

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, NOVEMBER 28, 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- *November 14, 2017* 1-7

5. **FINANCE:**
 - 5.1. Payables and Prepaids 8-13

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. Resolution #2017-__ Appointing Helen Sheeran to serve on the Housing and Redevelopment Authority (HRA) of the City of Park Rapids 14-16
 - *6.2. Resolution #2017-__ Re-Appointing Sue Cutler to serve on the Parks & Beautification Board for the City of Park Rapids 17-18
 - *6.3. Approve Backhoe Operator’s License to Work in the City of Park Rapids in 2017 for R & R Petroleum Equipment Sales Inc 19
 - *6.4. Approve payment to TKDA in the amount of \$17,542.88 for invoice #002017004495 regarding the Master Plan at the Airport 20-21
 - *6.5. Resolution #2017-__ Authorizing Proper City Officials to execute the amendment No. 2 of License No. L-291 by and between the Minnesota Department of Natural Resources and the City of Park Rapids 22-27

*6.6.	Approve payment to TKDA in the amounts of \$1,000.30 and \$1,023 for invoices #002017004569 and #002017004570 for Engineering expenses regarding the 2016 Apron & Taxiway A Rehab at the Airport (Project SP2901.69)	28-30
*6.7.	Approve payment of \$106,325.01 to Northland Trust Services for the 2010a GO Bond for Principal and Interest.....	31-32
*6.8.	Approve payment of \$266,696.88 to Northland Trust Services for the 2010b GO Bond for Principal and Interest.....	33-34
*6.9.	Approve payment of \$187,135 to Northland Trust Services for the 2010c GO Wastewater and Improvement Refunding Bond for Principal and Interest	35-36
*6.10.	Approve payment of \$259,415 to Northland Trust Services for the 2012a GO Crossover Refunding Bond for Principal and Interest	37-38
*6.11.	Approve payment of \$269,451.25 to Northland Trust Services for the 2015a GO Improvement and Refunding Bond for Principal and Interest.....	39-40
*6.12.	Approve payment of \$23,444.03 to BHH Partners for costs relating to the City Hall Council Chambers Improvements	41-42
*6.13.	Approve payment of \$2,545.34 to BHH Partners for costs relating to the Pioneer Park Restroom	43-44
*6.14.	Approve payment to Apex Engineering in the amount of \$1,324.24 for the Fire Hall Expansion, Hwy 71 Frontage, and Main Lift Station Reconstruction Projects.....	45-53
*6.15.	Approve payment to Revise LLC in the amount of \$1,500 for the yearly subscription regarding software updates and hosting for the City's website	54-55
*6.16.	Accept Indigo Signworks bid of \$1,295 for replacement of cooler lights with LED at the Liquor Store.....	56-58
*6.17.	Reject all bids received for the City Hall Phase II remodel	59-79
*6.18.	Resolution #2017-__ Re-Appointing Paul Dove to serve on the Park Rapids Arts & Culture Advisory Commission.....	80-81

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 #2017-___ Approving the Sale of City-owned Real Property in Park Rapids, MN to James H. and Rhonda F. Anstine and dispensing with review of the Sale by the Park Rapids Planning Commission. (Lots 1 and 2, Block 4, Park Rapids Industrial Park 1st Addition PID #32.63.02900) 82-91

9. **GENERAL BUSINESS:**

10. **CITY ADMINISTRATOR COMMENTS**

11. **DEPARTMENT HEAD UPDATES**

12. **MINUTES/REPORTS/INFORMATION:** *Some of the information included here is in draft form, and is subject to change.*

13. **COMMENTS FROM COUNCIL**

14. **ADJOURNMENT**