

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, NOVEMBER 14, 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-October 24, 2017 1-6

5. **FINANCE:**
 - 5.1. Payables and Prepaids 7-18

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. Resolution #2017-__Approving Ordinance No.__ Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 36 Fee Schedule, Section 36.10 City Equipment Charges, Section 36.13 Miscellaneous Fees, and Section 36.16 Rental Inspection Fees 19

 - *6.2. Ordinance No.__ Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 36 Fee Schedule, Section 36.10 City Equipment Charges, Section 36.13 Miscellaneous Fees, and Section 36.16 Rental Inspection Fees 20-21

 - *6.3. Approve Plumber’s Permit to Work in the City of Park Rapids in 2017 for Home Heating Plumbing & AC, and Lundberg Plumbing & Heating 22

 - *6.4. Approve Purchase in the Amount of \$2,313.66 from Ziegler Caterpillar for a Rim for the IT28 F Loader for the Public Works Department 23-25

- *6.5. Resolution #2017-__ Authorizing the Sale of Forfeited Vehicles and Excess Property from the Park Rapids Police Department for the City of Park Rapids26-28
- *6.6. Resolution #2017-__ Re-Appointing LuAnn Hurd-Lof to Serve on the Park Rapids Arts and Culture Advisory Commission29-30
- *6.7. Resolution #2017-__ Re-Appointing Liz Smith to Serve on the Parks & Beautification Board for the City of Park Rapids.....31-32
- *6.8. Resolution #2017-__ Appointing Thomas Conway to Various City Committees, Boards and Commissions.....33-34
- *6.9. Resolution #2017-__ Accepting Contracting Work by Anderson Brothers Construction for the 2016 Apron and Taxiway Rehabilitation Project..... 35
- *6.10. Approve Final Pay Request #3 in the Amount of \$377,971.022 to Anderson Brothers Construction Regarding the 2016 Apron and Taxiway Rehabilitation Project at the Municipal Airport36-39

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. PLANNING:

- 8.1. Resolution to Approve a Conditional Use Permit to Establish a Consignment and Online Auction Company in the B-1 Zoning District at 1008 Park Avenue South, PID #32.25.04500 40-56
- 8.2. Resolution #2017-__ Approve a Conditional Use Permit to Establish an Event Center with Banquet Facility in the B-1 Zoning District at 807 First Street West, PID #32.23.01000 57-72
- 8.3. Resolution by the Mayor and City Council of the City of Park Rapids, Minnesota, Approving the Sale of City-Owned Real Property in Park Rapids, Minnesota, and Dispensing with Review of the Sale by the Park Rapids Planning Commission 73-84

9. GENERAL BUSINESS:

- 9.1. Resolution to Award Bid for the Pioneer Park Restroom Project in the City of Park Rapids 85-86

9.2.	Resolution to Award Bid for the City Hall Remodel-Phase II Project in the City of Park Rapids	87
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-October 2017	88
12.2.	Plumbing Permit Report-October 2017	89
12.3.	Urban Forestry Committee Meeting Minutes -October 19, 2017	90-91
12.4.	Planning Commission Meeting Minutes-October 23, 2017	92-100
12.5.	Committee Appointments Memo-October 26, 2017	101
13.	COMMENTS FROM COUNCIL	
14.	ADJOURNMENT	