

AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, JUNE 27, 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. **PUBLIC HEARING:**

The Mayor will call for a motion to open the public hearing.

 - 4.1. Presentation for the Revenue Bonds, Series 2017 for the Catholic Health Initiatives, Issued by the Colorado Health Facilities 1-2
 - A. Notice of Public Hearing 3
 - 4.2. Public Comments..... *Citizens Sign In to Address the Council*

The Mayor will call for a motion to close the public hearing.
 - 4.3. Resolution #2017-__ Concerning Revenue Bonds, Series 2017 (Catholic Health Initiatives) Issued by the Colorado Health Facilities Authority 4-7

5. **APPROVE MINUTES:**
 - 5.1. City Council Workshop Minutes-June 13, 2017 8-13
 - 5.2. City Council Regular Meeting Minutes-June 13, 2017 14-23

6. **FINANCE:**
 - 6.1. Payables and Prepays 24-37

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 Permit to Work in the City of Park Rapids in 2017 for Leading Edge Mechanical Inc., Ecowater Systems, and Esser Plumbing & Heating Inc..... 38
- *7.2. Approve Backhoe Operator’s License to Work in the City of Park Rapids for North Country Contracting..... 39
- *7.3. Resolution #2017-__ Appointing Joseph Carlson to the Position of Volunteer Firefighter for the City of Park Rapids 40-41
- *7.4. Resolution #2017-__ Appointing Chad Grande to the Position of Volunteer Firefighter for the City of Park Rapids 42-43
- *7.5. Approve Public Facilities Use Permit for the Park Rapids Chamber of Commerce to Use Fair Avenue to Second Street W, Main Avenue S, Eighth Street W, and back to Fair Avenue, on Tuesday, July 4th, 2017, from 3:00 p.m. to 6:30 p.m. for the Fourth of July Parade 44
- *7.6. Approve Public Facilities Use Permit for the Park Rapids Chamber of Commerce to Use the Second Block of Main Avenue South on Thursday, August 10th, 2017, from 3:00 p.m. to 7:00 p.m. for Legends and Logging Days Water Wars 45
- *7.7. Approve Public Facilities Use Permit for the Park Rapids Chamber of Commerce to Use the Second Block of Main Avenue South on Friday, November 24th, 2017, from 3:00 p.m. to 8:00 p.m., for the Christmas Tree Lighting Ceremony & Yuletide Sampler..... 46
- *7.8. Approve Public Facilities Use Permit for Corky Albrecht d.b.a. Northern Knights Car Club to Use Blocks 1, 2, and 3, of Main Avenue South on Saturday, August 13th, 2017, from 7:00 a.m. to 1:00 p.m., for the Run to the Rapids Car Show..... 47
- *7.9. Resolution #2017-__ Accepting the Resignation of Parks and Beautification Board Member Cathy Reich..... 48-49
- *7.10. Resolution #2017-__ Approving a Wage Adjustment and Step Increase for Full Time Public Works Employee Curt Eischens..... 50-51
- *7.11. Resolution #2017-__ Accepting Donations for the City of Park Rapids 52-53
- *7.12. Approve Pay Request in the Amount of \$26,555.23 for TKDA for Engineering Service for the 2016 Apron and Taxiway A Rehab at the Municipal Airport..... 54-62

*7.13.	Approve Pay Request in the Amount of \$2,332.72 for TKDA for Engineering Services for the Master Plan for the Municipal Airport.....	63-65
*7.14.	Approve Pay Request in the Amount of \$1,301.50 for Apex Engineering Group for Professional Service for the Crystal Brook Senior Living Center Project	66-68
*7.15.	Approve Pay Request in the Amount of \$4,838.78 for Heiman Fire for the Purchase of Fire Turnout Gear.....	69-70
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.	First Reading of Ordinance Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 73 Recreational Vehicles, Section 73.08 Motorized Golf Carts	71-82
9.2.	Resolution Accepting and Approving the Arts and Culture Plan for the City of Park Rapids	83-118
9.3.	Permission to Explore COPS Police Officer Hiring Grant	119
9.4.	Creation of a Part Time Community Service Specialist Position.....	120-124
9.5.	Sunday Liquor Sales.....	125-126
11.	CITY ADMINISTRATOR COMMENTS	
12.	DEPARTMENT HEAD UPDATES	
13.	MINUTES/REPORTS/INFORMATION: <i>Some of the information included here is in draft form, and is subject to change.</i>	
13.1.	Housing & Redevelopment Authority of Park Rapids Meeting Minutes-April 28, 2017	127

13.2. Housing & Redevelopment Authority of Park Rapids Meeting Minutes-May
17, 2017..... 128-129

14. COMMENTS FROM COUNCIL

15. ADJOURNMENT