

AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, JULY 9, 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.

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

- 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.... 11-23

5. **APPROVE MINUTES:**

- 5.1. City Council Workshop Minutes-June 25, 201924-28
- 5.2. City Council Regular Meeting Minutes-June 25, 201929-42

6. **FINANCE:**

- 6.1. Payables and Prepays43-48

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.	Resolution #2019-__Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit on October 25, 2019, for the Antique Tractor and Engine Club Inc.....	49
*7.2.	Resolution #2019-__Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit on August 9, 2020, for the Antique Tractor and Engine Club Inc	50
*7.3.	Approve Golf Cart/Class 2 ATV Licenses to Operate on City Streets in 2019 for Bruce Johnson-ATV	51
*7.4.	Resolution #2019-__ Setting Public Hearing on the Proposed Vacation of a Public Right of Way Located Adjacent to the Industrial Park Second Addition in the City of Park Rapids Pursuant to Minnesota Statute 412.851	52
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.	PLANNING:	
9.1.	Resolution Adopting the Ninth Amendment to the Future Land Use Map to the 2008 Park Rapids Comprehensive Plan	53-58
9.2.	<i>First Reading-</i> Ordinance to Rezone Land to R-3 in the City of Park Rapids, PID #32.52.01900, 32.52.02100, 32.52.02200	59-64
9.3.	<i>First Reading-</i> Ordinance Amending the City of Park Rapids Code of Ordinances, Chapter 36 Fee Schedule, Section 36.07 Dog, Cat and Other Animal Fees, and Chapter 90 Animals, Section 90.040 General Prohibitions	65-72
9.4.	<i>First Reading-</i> Ordinance Amending the City of Park Rapids Code of Ordinances, Chapter 151 Zoning, Section 151.065 (B-1) Highway Business District, Section 151.066 (B-2) General Business District, Section 151.067 (I-1) Light Industry District, and Section 151.068 (I-2) Heavy Industry District.....	73-77
9.5.	Resolution by the Mayor and City Council of the City of Park Rapids, Minnesota, Approving the Sale of City-Owned Real Property in Park Rapids, Minnesota, and Dispensing with Review of The Sale by the Park Rapids Planning Commission	78-98

9.6.	Resolution Authorizing Proper City Officials to Execute the License Agreement to Use Public Right of Way for Private Driveway Improvements Adjacent to Commerce Avenue by and between Enbridge Energy and the City of Park Rapids	99-116
10.	GENERAL BUSINESS:	
10.1.	Resolution Appointing Ryan Mathisrud as the Full Time City Administrator for the City of Park Rapids	117-120
10.2.	Resolution Authorizing Proper City Officials to Execute the Amendment to the Wastewater Treatment Facility Operation and Maintenance Agreement by and between Lamb-Weston/RDO Frozen and the City of Park Rapids.....	121-125
10.2.	Full Time School Resource Officer	126
A.	Resolution Authorizing Proper City Officials to Execute the School Resource Officer Agreement by and between Independent School District No. 309 and the City of Park Rapids.....	127-133
B.	Approving the Full Time Employment Status and Acknowledging the Declaration of Police Officer Kelli LeClaire for the City of Park Rapids.....	134-135
10.3.	Resolution Awarding Bid for the Huntsinger Water Tower Reconditioning Project in the City of Park Rapids	136-138
11.	CITY ADMINISTRATOR COMMENTS	
12.	DEPARTMENT HEAD UPDATES	
13.	MINUTES/REPORTS/INFORMATION: <i>Some of the information included here is in draft form, and is subject to change.</i>	
13.1.	Parks & Beautification Meeting Minutes-January 14, 2019.....	139
13.2.	Parks & Beautification Meeting Minutes-February 11, 2019	140-141
13.3.	Parks & Beautification Meeting Minutes-March 11, 2019.....	142
13.4.	Parks & Beautification Meeting Minutes-April 8, 2019	143

13.5. Parks & Beautification Meeting Minutes-May 13, 2019..... 144
13.6. Building Permit Report-June 2019 145
13.7. Plumbing Permit Report-June 2019..... 146
13.8. Planning Commission Meeting Minutes-June 24, 2019 147-154
13.9. Investment Summary-July 3, 2019 155-156

14. COMMENTS FROM COUNCIL

15. ADJOURNMENT