

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, MARCH 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. **PUBLIC HEARING FOR THE TRUNK HIGHWAY 71 SOUTH, FRONTAGE ROADS AND ELEVENTH STREET - UTILITY AND STREET RECONSTRUCTION PROJECT:**

The Mayor will call for a motion to open the public hearing.

4.1.	Presentation of the Trunk Highway 71 South, Frontage Roads and Eleventh Street – Utility and Street Reconstruction Project	1-22
	A. Notice of Public Hearing on Proposed Trunk Highway 71 South, Frontage Roads and Eleventh Street – Utility and Street Reconstruction Project	23-26
	B. Affidavit of Publication	27
	C. Affidavit of Mailing Public Hearing Notices	28-30

4.2. Public Comments..... *Citizens Sign In to Address the Council*

The Mayor will call for a motion to close the public hearing.

4.3	Resolution Ordering Improvement and Preparation of Plans for the Trunk Highway 71 South, Frontage Roads and Eleventh Street – Utility and Street Reconstruction Project in the City of Park Rapids	31
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5. **APPROVE MINUTES:**

5.1.	City Council Regular Meeting Minutes-March 13, 2018	32-35
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6. **FINANCE:**

6.1. Payables and Prepays Brumbaugh

7. 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.*

- *7.1. Resolution #2018-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Park Rapids Chapter of Minnesota Deer Hunters Association 36
- *7.2. Resolution #2018-__ Approving the Tax Classification for Certain Tax Forfeited Lands Located Within the City of Park Rapids 37-40
- *7.3. Approve Purchase in the Amount of \$1,896.60 from Streicher’s for Three (3) Sets of Officer Crowd Control Protective Equipment for the Park Rapids Police Department..... 41-43
- *7.4. Approve Purchase in the Amount of \$32,694.26 from Various Vendors for Calcium Chloride for Gravel Roads, Painting Parking Lines, Crack Leveling, and Main Avenue Concrete Sealer for the 2018 Annual Street Maintenance Expenses 44-48
- *7.5. Approve the Purchase, Installation, Programming, and Customer Orientation in the Amount of \$20,750.00 from MVI Valley for Five (5) Icon Panels for the Wastewater Pond Irrigators for the Public Works Sewer Department..... 49-51
- *7.6. Approve Pay Request in the Amount of \$11,329.43 to Apex Engineering Group for Professional Services for the Main Lift Station Reconstruction and the Trunk Highway 71 Frontage Road Projects 52-58
- *7.7. Approve Pay Request in the Amount of \$38,125.15 to Gopher State Contractors for Work Completed on the Pioneer Park Restroom Project 59-62
- *7.8. Approve Plumber’s Permit to Work in the City of Park Rapids in 2018 for Culligan Soft Water Service Company and Excel Mechanical Inc 63

8. 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.*

9. GENERAL BUSINESS:

9.1. Presentation of the Municipal Airport’s Master Plan by TKDA 64-70

9.2. Resolution Awarding Bid for the City Hall Remodel-Phase II Project in the City of Park Rapids71

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. Urban Forestry Committee Meeting Minutes-March 15, 2018. 72-74

13. COMMENTS FROM COUNCIL

14. ADJOURNMENT