

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, APRIL 10, 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-March 27, 2018 1-

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

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-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Headwaters Ducks Unlimited
 - *6.2. Resolution #2018-__ Approve Temporary On-Sale Liquor Licenses for the Park Rapids Community Development Corporation in the City of Park Rapids
 - *6.3. Approve Golf Cart/Class 2 ATV Licenses for 2018 for David & Terry Bash-ATV, Brad Lee-ATV, Brad Lee-golf cart, Roy Barten-ATV, and Orville K. Carlson-ATV
 - *6.4. Approve Public Facilities Use Permit for LuAnn Hurd-Lof d.b.a. Park Rapids Community Development Corporation to Close Blocks One (1), Two (2), and Three (3) of Main Avenue South on Thursday, July 26th, 2018, from 7:00 a.m. to 5:00 p.m. for Crazy Days

- *6.5. Approve Public Facilities Use Permit for Jodi Schultz and LuAnn Hurd-Lof d.b.a. Park Rapids Community Development Corporation to Use Pioneer Park on Thursday, July 26th, 2018, from 10:30 a.m. to 5:00 p.m. for Crazy Days Kids Entertainment
- *6.6. Approve Transient Multi-Vendors License for Park Rapids Community Development Corporation on Thursday, July 26th, 2018.....
- *6.7. Approve Creation of Fund 878 for the Arts Council
- *6.8. Resolution #2018-__ Authorizing Proper City Officials to Execute the Joint Powers Agreement for the Minnesota Anti-Heroin Task Force Program by and between the State of Minnesota and the City of Park Rapids
- *6.9. Resolution #2018-__ Approving Wage Adjustment for Part Time Public Works Utility Maintenance Worker-Weekend Rounds Daniel Wagner
- *6.10. Approve Backhoe Operator’s License to Work in the City of Park Rapids in 2018 for
- *6.11. Resolution #2018-__ Amending Personnel Policy #53-Expense Reimbursement for the City of Park Rapids
- *6.12. Resolution #2018-__ Accepting the Resignation of Rapids Spirits Part Time Liquor Store Clerk Mark Fox.....

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 to Approve a Conditional Use Permit to Allow Display and Sales of Recreational Vehicles in the B-1 Zoning District at 1100 First Street East, PID #32.25.00210

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-February 26, 2018.....
 - 11.2. Planning Commission Meeting Minutes-March 26, 2018.....

- 12. **COMMENTS FROM COUNCIL**

- 13. **ADJOURNMENT**