

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, OCTOBER 10, 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-September 26, 2017 1-4

5. **FINANCE:**
 - 5.1. Payables and Prepays5-13

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 Backhoe Operator’s License to Work in the City of Park Rapids in 2017 for Septic Solutions 14
 - *6.2. Resolution #2017-__ Authorization to Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract 15-21
 - *6.3. Resolution #2017-__ Appointing Park Rapids Police Officer Robert Gilmore to Temporary Patrol Sergeant for the City of Park Rapids22-24
 - *6.4. Approve Outside Work for Police Officer Robert Gilmore, as per the City of Park Rapids Personnel Policy #44.25-26
 - *6.5. Resolution #2017-__ Authorizing Proper City Officials to Execute the Paperwork to Certify Special Assessment for PID #32.75.01900 27

- *6.6. Approve Repairs of Cracks on Depot Park Tennis Courts by Demco LaVine, in the Amount of \$3,250.00, cost subsidized by a Donation of \$1.625.00 from the Tennis Association28-29
- *6.7. Approve Purchase in the Amount of \$2,937.51 of a New Snow Wing from Falls Plows, and the Purchase of a Cutting Edge in the Amount of \$462.58 from Kris Engineering Inc, for Public Works Truck #17 30-31
- *6.8. Approve Purchase in the Amount of \$5,247.92 from Girtz Implement and Tire for Replacement Tires for Units 5773, 10, 5, and 17 for Various City Departments..... 32-33
- *6.9. Approve Pay Request #3 in the Amount of \$365,226.52 to Anderson Brothers Construction for the 2016 Apron and Taxiway Rehabilitation Project at the Municipal Airport..... 34-37
- *6.10. Resolution #2017-__ Setting Public Hearing on the Proposed 2018-2022 Capital Improvement Plan for the City of Park Rapids..... 38
- *6.11. Resolution #2017-__ Accepting Donations for the City of Park Rapids 39-40
- *6.12. Approve Public Facilities Use Permit for Jacob DeBliek d.b.a. Park Rapids Water Ski Team to Use Pioneer Park on Saturday, October 28th, 2017, from 3:00 p.m. to 5:00 p.m., for the Tri Wizard Tournament..... 41-42
- *6.13. Resolution #2017-__ Authorizing Proper City Officials to Execute the Paperwork to Certify Special Assessment for PID #32.24.04300 43

7. 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.*

8. GENERAL BUSINESS:

- 8.1. Headwaters Regional Development Commission Housing Development Proposal in the City of Park Rapids 44-60
- 8.2. Request from the Park Rapids Lakes Area Arts Council for a \$250.00 Grant to Help Defray the Cost of the Leadership & Strategy Development Program- *tabled 09-26-17*..... 61-65

8.3.	Council Vacancy	66-67
	A. Resolution Declaring a Vacancy in the Position of Councilmember on the City Council of Park Rapids.....	68
	B. Approve Public Notice of Vacancy	69
8.4.	Resolution Approving Revised Plans and Specifications and Reordering Advertisement for Bids for the Pioneer Park Restroom in the City of Park Rapids.....	70
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. Building Permit Report-September 2017	71
	11.2. Plumbing Permit Report-September 2017	72
12.	COMMENTS FROM COUNCIL	
13.	ADJOURNMENT	