

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, OCTOBER 11, 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 27, 2016	1-6
5. FINANCE:	
5.1. Payables and Prepays	7-17
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. Approve Pay Request in the Amount of \$1,558.00 for Braun Intertec for Construction Material Testing for Riverside, North Main Avenue, and Mill Road Projects	18-21
*6.2. Approve Pay Request in the Amount of \$23,100.00 for Hammers Construction for Work Completed on the Deane Park Restroom Project	22-23
*6.3. Approve Final Payment in the Amount of \$92,000.00 to Michael and Jacqueline Vettel for the Purchase of the Pharmacy Shoppe Property	24-26
*6.4. Resolution #2016-__ Certifying Delinquent Utility Bills to the Hubbard County Auditor Payable in the Year 2017.....	27-28

*6.5.	Approve Pay Request in the Amount of \$99,756.65 to Bob Bristlin and Son Construction Company for Work Completed on the Fire Hall Expansion Project.....	29-31
*6.6.	UTILITY BILLING: Approve Reduction in the Amount of \$48.69 for the 2016 Third Quarter Billing of the Water/Sewer Account for Darlene Wells at 322 East River Drive.....	32-36
*6.7.	Resolution #2016-__ Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition	37-41
*6.8.	Approve Pay Request in the Amount of \$1,830.70 for Gary Peterson for Professional Services Regarding the Background Check for the Police Chief Position	42-44
*6.9.	Approve Pay Request in the Amount of \$4,884.50 for Apex Engineering Group for Professional Service Regarding the Fire Hall Expansion and the Riverside Area-Phase One Project.....	45-51
*6.10.	Approve Pay Request in the Amount of \$744.80 for TKDA for Professional Services Regarding the 2016 Apron and Taxiway A Rehabilitation Project at the Park Rapids Municipal Airport.....	52-54
*6.11.	Approve Pay Request in the Amount of \$2,778.23 for TKDA for Professional Services Regarding the Master Plan at the Municipal Airport ..	55-57
*6.12.	Approve Pay Request in the Amount of \$20,000.00 for Hubbard County Regional Economic Development Commission for the Second Half of the 2016 Payment	58-59
*6.13.	Resolution #2016-__ Accepting Donations for the City of Park Rapids	60-61
*6.14.	Resolution #2016-__ Authorizing the Proper City Officials to Execute the Grant Offer by and between Northwest Minnesota Foundation and the City of Park Rapids.....	62-66

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. Resolution to Approve a Conditional Use Permit to Allow Construction and Operation of a Recreational Facility in the B-1 Zoning District at 1009 Hollinger Street, PID #32.68.00300, PID #32.68.00400, and PID #32.68.0050067-84

9. GENERAL BUSINESS:

9.1. Bond SaleMonty Eastvold

A. Resolution Ratifying Approval of a Capital Improvement Plan and the Issuance of Bonds Thereunder85-87

B. Resolution Awarding the Sale of General Obligation Capital Improvement Plan Bonds, Series 2016B, in the Aggregate Principal Amount of \$___; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment.....88-104

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-September 2016 105

12.2. Plumbing Permit Report-September 2016 106

12.3. Planning Commission Meeting Minutes-September 26, 2016 107-118

12.4. Safety Committee Meeting Minutes-October 6, 2016 119-120

13. COMMENTS FROM COUNCIL

14. ADJOURNMENT