

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, FEBRUARY 28, 2017, 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. **EMPLOYEE APPRECIATION:**
 - 4.1. Certificate of Achievement for Francis Hauber 1

5. **APPROVE MINUTES:**
 - 5.1. City Council Regular Meeting Minutes-February 14, 2017.....2-9

6. **FINANCE:**
 - 6.1. Payables and Prepays 10-18

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 Plumber’s Permits to Work in the City of Park Rapids in 2017 for D.Carlson Plumbing & Excavating LLC and Custom Aire Inc. 19
 - *7.2. Approve Backhoe Operator’s Licenses to Work in the City of Park Rapids in 2017 for Gordon Construction of Mahnommen Inc. 20
 - *7.3. Resolution #2017-__ Approving Ordinance No. __ Rezoning Land to B-1 in the City of Park Rapids, PID #32.45.01100 21
 - *7.4. Ordinance No. __ Rezoning Land to B-1 in the City of Park Rapids, PID #32.45.01100 22

*7.5.	Resolution #2017-__ Appointing Kristi York to Serve on the Parks & Beautification Board for the City of Park Rapids.....	23-24
*7.6.	Resolution #2017-__ Approving the Renewal of On Sale/Sunday Liquor Licenses for West Forty Restaurant, Bogey's on 34, and Vallarta Mexican Grill in the City of Park Rapids.....	25
*7.7.	Resolution #2017-__ Approve the Renewal of an Off Sale 3.2 Beer License for Coborn's and Cenex C Store in the City of Park Rapids.....	26
*7.8.	Approve Pay Request in the Amount of \$17,284.60 to TKDA for Professional Services for the Airport Master Plan	27-31
*7.9.	Approve Pay Request in the Amount of \$1,526.19 to Apex Engineering Group for Professional Services for the Fire Hall Expansion Project.....	32-35
*7.10.	Approve Pay Request in the Amount of \$2,580.00 to Banyon Data Services for Software Support.....	36-38
8.	COMMENTS FROM CITIZENS: <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>	
9.	GENERAL BUSINESS:	
9.1.	Resolution Appointing Tom Petschl to Serve on the Housing & Redevelopment Authority of the City of Park Rapids	39-40
10.	CITY ADMINISTRATOR COMMENTS	
11.	DEPARTMENT HEAD UPDATES	
12.	MINUTES/REPORTS/INFORMATION: <i>Some of the information included here is in draft form, and is subject to change.</i>	
12.1.	Urban Forestry Meeting Minutes-February 23, 2017	41-42
13.	COMMENTS FROM COUNCIL	
14.	ADJOURNMENT	