

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 TUESDAY, OCTOBER 25, 2016, 6:00 PM  
 PARK RAPIDS LIBRARY-LOWER LEVEL  
 PARK RAPIDS, MINNESOTA**

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<b>1. CALL TO ORDER:</b> <i>The Pledge of Allegiance will be recited by all those present.</i>	
<b>2. ROLL CALL</b>	
<b>3. APPROVE AGENDA:</b> <i>Councilmembers may add or delete items on the agenda at this time.</i>	
<b>4. APPROVAL OF MINUTES:</b>	
4.1. City Council Regular Meeting Minutes-October 11, 2016 .....	1-7
<b>5. FINANCE:</b>	
5.1. Payables and Prepays .....	8-17
<b>6. CONSENT AGENDA:</b> <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 Plumber’s Permit to Work in the City of Park Rapids in 2016 for Lee Plumbing & Heating Company LLC .....	18
*6.2. Approve Change Order No. 1 for the 2016 Airport Apron and Taxiway A Rehabilitation Project to Adjust the Contract’s Substantial Completion Date to August 12, 2017, with No Change in the Contract Price .....	19
*6.3. Approve Low Bid in the Amount of \$7,175.00 from Minnesota Pump Works to Replace Lift Pump #2 for the City’s Sanitary Sewer System .....	20-22
*6.4. Approve Pay Request in the Amount of \$3,530.00 for Northern Technologies LLC for Various Materials Testing on Materials for the Fire Hall Expansion Project .....	23-24

*6.5.	Approve Change Order No. 7 for the Fire Hall Expansion Project for a Deduct in the Bid Price in the Amount of \$8,275.00 to Omit a Full Curb Reconstruction on Highway 71 .....	25-27
*6.6.	Resolution #2016-__ Authorizing Proper City Officials to Execute the Contract for Services for an Arts and Culture Plan by and between the Headwaters Regional Development Commission and the City of Park Rapids .....	28-33
<b>7.</b>	<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>	
<b>8.</b>	<b>GENERAL BUSINESS:</b>	
8.1.	Pay Request for Hubbard County Regional Economic Development Commission in the Amount of \$20,000.00 .....	34-35
8.2.	Approve Date for the Park Rapids City Canvass Board Meeting .....	36
<b>9.</b>	<b>CITY ADMINISTRATOR COMMENTS</b>	
<b>10.</b>	<b>DEPARTMENT HEAD UPDATES</b>	
<b>11.</b>	<b>MINUTES/REPORTS/INFORMATION:</b> <i>Some of the information included here is in draft form, and is subject to change.</i>	
11.1.	Arts and Culture Advisory Commission Meeting Minutes-September 19, 2016.....	37
11.2.	Housing and Redevelopment Authority of Park Rapids Meeting Minutes-September 21, 2016 .....	38-39
<b>12.</b>	<b>COMMENTS FROM COUNCIL</b>	
<b>13.</b>	<b>ADJOURNMENT</b>	