

**AGENDA  
PARK RAPIDS CITY COUNCIL MEETING  
TUESDAY, MAY 24, 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-May 10, 2016 ..... 1-16
  
5. **FINANCE:**
  - 5.1. Payables and Prepaids ..... 17-25
  
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 Plumber’s Permits to Work in the City of Park Rapids in 2016 for Park Rapids Plumbing & Heating ..... 26
  - \*6.2. Approve Backhoe Operator’s Licenses to Work in the City of Park Rapids in 2016 for Gordon Construction of Mahnomen Inc ..... 27
  - \*6.3. Approve Quote in the Amount of \$1,600.00 from Davis Electric to Repair Street Lights on Henrietta Avenue ..... 28-29
  - \*6.4. Resolution #2016-\_\_ Accepting Donations for the City of Park Rapids ..... 30-31
  - \*6.5. Approve Public Facilities Use Permit for LuAnn Hurd-Lof d.b.a. Park Rapids Lakes Area Arts Council, to Use Pioneer Park on Friday, August 19<sup>th</sup>, 2016, from 8:00 a.m. to 4:00 p.m., for the Youth Music & Art Showcase VIII & Chalkfest, and to Waive the Fee ..... 32

- \*6.6. Approve Transient Merchant License for Virginia Daniel d.b.a. TNT Fireworks on June 20<sup>th</sup> to July 6<sup>th</sup>, 2016, to Sell Fireworks in the Wal-Mart Parking Lot, at 1303 Charles Street..... 33
- \*6.7. Resolution #2016-\_\_ Approve Wage Adjustment and Step Increase for Part Time Rapids Spirits Liquor Store Clerk Roger Hunter.....34-35
- \*6.8. Resolution #2016-\_\_ Approve Wage Adjustment and Step Increase for Part Time Rapids Spirits Liquor Store Clerk Joyce Mikesh .....36-37
- \*6.9. Resolution #2016-\_\_ Approve Wage Adjustment and Step Increase for Part Time Rapids Spirits Liquor Store Clerk Dallon Free.....38-39
- \*6.10. Resolution #2016-\_\_ Authorizing Proper City Officials to Execute the License Agreement for an Information Center in Pioneer Park, at 217 Main Avenue South, PID #32.37.06090, by and between Park Rapids Community Development Corporation and the City of Park Rapids .....40-52
- \*6.11. Approve Public Facilities Use Permit for Park Rapids Chamber of Commerce c/o Nicole Lalum to Close Second Street W., Main Avenue S., and Eighth Street W. to Fair Avenue, on July 4<sup>th</sup>, 2016, from 3:00 p.m. to 6:30 p.m. for the Fourth of July Parade ..... 53
- \*6.12. Approve Public Facilities Use Permit for Park Rapids Chamber of Commerce c/o Nicole Lalum to Close the Second Block of Main Avenue S., on August 11<sup>th</sup>, 2016, from 5:00 p.m. to 7:00 p.m. for the Legends and Logging Days Water Wars..... 54
- \*6.13. Approve Public Facilities Use Permit for Park Rapids Chamber of Commerce c/o Nicole Lalum to Close the Second Block of Main Avenue S., on November 25<sup>th</sup>, 2016, from 3:00 p.m. to 8:00 p.m. for the Christmas Tree Lighting Ceremony & Yuletide Sampler ..... 55
- \*6.14. Approve Public Facilities Use Permit for the Park Rapids Rotary c/o David Collins to Close a Portion of Beach Road on Monday, July 4<sup>th</sup>, 2016, from 4:00 p.m. to 12:00 midnight, for the Fireworks Show..... 56

**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. Airport Master Plan Process ..... Matthew Zitzow

**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. Arts and Culture Advisory Commission Meeting Meeting-April 18, 2016 ..... 57

**12. COMMENTS FROM COUNCIL**

**13. ADJOURNMENT**