

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 WEDNESDAY, NOVEMBER 22, 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-November 9, 2016 ..... 1-4
  - 4.2. City Canvass Board Meeting Minutes-November 16, 2016 ..... 5
  
- 5. **FINANCE:**
  - 5.1. Payables and Prepaids ..... 6-15
  
- 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. Approve Pay Request in the Amount of \$3,265.50 for Northern Technologies LLC for Testing on Various Materials for the Fire Hall Expansion Project..... 16-17
  - \*6.2. Approve the Purchase in the Amount of \$2,641.60 from Girtz Implement and Tires for Five (5) Sets of Tires for the Chief's, Investigator's, and Three (3) Squad Cars..... 18-19
  - \*6.3. Approve the Purchase in the Amount of \$2,598.88 from Henke Manufacturing for Two (2) Accumulators for the Loader Vee Plow for the Municipal Airport..... 20-21

- \*6.4. Approve Base Bid in the Amount of \$51,341.00, plus the \$3,500.00 Bid Alternate to Install One (1) Window, from Hammers Construction for Phase One of the City Hall Remodeling Project .....22-32
- \*6.5. Approve Pay Request in the Amount of \$11,750.00 to Hammers Construction for Work Completed on the Deane Park Restroom Project .....33-34
- \*6.6. Approve Pay Request in the Amount of \$5,260.06 to TKDA for Professional Services Regarding the Airport Master Plan .....35-37
- \*6.7. Approve Pay Request in the Amount of \$129,192.40 to Bob Bristlin and Son Construction Company to Work Completed on the Fire Hall Expansion Project.....38-42
- \*6.8. Approve Pay Request in the Amount of \$4,364.80 to TKDA for Professional Services Regarding the Apron and Taxiway A Rehabilitation Project .....43-45
- \*6.9. Approve Pay Request in the Amount of \$23,493.00 to Law Enforcement Technology Group for the Second Half Payment Regarding the Software Upgrades for the Laptops in the Police Squad Cars.....46-48
- \*6.10. Approve the Purchase in the Amount of \$4,073.36 from PCS Mobile for Cradlepoints and Antennas for the Laptops in the Police Squad Cars .....49-50
- \*6.11. Approve Pay Request in the Amount of \$8,867.92 to Apex Engineering Group for Professional Services for the Fire Hall Expansion and the Riverside Area-Phase One Projects .....51-57

**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. City Boards, Committee, and Commission Appointments.....58
- 8.2. Final 2017 to 2021 Capital Improvement Plan .....59-64

**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. Memo from Public Facilities Superintendent Regarding Pioneer Park-  
November 15, 2016 ..... 65-66

**12. COMMENTS FROM COUNCIL**

**13. ADJOURNMENT**