

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 TUESDAY, AUGUST 23, 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 Regular Meeting Minutes-August 10, 2016..... 1-7
  
- 5. **FINANCE:**
  - 5.1. Payables and Prepaids.....8-17
  
- 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 151 Zoning, Section 151.151 Screening and/or Fencing..... 18
  
  - \*6.2. Ordinance No. \_\_ Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 151 Zoning, Section 151.151 Screening and/or Fencing ..... 19-20
  
  - \*6.3. Resolution #2016-\_\_ Approving Ordinance No. \_\_ 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 Ordinance No. \_\_ 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 ..... 21

*6.4.	Ordinance No. __ 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.....	22-23
*6.5.	Approve Pay Request in the Amount of \$4,750.00 to North Central Electrical for Installation of Electrical Service to Lot 13 at the Park Rapids Municipal Airport.....	24-26
*6.6.	Approve Pay Request in the Amount of \$2,107.09 to TKDA for Professional Services for the Airport Master Plan .....	27-28
*6.7.	Approve Pay Request in the Amount of \$3,000.00 to KLJ for the Independent Fee Review for the Airport Master Plan .....	29-31
*6.8.	Approve Pay Request in the Amount of \$14,927.56 to Apex Engineering for Professional Services for the Riverside Area-Phase One Projects and the Fire Hall Expansion .....	32-42
*6.9.	Approve Pay Request in the Amount of \$61,037.50 to Bob Bristlin & Son Construction for Work Completed on the Fire Hall Expansion Project .....	43-46
*6.10.	City Code Fee Schedule Amendment for Golf Carts .....	47-49
	A. Approve First Reading of the Ordinance Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 36 Fee Schedule, Section 36.13 Miscellaneous Fees .....	50
	B. Approve Application to Operate a Motorized Golf Cart on Park Rapids Public Streets .....	51-52
*6.11.	Approve Pay Request in the Amount of \$3,918.79 to Maney International for Repairs to the 2000 Sterling Dump Truck .....	53-57
*6.12.	Resolution #2016-__ Approving Wage Increase for Park Rapids Part Time Park Rapids Police Officer Jarod Anderson .....	58-59
*6.13.	Resolution #2016-__ Authorizing Proper City Officials to Execute the Proposal for Architectural Services for the Park Rapids Pioneer Park Restroom by and between BHH Partners and the City of Park Rapids .....	60-64
*6.14.	Approve Proposal in the Amount of \$12,689.00 from Bob Bristlin & Son Construction for Exterior Repairs to City Hall .....	65-79

*6.15.	Approve Public Facilities Use Permit for Justin Fischer and Megan Frank to Use Deane Park, on September 10 <sup>th</sup> , 2016, from 2:00 p.m. to 7:00 p.m. for a Wedding Ceremony and Celebration .....	80
7.	<b>COMMENTS FROM CITIZENS:</b> <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.	<b>PLANNING:</b>	
8.1.	Discovery Circle Action .....	81
9.	<b>GENERAL BUSINESS:</b>	
9.1.	Appointing Two Police Officers to the Sergeant Positions ....Personnel Committee	
9.2.	Review Capital Improvement Projects 2017 to 2021 .....	82
10.	<b>CITY ADMINISTRATOR COMMENTS</b>	
11.	<b>DEPARTMENT HEAD UPDATES</b>	
12.	<b>MINUTES/REPORTS/INFORMATION:</b> <i>Some of the information included here is in draft form, and is subject to change.</i>	
12.1.	Arts and Culture Advisory Commission Meeting Minutes-June 20, 2016 .....	83-84
13.	<b>COMMENTS FROM COUNCIL</b>	
14.	<b>ADJOURNMENT</b>	