AGENDA
PARK RAPIDS CITY COUNCIL MEETING
WEDNESDAY, AUGUST 10, 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. APPROVAL OF MINUTES:

4.1. City Council Workshop Minutes-July 26, 2016 1-10

4.2. City Council Regular Meeting Minutes-July 26, 2016 11-23

5. FINANCE:

5.1. Payables and Prepaids 24-34

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. Resolution #2016-__ Approving Ordinance No. __ Amending the Park Rapids City Code of Ordinances of the City of Park Rapids; Chapter 36 Fee Schedule, Section 36.06 Employee/Contracted Services Compensation 35

*6.2. Ordinance No. __ Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 36 Fee Schedule, Section 36.06 Employee/Contracted Services Compensation 36

*6.3. Approve the Creation of Fund 496 for Administration Capital Projects 37

*6.4. Approve the Purchase in the Amount of $2,314.02 from Heiman Fire Equipment for a Firefighter Uniform for the Fire Department.....38-39

*6.5. Approve Purchase in the Amount of $8,524.80 from MAC's for Pallet Racking for the Public Safety Building.....40-42

*6.6. Approve Pay Request in the Amount of $35,000.00 to Dermco-LaVine Construction Company for Depot Park Tennis Court Resurfacing 43-45

*6.7. Resolution #2016-__ Accepting the Resignation of Police Officer Dion Pederson for the City of Park Rapids 46-47

*6.8. Approve Public Facilities Use Permit for Park Rapids Community Development Corporation c/o Cynthia Jones to Close Second Street West, from Main Avenue S. to Park Avenue S. on August 25th, 2016, 5:00 p.m. to 7:00 p.m., for the Second Street Stage Event 48

*6.9. Resolution #2016-__ Approve Temporary On Sale Liquor License for Park Rapids Community Development Corporation in the City of Park Rapids 49

*6.10. Approve Pay Request in the Amount of $91,205.70 to Bob Bristlin & Son Construction Company for Work on the Fire Hall Expansion Project.....50-53

*6.11. Resolution #2016-__ Authorizing Proper City Officials to Execute the Amended Independent Contractor Agreement by and between Harlan Johnson and the City of Park Rapids 54-63

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. PLANNING:

8.1. First Reading of Ordinance Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 151 Zoning, Section 151.151 Screening and/or Fencing.....64-72

8.2. First Reading of Ordinance Amending the City Code of Ordinances of the City of Park Rapids, Chapter 151 Zoning, Section 151.250 Opting Out of the Requirements of Minnesota Statutes, Section 462.3593 73-89

9. GENERAL BUSINESS:

9.1. Resolution Authorizing Proper City Officials to Execute the Tentative Agreement by and between the City of Park Rapids and the Minnesota Teamsters Public and Law Enforcement Employee's Union Local No. 320.....90-94

10. CITY ADMINISTRATOR COMMENTS

11. DEPARTMENT HEAD UPDATES

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

12.1. Building Permit Report-July 2016 95

12.2. Plumbing Permit Report-July 2016 96

12.3. Planning Commission Meeting Minutes-July 25, 2016 97-103

13. COMMENTS FROM COUNCIL

14. ADJOURNMENT