provided by Minnesota Statutes to Sell Tax Forfeited Land within the City Limits at a Public Auction.....	57-64
*6.16.	Resolution #2016-__ Approving an Extension of the Leave of Absence for Park Rapids Firefighter Pat Mikesh.....	65-66
*6.17.	Approve Pay Request in the Amount of \$13,178.40 to Apex Engineering Group for Professional Services for the Fire Hall Expansion Project.....	67-71
*6.18.	Approve Pay Request in the Amount of \$9,664.38 to TKDA for Professional Services for the Airport Master Plan.....	72-79

7.	COMMENTS FROM CITIZENS: <i>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.</i>	
8.	GENERAL BUSINESS:	
8.1.	Request for Pioneer Park Kiosk.....	80-83
8.2.	Acquisition of Park Property.....	84-89
8.3.	Hubbard County Regional Economic Development Commission Annual Contribution	90-91
8.4.	Amendment to Airport Leases	92
9.	CITY ADMINISTRATOR COMMENTS	
10.	DEPARTMENT HEAD UPDATES	
11.	MINUTES/REPORTS/INFORMATION: <i>Some of the information included here is in draft form, and is subject to change.</i>	
11.1.	Building Permit Report-March 2016.....	93
11.2.	Plumbing Permit Report-March 2016.....	94
11.3.	Planning Commission Meeting Minutes-March 28, 2016	95-105
11.4.	MN Management & Budget Pay Equity Memo-March 28, 2016.....	106-108
11.5.	Safety Committee Meeting Minutes-April 7, 2016.....	109-110
12.	COMMENTS FROM COUNCIL	
13.	ADJOURNMENT	