

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, MARCH 12, 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 26, 2019..... 1-5

5. **FINANCE:**
 - 5.1. Payables and Prepaids 6-9

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 RF Backflow LLC..... 10
 - *6.2. Resolution #2019-__ Approving Full Time Park Rapids City Administrator John McKinney’s Choice to be Excluded from Participating in the PERA Coordinated Plan..... 11-13
 - *6.3. Resolution #2019-__ Appointing Paul Albright to Serve on the Park Rapids Arts and Culture Advisory Commission 14-15
 - *6.4. Resolution #2019-__ Approving the Part Time Status and Acknowledging the Declaration of Park Rapids Police Officer Kelli LeClaire..... 16-17

- *6.5. Approve Public Facilities Use Permit for Paulene Landuyt to Use Deane Park on Saturday, June 22nd, 2019, from 9:00 a.m. to 5:00 p.m. for a Wedding Celebration 18
- *6.6. Resolution #2018-__ Approve the Renewal of an Off-Sale 3.2 Beer License for Orton’s Park Rapids-East, Holiday Stationstores LLC, Hugo’s #11, Coborn’s, Walmart #4244, and Cenex C Store, in the City of Park Rapids 19
- *6.7. Approve Pay Request in the Amount of \$23,863.11 for Interstate Power Systems for Repairs to the 1996 Kovatch Fire Truck20-35
- *6.8. Resolution #2019-__ Declaring the Official Intent of the City of Park Rapids to Reimburse Certain Expenditures from the Proceeds of bonds to be Issued by the City36-38
- *6.9. Resolution #2019-__ Proclaiming April 26th, 2019, as Arbor Day in the City of Park Rapids.....39-40
- *6.10. Resolution #2019-__ Approving the Full Time Employment Status and Acknowledging the Declaration of Park Rapids Police Officer Colter Diekmann41-43
- *6.11. Resolution #2019-__ Authorizing Proper City Officials to Execute the Service Contract for Rental Housing Inspector by and between Brad Bail d.b.a. WS iN-DEPTH Inspection LLC and the City of Park Rapids.....44-61

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. Resolution Authorizing Proper City Officials to Execute the Task Order No. 14 for Huntsinger Water Tower Reconditioning Project by and between Apex Engineering Group Inc and the City of Park Rapids 62-66
- 8.2. Resolutions to Appoint Two Part Time Rapids Spirits Liquor Store Clerks for the City of Park Rapids..... 67-68

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-January 28, 2019... 69-70

11.2. Building Permit Report-February 2019 71

11.3. Plumbing Permit Report-February 2019 72

11.4. Urban Forestry Committee Meeting Minutes-February 28, 2019 73-78

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT