

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, SEPTEMBER 25, 2018, 6:00 PM
 CITY HALL COUNCIL CHAMBERS
 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-September 11, 2018	1-4
5. FINANCE:	
5.1. Payables and Prepaids	5-16
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 Permit to Work in the City of Park Rapids in 2018 for D. Carlson Plumbing and Excavating	17
*6.2. <i>Proclaiming October 15th, 2018, as National Pregnancy and Infant Loss Awareness Day</i>	18-21
*6.3. Resolution #2018-__ Appointing Justin Leritz as Full Time Public Works Street Maintenance Worker for the City of Park Rapids	22-23
*6.4. Approve License to Operate a Golf Cart/Class 2 ATV in the City of Park Rapids in 2018 for Horace and Debra Gates.....	24
*6.5. Resolution #2018-__ Appointing Larry Novak to Serve on the Parks & Beautification Board for the City of Park Rapids.....	25-27

- *6.6. Resolution #2018-__ Appointing Sally Wizik Wills to Serve on the Library Board for the City of Park Rapids28-30
- *6.7. Approve Change Order No. 1 to Replace the Existing Air Valves for the Main Pump Station Project for an Additional \$38,587.0031-33
- *6.8. Approve Pay Request in the Amount of \$7,279.63 to Wallwork Truck Center for Repairs to Park Rapids Fire Truck No.577134-36
- *6.9. Approve Pay Request in the Amount of \$1,500.00 to TKDA for Professional Service Regarding the 2018 Pavement Repairs and Apron Lighting Upgrade Projects37-38
- *6.10. Approve Pay Request in the Amount of \$1,153.86 to BHH Partners for Professional Services Regarding the Park Rapids City Hall Remodel-Phase II Project39-40
- *6.11. Approve Pay Request in the Amount of \$37,229.85 to Apex Engineering Group for Professional Services Regarding the Main Lift Station Reconstruction Project and the TH 71 Frontage Road Project.....41-49

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 Registered Land Survey No. 8 for Armory Square Subdivision to the City of Park Rapids.....50-53

9. GENERAL BUSINESS:

- 9.1. Fair Avenue, Stevens Avenue, and Front Avenue, and Fifth Street Improvement Project.....Jon Olson
 - A. Resolution Authorizing Proper City Officials to Execute the Task Order No. 12 for Fair Avenue, Stevens Avenue, Front Avenue, Fifth Street Underground Utility and Street Improvement Project by and between Apex Engineering Group Inc and the City of Park Rapids 54-59
 - B. Resolution Ordering Preparation of Preliminary Engineering Report on the Improvement of Fair Avenue, Stevens Avenue, Front Avenue, and Fifth Street in the City of Park Rapids.....60

9.2.	Resolution Authorizing Proper City Officials to Execute the Developer’s Agreement for Hocking’s Acres Addition by and between H&H Properties of Park Rapids LLC and the City of Park Rapids	61-68
9.3.	Resolution Adopting Bylaws for the Arts and Culture Advisory Commission for the City of Park Rapids	69-75
9.4.	Resolution Authorizing Proper City Officials to Execute Ground Lease Estoppel Certificate and Agreement by and between Park Rapids Aviation and the City of Park Rapids	76-106
10.	CITY ADMINISTRATOR COMMENTS	
11.	DEPARTMENT HEAD UPDATES	
12.	MINUTES/REPORTS/INFORMATION: <i>Some of the information included here is in draft form, and is subject to change.</i>	
12.1.	Arts and Culture Advisory Commission Meeting Minutes-August 20, 2018	107
13.	COMMENTS FROM COUNCIL	
14.	ADJOURNMENT	