

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, JULY 11, 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. **RECOGNITION:**
 - 4.1. Oath of Honor for Park Rapids Police Officers:
 - A. Patrol Officer Dannon Yliniemi 1
 - B. Sergeant Justin Frette 2
 - C. Sergeant Dan Garner 3
 - D. Detective Sergeant Sabin Rasmus 4

 - 4.2. Commending David W. Collins for Outstanding Community Service..... 5

5. **APPROVE MINUTES:**
 - 5.1. City Council Regular Meeting Minutes-June 27, 20176-11

6. **FINANCE:**
 - 6.1. Payables and Prepaids 12-20

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. __ Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 73 Recreational Vehicles, Section 73.08 Motorized Golf Carts 21

*7.2.	Ordinance No. __ Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 73 Recreational Vehicles, Section 73.08 Motorized Golf Carts.....	22-25
*7.3.	Approve Backhoe Operator’s License to Work in the City of Park Rapids in 2017 for Area Excavating Service.....	26
*7.4.	Approve Temporary Golf Cart License to Operate on City of Park Rapids Streets in 2017 for Brad Lee.....	27
*7.5.	Resolution #2017-__ Appointing Kim Donahue to Serve on the Parks & Beautification Board for the City of Park Rapids.....	28-30
*7.6.	Approve Change Order #3 for the Fire Hall Expansion Project for a Reduction in the Amount of \$3,250.00	31-32
*7.7.	Approve Purchase in the Amount of \$26,154.72 from Dell for the Replacement of Computers in Various City Departments	33-45
*7.8.	Approve Public Facilities Use Permit for the Park Rapids Downtown Business Association c/o Mike Bruhn to Use Pioneer Park on Saturday, September 23 rd , 2017 from 11:00 a.m. to 6:00 p.m. for Potty-Aid – Music in the Park	46
*7.9.	Resolution #2017-__ Accepting and Approving the Final 2016 Audit Report for the City of Park Rapids	47
*7.10.	Resolution #2017-__ Authorizing Proper City Officials to Execute the Park Rapids Municipal Airport Corporate Hanger Lease by and between R.D. Offutt and the City of Park Rapids	48-52
*7.11.	Approve Pay Request in the Amount of \$21,301.66 to SLL Inc. for Professional Services for the 2017 Assessment of Property Valuations in the City of Park Rapids.....	53-54
*7.12.	Approve Pay Request in the Amount of \$92,359.89 to MN Public Facilities Authority for the Water Tower and the Water Treatment Facility Loan Payments	55-56
*7.13.	Approve Pay Request in the Amount of \$28,400.00 to Bergan/KDV for/ Conducting the 2016 Audit	57-58
*7.14.	Approve Pay Request in the Amount of \$3,161.55 to Allsteel Inc. for the Purchase of Filing Cabinets for the Reception/Office Area at City Hall	59-60

*7.15.	Approve Quote in the Amount of \$8,315.00 from Cumber Construction to Regravel 190 th Street, as per the Todd Township Shared Road Agreement.....	61-62
*7.16.	Approve Pay Request #2 in the Amount of \$849,358.33 to Anderson Brothers Construction for Professional Services for the 2016 Apron and Taxiway Rehabilitation Project at the Municipal Airport	63-67
*7.17.	Resolution #2017-__ Accepting Donations for the City of Park Rapids	68-69
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.	Fish Hook Lake Lots-Mark Lohmeier	70
9.2.	Preliminary Engineering Report for Highway 71 South Improvements	71
A.	Resolution Receiving Engineering Report and Calling for Public Hearing for the Trunk Highway 71 South Utility Improvement Project	72
B.	Resolution of Support for the Development and Construction of State Project No. 2904-15 to Include Reconstruction of Trunk Highway 71 from 8 th Street to County State Aid Highway 15/ Industrial Park Road and the Construction of a Roundabout at the Intersection of Trunk Highway 71 and County State Aid Highway 15/ Industrial Park Road	73-74
9.3.	Nuisance Ordinance Amendments Regarding Tall Grass.....	75-80
A.	First Reading of Ordinance Amending the Park Rapids City Code of Ordinances, of the City of Park Rapids, Chapter 92 Nuisances, Sections 92.02 and 92.05.....	81-83
B.	First Reading of Ordinance Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 36 Fee Schedule, Section 36.13 Miscellaneous Fees	84
10.	CITY ADMINISTRATOR COMMENTS	

11. DEPARTMENT HEAD UPDATES

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT