

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, FEBRUARY 26, 2019, 6:00 PM
 PARK RAPIDS CITY COUNCIL CHAMBERS
 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-February 12, 2019..... 1-9

5. **FINANCE:**
 - 5.1. Payables and Prepaids 10-19

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. Approve Plumber’s Permit to Work in the City of Park Rapids in 2019 for Grant’s Mechanical LLC 20

 - *6.2. Resolution #2019-__ Approving the Renewal of On-Sale/Sunday Liquor License for A Better Place, American Legion 212, Necce’s Italiano Ristorante, Bogey’s on 34, The Good Life Café, One More Club, West Forty Restaurant, Vallarta Mexican Grill in the City of Park Rapids..... 21

 - *6.3. Resolution #2019-__ Approve the Renewal of an Off-Sale 3.2 Beer License for Casey’s General Store #2192 in the City of Park Rapids..... 22

 - *6.4. Resolution #2019-__ Approving Certification by Hubbard County Board for Classification of Tax Forfeited Land within the City of Park Rapids..... 23-29

- *6.5. Approve Pay Request in the Amount of \$29,092.70 to Fahner Asphalt Sealers for the 2018 Airport Pavement Repair Project 30-34
- *6.6. Approve Pay Request in the Amount of \$96,400.00 to the Minnesota Department of Transportation for Expenses Regarding the Highway 71 Frontage Road Project 35-40
- *6.7. Approve Pay Request in the Amount of \$2,000.00 to TKDA for Professional Services for the 2018 Pavement Repairs and Apron Lighting Upgrade Project 41-43
- *6.8. Approve Pay Request in the Amount of \$1,929.10 to Apex Engineering Group for Professional Services for the Main Lift Station Reconstruction Project 44-47
- *6.9. Approve Pay Request in the Amount of \$285,356.25 to Hough Inc for Construction Work on the Main Lift Station Reconstruction Project 48-52
- *6.10. Resolution #2019-__ Appointing Katrina Carrier to Serve on the Library Board for the City of Park Rapids 53-54
- *6.11. Resolution #2019-__ Approve Temporary On-Sale Liquor License for the Hubbard First Response and Rescue in the City of Park Rapids 55

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. GENERAL BUSINESS:

- 8.1. Approve or Deny Pay Request for the Fourth Quarter Billing in the Amount of \$1,060.49 for the Wayside Rest Contract..... 56-79

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. Hubbard County Highway Department Bridge Inspection Report-January 22, 2019..... 80-81

11.2. Hubbard County Department of Natural Resources Water Appropriation Permit-February 19, 2019..... 82-84

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT