

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, SEPTEMBER 27, 2016, 6:00 PM
 PARK RAPIDS LIBRARY-LOWER LEVEL
 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. APPROVAL OF MINUTES:	
4.1. City Council Regular Meeting Minutes-September 13, 2016	1-14
4.2. City Council Special Meeting Minutes-September 19, 2016	15-16
5. FINANCE:	
5.1. Payables and Prepaids	17-26
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. Resolution #2016-__ Approving Ordinance No.__ Rezoning Land to R-2 in the City of Park Rapids, PID #32.39.01200 and PID #32.39.01400	27
*6.2. Ordinance No. __ Rezoning Land to R-2 in the City of Park Rapids, PID #32.39.01200 and PID #32.39.01400	28
*6.3. Approve Public Facilities Use Permit for the Park Rapids School District #309 c/o John Schmacher to Use Helton Avenue, Fair Avenue, Fifth Street, Main Avenue, and Pearl Street, on Friday, October 7 th , 2016, from 2:00 p.m. to 3:00 p.m. for the Park Rapids School's Homecoming Parade	29

*6.4.	Approve the Purchase in the Amount of \$2,397.66 from Boyer Truck for Front Axle Leaf Spring Parts for the Public Works Unit #19	30-31
*6.5.	Approve Pay Request in the Amount of \$1,274.99 to BHH Partners for the Preparation of a Concept Drawing for the Pioneer Park Restroom	32-33
*6.6.	Approve Pay Request in the Amount of \$3,920.00 for Northern Technologies LLC for Various Materials Testing Relating to the Fire Hall Expansion Project.....	34-35
*6.7.	Approve Change Order #1 for the Fire Hall Expansion Project for an Increase in the Bid Price in the Amount of \$1,650.00 for a New Sanitary Sewer Line Connection	36-38
*6.8.	Approve Change Order #2 for the Fire Hall Expansion Project for an Increase in the Bid Price in the Amount of \$4,620.00 for the Removal and Relocation of the Storm Sewer Line	39-42
*6.9.	Approve Change Order #3 for the Fire Hall Expansion Project for a Deduct in the Bid Price in the Amount of \$3,000.00 to Omit Replacing the Ballast on the Roof of the Current Fire Hall Structure.....	43-44
*6.10.	Approve Change Order #5 for the Fire Hall Expansion Project for an Increase in the Bid Price in the Amount of \$58,281.50 for the Replacement of the HVAC System in the Truck Bay Area	45-58
*6.11.	Approve Change Order #6 for the Fire Hall Expansion Project for a Deduct in the Bid Price in the Amount of \$1,300.00 to Omit the Replacement of Lockers at the Fire Hall.....	59-61
*6.12.	Resolution #2016-__ Appointment of Election Judges for the General Election for the City of Park Rapids for the Year 2016	62
*6.13.	Authorize City Staff to Negotiate a Settlement with USDA-Detroit Lakes for the Repayment of a Park Rapids Single Family Gap Financing Mortgage Loan for 1007 Pleasant Avenue, PID #32.53.50320	63
*6.14.	Resolution #2016-__ Authorizing Proper City Officials to Execute the Paperwork to Certify Special Assessment for PID #32.49.01200	64-67
*6.15.	Resolution #2016-__ Authorizing Proper City Officials to Execute the Memorandum of Understanding by and between the City of Park Rapids and the Minnesota Teamsters Public and Law Enforcement Employee's Union Local No. 320.....	68-70

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. Police Chief Appointment..... McKinney

8.2. Request for American Flags on Main Avenue..... 71

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 Minutes-August 15, 2016 72-73

11.2. Housing and Redevelopment Authority of Park Rapids Meeting Minutes-
August 17, 2016..... 74-76

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT