

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, AUGUST 8, 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-July 25, 2017 1-6

5. **FINANCE:**
 - 5.1. Payables and Prepays 7-17

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 Golf Cart/Class 2 ATV License to Operate on Park Rapids City Streets in 2017 for Butch DeLaHunt..... 18
 - *6.2. Resolution #2017-__ Approve Wage Adjustment and Step Increase for Part Time Rapids Spirits Liquor Store Clerk Mark Fox 19-20
 - *6.3. Resolution #2017-__ Accepting the Resignation of Arts and Culture Advisory Commission Board Member Dawn Kast 21-22
 - *6.4. Approve Advertisement for the Current Open Committee Positions..... 23-24
 - *6.5. Approve the Purchase in the Amount of \$6,678.00 for 850 Square Feet of Clay Bricks from Flying W Gardens for the Brick Pathway in Pioneer Park..... 25-27
 - *6.6. Approve the Repair the Public Works Dump Truck-Unit 16 by Darchuks Fabrication in the Amount of \$1,580.00..... 28-29

*6.7.	Resolution #2017-__ Authorizing Sale of Excess City Property from the City of Park Rapids.....	30
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.	PLANNING:	
8.1.	Resolution to Approve a Conditional Use Permit to Establish a Storage Facility as a Principle Use in the B-1 Zoning District at 109 Larson Avenue, PID #32.26.00124.....	31-49
9.	GENERAL BUSINESS:	
9.1.	CGMC Legislative Update By Elizabeth Weffel.....	50-56
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.	Building Permit Report for July 2017	57
12.2.	Plumbing Permit Report for June- <i>Revised</i>	58
12.3.	Plumbing Permit Report for July 2017	59
12.4.	Planning Commission Meeting Minutes-July 24, 2017	60-64
13.	COMMENTS FROM COUNCIL	
14.	ADJOURNMENT	