

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, FEBRUARY 13, 2018, 6:00 PM
 PARK RAPIDS LIBRARY-LOWER LEVEL
 PARK RAPIDS, MINNESOTA**

	Page
1. CALL TO ORDER: <i>The Pledge of Allegiance will be recited by all those present.</i>	
2. ROLL CALL	
3. APPROVE AGENDA: <i>Councilmembers may add or delete items on the agenda at this time.</i>	
4. APPROVE MINUTES:	
4.1. City Council Regular Meeting Minutes-January 23, 2018	1-8
5. FINANCE:	
5.1. Payables and Prepays	9-23
6. CONSENT AGENDA: <i>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.</i>	
*6.1. Approve Plumber’s Permits to Work in the City of Park Rapids in 2018 for Ecowater Systems, Lindow Plumbing Inc., and RF Backflow	24
*6.2. Approve Backhoe Operator’s Licenses to Work in the City of Park Rapids in 2018 for Schrupp Excavating LLC, and Racer Construction Inc.	25
*6.3. Resolution #2018-__ Approve the Renewal of an Off-Sale 3.2 Beer License for Coborn’s, Walmart Supercenter #4244, Holiday Stationstores LLC, Cenex C Store, and Casey’s General Store #2192 in the City of Park Rapids	26
*6.4. Resolution #2018-__ Approving the Renewal of On-Sale/Sunday Liquor Licenses for A Better Place, Necce’s Italiano Ristorante, One More Club, and Vallartas Mexican Grill in the City of Park Rapids.....	27

- *6.5. Resolution #2018-__ Permitting the Destruction of Aged Documents as Determined by Adopted Minnesota General Records Retention Schedule ..28-29
- *6.6. Approve the Quote in the Amount of \$1,235.00 from Warnick’s Janitorial Service for Refinishing the Tile Floors at Rapids Spirits Municipal Liquor Store.....30-31
- *6.7. Approve the Pay Request in the Amount of \$4,533.74 to Apex Engineering for Professional Services Regarding Several Projects in the City32-40
- *6.8. Approve Pay Request in the Amount of \$2,580.00 to Banyon Data Systems for Accounting Software Support41-42
- *6.9. Approve Pay Request in the Amount of \$1,272.46 to Park Rapids Lakes Area Chamber of Commerce for the 2017 Fourth Quarter Expenses as per the Wayside Rest Agreement43-44
- *6.10. Resolution #2018-__ Authorizing Proper City Officials to Execute the Park Rapids Safety Rest Area Agreement by and between the Minnesota Department of Transportation, Hubbard County, Park Rapids Lakes Area Chamber of Commerce and the City of Park Rapids.....45-56
- *6.11. Resolution #2018-__ Authorizing Proper City Officials to Execute the Statement of Work Agreement by and Between Trillion Aviation LLC and the City of Park Rapids.....57-60
- *6.12. Resolution #2018-__ Approving Wage Adjustment and Step Increase for Full Time Park Rapids Police Officer Joseph White61-62
- *6.13. Resolution #2018-__ Accepting Donations for the City of Park Rapids63-65
- *6.14. Approve Purchase in the Amount of \$3,200.00 plus freight charges from Heiman Fire for 1,200 feet of Fire Attack Hose for the Park Rapids Fire Department.....66
- *6.15. Approve Purchase in the Amount of \$5,822.00 from Fastenal for a Floor Scrubber for Rapids Spirits Municipal Liquor Store67-69

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. EDC’s Leadership Council Check Presentation Collins
- 8.2. Hubbard County Area Economic Development Commission Update Collins
- 8.3. First Reading of Ordinance Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 90 Animals..... 70-93
- 8.4. Approve Use of the Fire Hall for the Annual Firemen’s Ball, as a Contingency Location94

9. CITY ADMINISTRATOR COMMENTS

10. DEPARTMENT HEAD UPDATES

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

- 11.1. Arts and Culture Advisory Commission Meeting Minutes-December 18, 201795
- 11.2. Building Permit Report-January 201896
- 11.3. Plumbing Permit Report-January 201897
- 11.4. Thank You Note from Park Rapids Library Board-February 2, 201898
- 11.5. Memo Regarding Pioneer Park Restrooms-February 13, 201899-104

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT