

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, JULY 23, 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-July 9, 2019 1-14

5. **FINANCE:**
 - 5.1. Payables and Prepaids Brumbaugh

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. Resolution #2019-__ Approving Ordinance No. __ Rezoning Land to R-3 in the City of Park Rapids, PID #32.52.01900, 32.52.02100, 32.52.02200..... 15
 - *6.2. Ordinance No. __ Rezoning Land to R-3 in the City of Park Rapids, PID #32.52.01900, 32.52.02100, 32.52.02200 16
 - *6.3. Resolution #2019-__ Approving Ordinance No. __ 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 17
 - *6.4. Ordinance No. __ 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..... 18-19

*6.5.	Resolution #2019-__ Approving Ordinance No. __ 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	20
*6.6.	Ordinance No. __ 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	21-22
*6.7.	Approve Backhoe Operator’s License to Work in the City of Park Rapids in 2019 for L&B Excavating	23
*6.8.	Approve Outdoor Dance Permit for Jerry Benham d.b.a. American Legion Post 212 at 900 First Street East on Friday, August 9 th , 2019, from 8:00 p.m. to 1:00 a.m.....	24
*6.9.	Approve Purchase in the Amount of \$1,900.00 from Ferguson Waterworks for Ten (10) E-coder V-4 Meter Registers for the Public Works Water Department	25-27
*6.10.	Resolution #2019-__ Approve a New On-Sale Wine/Strong Beer License for Pizza Hut.....	28
*6.11.	Approve License to Operate Golf Cart/ATV on City Streets in Park Rapids in 2019 for Jeff & Blake Johnson-ATV	29
*6.12.	Approve Pay Request in the Amount of \$3,850.00 to Benson, Leitheiser & Soberg for the 2018 Park Rapids Fire Relief Association Audit	30-31
*6.13.	Approve Pay Request in the Amount of \$94,597.91 to Minnesota Public Facilities Authority for the Water Treatment Facility and the Water Tower Loan Payments	32-33
*6.14.	Approve Pay Request in the Amount of \$15,345.06 to Apex Engineering Group for Professional Service for Various Projects in the City.....	34-40
*6.15.	Approve Pay Request in the Amount of \$13,384.99 to the Minnesota Department of Commerce for Regarding Reimbursement for Energy Efficiency Loans	41-43
*6.16.	Approve the Purchase and Installation in the Amount of \$7,318.87 to Hoffman Electric for the Emergency Repairs of the Bar Screen Heater	44-48

*6.17. Approve Using Pacific Life as a Deferred Compensation Company with Wenzel & Associates as the Financial Advisors and Authorize Staff to Execute the Appropriate Paperwork 49

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 Awarding the Sale of General Obligation Improvement Bonds, Series 2019A, in the Original Aggregate Principal Amount; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment 50-69

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. Safety Committee Meeting Minutes-July 11, 2019..... 70-71

12. **COMMENTS FROM COUNCIL**

13. **ADJOURNMENT**