

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, FEBRUARY 27, 2018, 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-January 23, 2018 1-7

5. **FINANCE:**
 - 5.1. 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 #2018-__ Approving Ordinance No. __ Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 90 Animals, Sections 90.001, 90.063, 90.064, 90.065, 90.066, 90.068, 90.069, 90.081, 90.082, 90.086, 90.087, 90.088, 90.999 14
 - *6.2. Ordinance No. __ Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 90 Animals, Sections 90.001, 90.063, 90.064, 90.065, 90.066, 90.068, 90.069, 90.081, 90.082, 90.086, 90.087, 90.088, 90.999 15-21
 - *6.3. Resolution #2018-__ Approve the Renewal of an On-Sale 3.2 Beer License for Pizza Hut in the City of Park Rapids 22

*6.4.	Resolution #2018-__ Approving the Renewal of On-Sale/Sunday Liquor Licenses for West Forty Restaurant, The Good Life Café, and Bogey’s on 34 in the City of Park Rapids	23
*6.5.	Resolution #2018-__ Approving a Wine and Strong Beer Licnese Renewal for Bella Caffè in the City of Park Rapids	24
*6.6.	Approve Pay Request in the Amount of \$20,000.00 to Hubbard County Regional Economic Development Commission for the First Half of the 2018 Annual Investment.....	25-26
*6.7.	Approve Pay Request in the Amount of \$5,428.00 to Cozen O’Connor for Professional Legal Fees Regarding the Armory Square Project	27-28
*6.8.	Approve Pay Request in the Amount of \$229.92 to BHH Partners for Professional Services for the Pioneer Park Restroom Project.....	29-30
*6.9.	Resolution #2018-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for St Joseph’s Area Health Services	31
*6.10.	Resolution #2018-__ Approving Wage Adjustment and Step Increase for Part Time Rapids Spirits Liquor Store Clerk Kathleen Merfeld	32-33
*6.11.	Resolution #2018-__ Approving Wage Adjustment and Step Increase for Part Time Rapids Spirits Liquor Store Clerk Mark Fox	34-35
*6.12.	Resolution #2018-__ Approve Wage Adjustment and Step Increase for Full Time City Planner Ryan Mathisrud	36-37
*6.13.	Resolution #2018-__ Authorizing Proper City Officials to Execute the Temporary Permit to Construct for Governmental Entities for the Trunk Highway 71 Improvement Project.....	38-45
*6.14.	Approve Pay Request in the Amount of \$8,569.66 to Apex Engineering for Professional Services Pertaining to the Main Lift Station Reconstruction and the TH71 Frontage Road Projects	46-52
*6.15.	Approve Pay Request in the Amount of \$3,720.00 to TKDA for Professional Service Pertaining to the 2016 Apron and Taxiway A Rehabilitation Project at the Municipal Airport	53-55
*6.16.	Resolution #2018-__ Approve the Release of Mortgage Lien on Real Property at 1007 Pleasant Avenue South in the City of Park Rapids	56-62

- *6.17. Resolution #2018-__ Approve Wage Adjustment and Step Increase for Full Time Police Officer Austin Rittgers63-64
- *6.18. Resolution #2018-__ Approve Wage Adjustment and Step Increase for Part Time Accounts Payable Clerk Lisa Dormanen.....65-66

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. Resolution Receiving Engineering Report and Calling for Public Hearing for the Trunk Highway 71 South, Frontage Roads and Eleventh Street Utility and Street Reconstruction Project in the City of Park Rapids 67-89
- 8.2. Payment to Miller McDonald for the 2016 Park Rapids Firemen’s Relief Association Audit 90-91
- 8.3. Payment to Widseth Smith & Nolting for Grant Writing Services on a FEMA Homeland Security Grant for the Park Rapids Fire Department 92-94

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. Airport Commission Meeting Minutes-February 7, 2018.....95-110

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT