

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 TUESDAY, JUNE 11, 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. **PUBLIC HEARING AT 6:00:**

The Mayor will call for a motion to open the Public Hearing.

- 4.1. Colorado Health Facilities Authority/St Joseph’s Hospital Bond Issue:
  - A. Public Hearing Notice ..... 1-10
  - B. Resolution #2019-\_\_ A Resolution of the City Council of the City of Park Rapids, Minnesota, Concerning Revenue Bonds (Commonspirit Health) Series 2019 to be Issued by the Colorado Health Facilities Authority ..... 11-20

The Mayor will call for a motion to close the Public Hearing.

- 5. **EMPLOYEE RECOGNITION:**
  - 5.1. Curtis Eischens-Five Years of Employment ..... 21
  - 5.2. Joyce Mikesh-Five Years of Employment..... 22
- 6. **APPROVE MINUTES:**
  - 6.1. City Council Regular Meeting Minutes-May 28, 2019 ..... 23-29
- 7. **FINANCE:**
  - 7.1. Payables and Prepaids ..... 30-38

- 8. 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.*
- \*8.1. Approve Backhoe Operator’s Licenses to Work in the City of Park Rapids in 2018 for Area Excavating ..... 39
  - \*8.2. Approve a Transient Merchant License for Markus Dickens d.b.a. Up North Solutions LLC on May 30<sup>th</sup>, 2019 to Sell in the City of Park Rapids..... 40
  - \*8.3. Approve Contracting with Cummins NPower to Complete Repairs on the Water Treatment Plant Generator Transfer Switch, not to Exceed \$2,474.59 ..... 41-44
  - \*8.4. Approve Quote in the Amount of \$17,625.00 from Minnesota Valley Irrigation to Replace Motor and Pump at the Wastewater Irrigator Main Structure..... 45-47
  - \*8.5. Approve Quote in the Amount of \$4,685.29 From MacQueen Equipment Group for Nozzles for the Vactor Sewer Cleaning Truck for the Public Works Department..... 48-52
  - \*8.6. Approve Golf Cart/Class 2 ATV Licenses to Operate on City Street in 2019 for Allan Wimpfheimer-ATV ..... 53
  - \*8.7. Resolution #2019-\_\_ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Park Rapids Chapter of Minnesota Darkhouse and Angling Association ..... 54
  - \*8.8. Approve Transient Merchant License for Alan Kurth d.b.a. Park Rapids Assemblies of God Church on June 27<sup>th</sup> to July 6<sup>th</sup>, 2019 to Sell Fireworks in the City of Park Rapids..... 55
  - \*8.9. Approve Fireworks Permit Application for the Park Rapids Rotary and Flashing Thunder Fireworks Specular for July 4<sup>th</sup>, 2019..... 56-58
  - \*8.10. Resolution #2019-\_\_ Approve Wage Adjustment and Step Increase for Full Time City Planner Andrew Mack..... 59-60
  - \*8.11. Resolution #2019-\_\_ Approving Commitment of Funds and Transfers for the 2018 Audit for the City of Park Rapids..... 61-62
  - \*8.12. Resolution #2019-\_\_ Approve Leave of Absence for Park Rapids Councilmember Erika Randall ..... 63-64
  - \*8.13. Approve Plumber’s Permit to Work in the City of Park Rapids in 2019 for Juelson Plumbing & Heating Inc..... 65

- 9. **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.*
  
- 10. **PLANNING:**
  - 10.1. First Reading of Ordinance Amending the City of Park Rapids Code of Ordinances Chapter 152 Rentals – Minimum Standards..... 66-86
  - 10.2. Request for Building Permit Fee Reduction for Hubbard County HRA Meadow View Workforce Housing Apartment Project ..... 87-90
  
- 11. **GENERAL BUSINESS:**
  - 11.1. Resolution to Award Bid for the Park Rapids Municipal Access Control Project for the City of Park Rapids .....91-113
  - 11.2. Ojibwe Signage for Four City Parks.....114-117
  
- 12. **CITY ADMINISTRATOR COMMENTS**
  
- 13. **DEPARTMENT HEAD UPDATES**
  
- 14. **MINUTES/REPORTS/INFORMATION:** *Some of the information included here is in draft form, and is subject to change.*
  - 14.1. Building Permit Report for May 2019 ..... 118
  - 14.2. Plumbing Permit Report for May 2019 ..... 119
  
- 15. **COMMENTS FROM COUNCIL**
  
- 16. **ADJOURNMENT**