

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, MARCH 14, 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. **APPROVE MINUTES:**
 - 4.1. City Council Regular Meeting Minutes-February 28, 2017..... 1-4

5. **FINANCE:**
 - 5.1. Payables and Prepaids5-14

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 Tree Contractor License to Work in the City of Park Rapids in 2017 for A.C. Construction 15
 - *6.2. Resolution #2017-__Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Living at Home of Park Rapids Area 16
 - *6.3. Resolution #2017-__Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Park Rapids Chapter of Minnesota Deer Hunters Association..... 17
 - *6.4. Resolution #2017-__Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Headwaters Ducks Unlimited 18
 - *6.5. Resolution #2017-__Authorizing Sale of Excess City Property from the City of Park Rapids..... 19-20

*6.6.	Resolution #2017-__ Approve the Renewal of an Off Sale 3.2 Beer License for Wal-Mart Supercenter #4244 and Holiday Stationstore Inc. in the City of Park Rapids.....	21
*6.7.	Resolution #2017-__ Proclaiming April 28th, 2017, as Arbor Day in the City of Park Rapids.....	22-23
*6.8.	Approve Purchase in the Amount of \$900.00 for a Stihl Chainsaw for the Park Rapids Fire Department	24
*6.9.	Approve Purchase in the Amount of \$29,745.00 for a One Ton Truck Chassis from Thielen Motors and in the Amount of \$20,133.00 for Various Upfits from Towmaster for the Parks Department	25-40
*6.10.	Resolution #2017-__ Authorizing Proper City Officials to Execute the Agreement for the Collection of Solid Waste by and between Northern Pines Sanitation and the City of Park Rapids	41-59
*6.11.	Resolution #2017-__ Authorizing Proper City Officials to Execute the Amendment of License No. L-291 by and between the Minnesota Department of Natural Resources and the City of Park Rapids.....	60-65
*6.12.	Resolution #2017-__ Approving City of Park Rapids Volunteer Firefighters Wage Adjustment for the Years 2017, 2018, 2019	66-67
*6.13.	Resolution #2017-__ Setting Public Hearing on the Proposed Street Vacation of a Portion of Eagle Avenue in the City of Park Rapids.....	68-70
*6.14.	Resolution #2017-__ Accepting the Resignation of Rapids Spirits Full Time Liquor Store Clerk Tiffany Halbasch	71-74
*6.15.	Authorize City Staff to Post, Advertise, and Interview for the Vacant Full Time Rapids Spirits Clerk Position	75
*6.16.	Approve Bid in the Amount of \$1,465.00 from Tweeton Refrigeration to Replace Seven (7) Anthony Door Gaskets on the Coolers at the Rapids Spirits Liquor Store	76-77
*6.17.	Approve Quote in the Amount of \$1,235.00 from Warnick’s Janitorial Service to Strip and Wax the Floors at the Rapids Spirits Liquor Store.....	78-81
*6.18.	Approve the Memorandum of Understanding by and between the City of Park Rapids and the Minnesota Teamsters Local 320 – Public Works Union Regarding Health Insurance Benefits for 2017 at \$700.00 per Month for Single Coverage and not to Exceed a Total of \$1,069.00 Including Dependent Coverage	82-83

7.	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>	
8.	GENERAL BUSINESS:	
	8.1. Staff Report on Golf Cart Ordinance.....	84-92
9.	CITY ADMINISTRATOR COMMENTS	
10.	DEPARTMENT HEAD UPDATES	
11.	MINUTES/REPORTS/INFORMATION: <i>Some of the information included here is in draft form, and is subject to change.</i>	
	11.1. Park Rapids Parks & Beautification Board Meeting Minutes-December 12, 2016.....	93
	11.2. Park Rapids Parks & Beautification Board Meeting Minutes-January 9, 2017.....	94
	11.3. Building Permit Report-February 2017	95
	11.4. Plumbing Permit Report-February 2017	96
	11.5. Park Rapids Parks & Beautification Board Meeting Minutes-February 13, 2017.....	97
	11.6. Planning Commission Meeting Minutes-February 27, 2017.....	98-101
12.	COMMENTS FROM COUNCIL	
13.	ADJOURNMENT	