

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, NOVEMBER 13, 2018, 6:00 PM
 CITY HALL COUNCIL CHAMBERS
 PARK RAPIDS, MINNESOTA**

Page

- 1. **CALL TO ORDER:** *The meeting will be opened by reciting the Pledge of Allegiance.*

- 2. **ROLL CALL**

- 3. **APPROVE AGENDA:** *Councilmembers may add or delete items on the agenda at this time.*

- 4. **PUBLIC HEARING FOR THE 2019 to 2023 CAPITAL IMPROVEMENT PLAN:**
 - The Mayor will call for a motion to open the public hearing.*
 - 4.1. Presentation of the 2019 to 2023 Capital Improvement Plan..... 1-7
 - A. Notice of Public Hearing 8
 - 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 #2018-__ Ratifying Approval of the 2019 to 2023 Capital Improvement Plan for the City of Park Rapids 9

- 5. **APPROVE MINUTES:**
 - 5.1. City Council Canvass Board Meeting Minutes-November 13, 2018 10
 - 5.2. City Council Regular Meeting Minutes-November 13, 2018 11-16

- 6. **FINANCE:**
 - 6.1. Payables and Prepays 17-21

- 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.	Approve Plumber’s Permit to Work in the City of Park Rapids in 2018 for Seaberg Heating Inc.....	22
*7.2.	UTILITY BILLING: Approve a Credit in the Amount of \$152.39 for a Portion of Sewer Charges for the 2018 Third Quarter Billing for Steve and Debbie Lindeman at 600 Lake Avenue, Account #01-00060000-00-9, PID #32.47.00800	23-24
*7.3.	Resolution #2018-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for the Park Rapids Wrestling Club Inc.....	25
*7.4.	Approve Purchase in the Amount of \$2,320.04 from Law Enforcement Technology Group for Cisco WAP121-N Access Point Barcode Scanning Software, Records-Property and Evidence Barcode Scanner Package, plus an additional \$100.00 for labor for the installation, for the Park Rapids Police Department.....	26-31
*7.5.	Resolution #2018-__ Accepting the Resignation of Part Time Rapids Spirits Liquor Store Clerk Kathleen Merfeld	32-34
8.	COMMENTS FROM CITIZENS: <i>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.</i>	
9.	GENERAL BUSINESS:	
9.1.	Legislation to Allow Strong Beer, Wine, and Spirits in Grocery and Convenience Stores	35-38
9.2.	City Hall Security Door Access	39-42
10.	CITY ADMINISTRATOR COMMENTS	
11.	DEPARTMENT HEAD UPDATES	
12.	COMMENTS FROM COUNCIL	
13.	ADJOURNMENT	