

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, JANUARY 9, 2108, 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-December 12, 2017 1-10

5. **FINANCE:**
 - 5.1. Payables and Prepays 11-28

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 #2018-__ Setting City Council Meetings on the Second and Fourth Tuesday of Each Month in Year 2018 29
 - *6.2. Resolution #2018-__ Appointing Erika Randall as Acting Mayor for the Year 2018 30
 - *6.3. Resolution #2018-__ Designating Official Newspaper for the Year 2018 for the City of Park Rapids 31
 - *6.4. Resolution #2018-__ Designating Authorized Signatures for the Year 2018 for the City of Park Rapids 32
 - *6.5. Resolution #2018-__ Designating Official Depositories for the Year 2018 for the City of Park Rapids 33

*6.6.	Resolution #2018-__ Authorizing Proper City Officials to Execute Payment of Claims Prior to City Council Approval for Year 2018	34
*6.7.	Resolution #2018-__ Setting Guidelines for the City of Park Rapids Municipal Election in 2018.....	35
*6.8.	Resolution #2018-__ Authorizing Proper City Officials to Execute the Paperwork Associated with the Fire Contracts for the City of Park Rapids	36
*6.9.	Resolution #2018-__ Approving Ordinance No. __ Ordinance to Enact a New Chapter of the Code of Ordinances to Administrator and Regulate the Public Rights of Way in the Public Interest, and to Provide for the Issuance and Regulation of Right of Way Permits	37
*6.10.	Ordinance No. __ Ordinance to Enact a New Chapter of the Code of Ordinances to Administrator and Regulate the Public Rights of Way in the Public Interest, and to Provide for the Issuance and Regulation of Right of Way Permits	38-59
*6.11.	Resolution #2018-__ Approving Summary Publication of Ordinance No. __ Ordinance to Enact a New Chapter of the Code of Ordinances to Administrator and Regulate the Public Rights of Way in the Public Interest, and to Provide for the Issuance and Regulation of Right of Way Permits	60
*6.12.	Summary Publication of Ordinance No. __ Ordinance to Enact a New Chapter of the Code of Ordinances to Administrator and Regulate the Public Rights of Way in the Public Interest, and to Provide for the Issuance and Regulation of Right of Way Permits	61-63
*6.13.	Resolution #2018-__ Appointing Cheryle Wilke to Serve on the Park Rapids Urban Forestry Committee	64-65
*6.14.	Resolution #2018-__ Appointing Bruce Johnson to Serve on the Park Rapids Planning Commission.....	66-69
*6.15.	Resolution #2018-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for the Tall Pines Toms NWTF	70
*6.16.	Resolution #2018-__ Approve Minnesota Lawful Gambling LG230 Application to Conduct Off-Site Gambling for the Park Rapids Hockey Association	71

- *6.17. Approve Plumber’s Permits to Work in the City of Park Rapids in 2018 for R&G Plumbing & Heating Inc, Peterson Sheet Metal Inc, Ackerman Plumbing & Heating LLC, J-Berd Mechanical, Northland Septic Maintenance, Grant’s Mechanical Inc, Tim Ulvin Plumbing Inc, Esser Plumbing & Heating Inc, Hass Geosystems Inc, Samuelson Laney Plumbing Heating & Cooling Inc, The Jamar Company, and Green’s Plumbing & Heating..... 72
- *6.18. Approve Backhoe Operator’s Licenses to Work in the City of Park Rapids in 2018 for Qwest Corp/Centurylink QC-*restricted*, Larmac LLC, Girtz Excavating, Elsner Well Drilling Inc, and Thelen’s Excavating Inc 73
- *6.19. Approve a Public Facilities Use Permit to Close Block Two (2) of Main Avenue South, for Cynthia Jones d.b.a. the Park Rapids Community Development Corporation, for the Second Street Stage Events, on 6/14, 6/21, 6/28, 7/5, 7/12, 7/19, 7/26, 8/2, 8/9, and 8/16, all in 2018, from 5:00 p.m. to 8:00 p.m., except on 8/9 hours will be 5:00 p.m. to 9:00 p.m. 74
- *6.20. Approve a Public Facilities Use Permit to Close Block Two (2) of Main Avenue South, for Butch DeLaHunt d.b.a. the Park Rapids Chamber of Commerce, for the Legends and Logging Days Water Wars, on August 9th, 2018, from 3:00 p.m. to 7:00 p.m..... 75
- *6.21. Approve the Installation of Ojibwe Translation Signage at the Park Rapids City Hall 76-86
- *6.22. Approve Tree Contractor’s License to Work in the City of Park Rapids in 2018 for AC Construction LLC..... 87

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 Authorizing Proper City Officials to Execute the Agreement to Secure Removal of Tower by and between Covenant Ridge Investments LLC, Verizon Wireless LLC, and the City of Park Rapids 88-99

9. GENERAL BUSINESS:

- 9.1. Request to Submit a Grant Application to Region 2 Arts Council for the Development of a Sculpture Walk in Red Bridge Park.....100-110
- 9.2. Resolution Appointing Councilmembers to Various City Committees, Boards and Commissions 111-115

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.*

- 12.1. Economic Development Authority of Park Rapids Meeting Minutes- November 14, 2017116-126
- 12.2. Arts & Culture Advisory Commission Meeting Minutes-November 20, 2017 ...127
- 12.3. Building Permit Report-December 2017 128
- 12.4. Plumbing Permit Report-December 2017129
- 12.5. Safety Committee Meeting Minutes-January 4, 2018130-131

13. COMMENTS FROM COUNCIL

14. ADJOURNMENT