

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 WEDNESDAY, NOVEMBER 9, 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. **SWEARING IN OF POLICE CHIEF JEFF APPEL**
  
5. **APPROVAL OF MINUTES:**
  - 5.1. City Council Regular Meeting Minutes-October 25, 2016 ..... 1-6
  
6. **FINANCE:**
  - 6.1. Payables and Prepaids .....7-16
  
7. **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.*
  - \*7.1. Approve Pay Request in the Amount of \$6,144.99 for Apex Engineering for Professional Services for the Fire Hall Expansion and the Riverside Area-Phase One Projects ..... 17-21
  - \*7.2. Resolution #2016-\_\_ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Park Rapids Wrestling Club Inc..... 22
  - \*7.3. Approve the Cancelation of the Second City Council Meeting in December, which was Scheduled on December 27<sup>th</sup>, 2016 ..... 23

*7.4.	Approve Pay Request in the Amount of \$3,297.50 to BHH Partners for Professional Services Pertaining to the City Hall Remodel .....	24-26
*7.5.	Approve Pay Request in the Amount of \$4,130.85 to TKDA for Professional Engineering Services Pertaining to the Airport Master Plan ....	27-29
*7.6.	Approve Pay Request in the Amount of \$6,586.52 to TKDA for Professional Engineering Services Pertaining to the 2016 Apron and Taxiway A Rehabilitation Project .....	30-34
*7.7.	Resolution #2016-__ Authorizing the Sale of Excess City Property from the City of Park Rapids.....	35-36
*7.8.	Resolution #2016-__ Approve the Termination of Park Rapids Police Officer Jason Phillips .....	37-38
*7.9.	Approve Pay Request in the Amount of \$95,633.75 to Northland Trust Services for the 2008 General Obligation Bond .....	39-40
*7.10.	Approve Pay Request in the Amount of \$304,500.00 to Northland Trust Services for the 2009a General Obligation Crossover Refunding Bond .....	41-42
*7.11.	Approve Pay Request in the Amount of \$71,050.00 to Northland Trust Services for the 2009b General Obligation Bond .....	43-44
*7.12.	Approve Pay Request in the Amount of \$107,675.01 to Northland Trust Services for the 2010a General Obligation Bond .....	45-46
*7.13.	Approve Pay Request in the Amount of \$264,196.88 to Northland Trust Services for the 2010b General Obligation Bond .....	47-48
*7.14.	Approve Pay Request in the Amount of \$183,928.75 to Northland Trust Services for the 2010c General Obligation Refunding Bond .....	49-50
*7.15.	Approve Pay Request in the Amount of \$256,615.00 to Northland Trust Services for the 2012a General Obligation Crossover Refunding Bond .....	51-52
*7.16.	Approve Pay Request in the Amount of \$168,776.25 to Northland Trust Services for the 2015a General Obligation Improvement and Refunding Bond.....	53-54
*7.17.	Approve Pay Request in the Amount of \$2,009.76 to USDA for the Wildlife Evaluation of the Park Rapids Municipal Airport .....	55-56

*7.18.	Approve Pay Request in the Amount of \$4,275.00 to Park Rapids Downtown Business Association as Reimbursement from the Northwest Minnesota Foundation for Positively Park Rapids Mission Related Expenses.....	57-58
*7.19.	Approve Pay Request in the Amount of \$17,968.32 to Unique Software Corporation for Police Department Computers.....	59-61
<b>8.</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>9.</b>	<b>GENERAL BUSINESS:</b>	
9.1.	Resolution Authorizing Proper City Officials to Execute the Ground Lease at the Municipal Airport by and between Real Estate Management LLC and the City of Park Rapids .....	62-84
<b>10.</b>	<b>CITY ADMINISTRATOR COMMENTS</b>	
<b>11.</b>	<b>DEPARTMENT HEAD UPDATES</b>	
<b>12.</b>	<b>MINUTES/REPORTS/INFORMATION:</b> <i>Some of the information included here is in draft form, and is subject to change.</i>	
12.1.	Building Permit Report-October 2016 .....	85
12.2.	Plumbing Permit Report-October 2016 .....	86
<b>13.</b>	<b>COMMENTS FROM COUNCIL</b>	
<b>14.</b>	<b>ADJOURNMENT</b>	