

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, MAY 23, 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 Angela Brumbaugh 1

5. **APPROVE MINUTES:**
 - 5.1. City Council Workshop Minutes-May 9, 20172-6
 - 5.2. City Council Regular Meeting Minutes-May 9, 2017 7-10

6. **FINANCE:**
 - 6.1. Payables and Prepays 11-17

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. Resolution #2017-__ Approving Ordinance No. __ Establishing Zoning for Annexed Land, PID #32.36.00200, and PID #32.36.00300 18
 - *7.2. Ordinance No. __ Establishing Zoning for Annexed Land, PID #32.36.00200, and PID #32.36.00300 19
 - *7.3. Approve Transient Merchant License for Paula Thorman-Stokes d.b.a. Kardinal Kreations, on May 27th, 2017, at Angelic Enterprises, 1107 First Street East, in the City of Park Rapids 20

| | | |
|--------|---|-------|
| *7.4. | Resolution #2017-___ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for St. Joseph’s Area Health Services | 21 |
| *7.5. | Approve Pay Request in the Amount of \$3,315.00 to Morris Paint and Decorating for Painting the Office Space in the South Portion of City Hall ... | 22-23 |
| *7.6. | Approve Pay Request in the Amount of \$1,125.02 to BHH for Architectural Plans for the Pioneer Park Restroom Project | 24-25 |
| *7.7. | Approve Pay Request in the Amount of \$11,932.33 to Kutak Rock for Legal Service for the Armory Square Project | 26-36 |
| *7.8. | Approve Public Facilities Use Permit for Janet Burgau d.b.a. Fraternal Order of Eagles Aerie 870 to Use Depot Park Pavilion on Saturday, June 3 rd , 2017, from 12:00 noon to 3:00 p.m., for a Membership Picnic | 37 |
| *7.9. | Approve Pay Request in the Amount of \$25,897.00 to Kitchigami Regional Library for the First Half Payment of the 2017 Levy (\$22,296.50) and the 2017 Repair and Replacement Fund (\$3,601.00) | 38-40 |
| *7.10. | Approve Pay Request in the Amount of \$16,325.01 to Northland Trust Services for the 2010a General Obligation Bond | 41-42 |
| *7.11. | Approve Pay Request in the Amount of \$61,696.88 to Northland Trust Services for the 2010b General Obligation Bond | 43-44 |
| *7.12. | Approve Pay Request in the Amount of \$7,135.00 to Northland Trust Services for the 2010c Refunding General Obligation Bond | 45-46 |
| *7.13. | Approve Pay Request in the Amount of \$33,920.00 to Northland Trust Services for the 2012a General Obligation Crossover Refunding Bond | 47-48 |
| *7.14. | Approve Pay Request in the Amount of \$48,956.25 to Northland Trust Services for the 2015a General Obligation Improvement and Refunding Bond | 49-50 |
| *7.15. | Approve Pay Request in the Amount of \$12,898.67 to Northland Trust Services for the 2016b General Obligation Improvement and Refunding Bond | 51-52 |
| *7.16. | Ratify the Updated 2017 Park Rapids Emergency Operation Plan | 53-73 |
| *7.17. | Approve Pay Request in the Amount of \$4,553.93 to Apex Engineering for Professional Services for the Fie Hall Expansion and the Riverside Area-Phase One Projects | 74-80 |

*7.18. Approve Pay Request in the Amount of \$942.75 to TKDA for Professional Services Pertaining to the 2016 Apron and Taxiway A Rehabilitation Project at the Municipal Airport.....81-84

8. 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.*

9. PLANNING:

9.1. Resolution to Approve a Conditional Use Permit to Construct and Operate a Multi-Family Senior Living Facility in the R-B Zoning District at 1006 Crocus Hill Street PID #32.36.00200 and PID #32.36.00300 85-113

9.2. Resolution to Approve a Variance to Allow an Additional Two Feet in Height for a Multi-Family Living Facility in the R-B Zoning District at 1006 Crocus Hill Street, PID #32.36.00200, and PID #32.36.00300 114-129

10. GENERAL BUSINESS:

10.1. Resolution Authorizing Execution of a Development Agreement and Assignment of Tax Increment Revenue Note 130-156

10.2. Pioneer Park Restroom Project 157

11. CITY ADMINISTRATOR COMMENTS

12. DEPARTMENT HEAD UPDATES

13. MINUTES/REPORTS/INFORMATION: *Some of the information included here is in draft form, and is subject to change.*

13.1. Minnesota Pollution Control Agency 2016 Wastewater Operations Award- May 8, 2017 158-159

13.2. Memo-Heartland Express-May 17, 2017 160-163

14. COMMENTS FROM COUNCIL

15. ADJOURNMENT