

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, JUNE 26, 2018, 6:00 PM
 PARK RAPIDS LIBRARY-LOWER LEVEL
 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-June 12, 2018.....	1-7
5. FINANCE:	
5.1. Payables and Prepaids	8-17
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 Golf Cart/Class 2 ATV License to Operate in the City of Park Rapids for Robert Swenson and Angela Nims (ATV).....	18
*6.2. Resolution #2018-__ Approve Temporary On-Sale Liquor License for the Park Rapids Lakes Area Chamber of Commerce in the City of Park Rapids.....	19
*6.3. Approve Public Facilities Use Permit for the Park Rapids Lakes Area Chamber of Commerce to Use Fair Avenue, Second St. W., Main Ave. S., Eighth St W., on Wednesday, July 4 th , 2018, from 3:00 p.m. to 6:30 p.m. for the Fourth of July Parade.....	20
*6.4. Approve Public Facilities Use Permit for the Park Rapids Lakes Area Chamber of Commerce to Close Block Two of Main Avenue South on Friday, November 23 rd , 2018, from 3:00 p.m. to 8:00 p.m. for the Christmas Tree Lighting Ceremony and Yuletide Sampler	21

*6.5.	Resolution #2018-__ Approve Temporary On-Sale Liquor License for Shell Prairie Agricultural Association in the City of Park Rapids	22
*6.6.	Resolution #2018-__ Approving the Promotion to Non-Union Full-Time Patrol Sergeant for Park Rapids Police Officer Michael Mercil	23-24
*6.7.	Resolution #2018-__ Appointing Mark Fox as Part-Time Rapids Spirits Liquor Store Clerk for the City of Park Rapids	25-26
*6.8.	Approve Pay Request in the Amount of \$6,731.52 for the Minnesota Department of Commerce Regarding the Energy Efficiency Loan Program	27-28
*6.9.	Authorize Reduction in the Amount of \$2,849.80 for Building Permit Fees for the Construction of an Aircraft Storage Hangar for Jeff Voigt	29-31
*6.10.	Approve Public Facilities Use Permit for Justin Page and Kila Page to Use the Deane Park Pavilion at 19382 Eagle Pointe Trail, on Saturday, July 7 th , 2018, from 2:00 p.m. to 6:00 p.m. for a Memorial Service	32
*6.11.	Approve hiring Robert Ennen as a Temporary Seasonal Maintenance Worker at the rate of \$10.50 per hour with a start date of June 27, 2018	33-34
*6.12.	Approve Payment to TKDA in the amount of \$12,000 for engineering fees regarding the 2018 Pavement Repairs and Apron Lighting Upgrade	35-36
*6.13.	Approve Pay Request #4 in the Amount of \$8,835.15 to Gopher State Contractors for work completed on Pioneer Park Restrooms	37-40
*6.14.	Approve Payment to Apex Engineering in the amount of \$29,568.28 for expenses regarding the Main Lift Reconstruction and TH71 Frontage Road Projects	41-45
*6.15.	Approve the purchase of eight (8) X26P Tasers from Axon Enterprises at a total cost of \$10,400 split over two years -	46-52
*6.16.	Approve Howard's Driveway quote for Repairs and Maintenance to Helton Avenue and parts of the Northeast section of the City in the amount of \$64,952 and the quote from Brock White in the amount of \$10,354.76 for crack filling	53-58
*6.17.	Approve Transient Merchant License for Alan Kurth d.b.a. Park Rapids Assemblies of God on June 27 th to July 4 th , 2018 in the Parking Lot across from Thielen Motors at 908 First St East	59

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. Approve changes to Final Plat Simonson Addition for Arch Simonson of Bemidji Management Co 60-61

9. GENERAL BUSINESS:

9.1. Resolution Acknowledging Low Bid in the amount of \$61,559 for the 2018 Apron Lighting Upgrades Project at the Park Rapids Municipal Airport to Lee Davis Electric, Inc.....62-65

9.2. Resolution Acknowledging Low Bid in the amount of \$53,050 for the 2018 Pavement Crack and Joint Repairs Project at the Park Rapids Municipal Airport to Fahrner Asphalt Sealers, Inc66-69

9.3. Approve or Deny the subordination of the Small Cities loan between the City of Park Rapids and Molly and Luke Luther.....70-73

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.*

11.1. Arts & Culture Advisory Commission Meeting Minutes-April 16, 2018 74

11.2. Arts & Culture Advisory Commission Meeting Minutes-May 21, 2018..... 75

11.3. Park Rapids Economic Development Authority Meeting Minutes-June 12, 2018 76

13. COMMENTS FROM COUNCIL

14. ADJOURNMENT