

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, SEPTEMBER 10, 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. **POLICE DEPARTMENT RECOGNITION:**
 - 4.1. Life Saving Awards..... Chief Appel
 - Joseph Rittgers- Park Rapids Police Department
 - Jarod Anderson- Hubbard County Sheriff’s Office
 - Eric Rypkema- Hubbard County Sheriff’s Office

- 5. **PARK RAPIDS EMPLOYEE RECOGNITION:**
 - 5.1. Certificates of Achievement 1-2
 - Betty Norlin-Ten Years of Employment
 - Margie M. Vik-Twenty Years of Employment

- 6. **APPROVE MINUTES:**
 - 6.1. City Council Regular Meeting Minutes-August 27, 2019..... 3-10

- 7. **FINANCE:**
 - 7.1. Payables and Prepays 11-18

- 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 Low Quote in the Amount of \$14,143.00 from Minnesota Pump Works for the Purchase of Two (2) Pumps for Lift Station #2 and #14 for the Park Rapids Sewer Department	19-21
*8.2.	Resolution #2019-__ Setting Public Hearing on the Proposed Vacation of a Public Utility Easement Located in the Timbers Addition in the City of Park Rapids Pursuant to Minnesota Statute 412.851	22-25
*8.3.	Approve Low Quote in the Amount of \$2,069.00 from Josh’s Collision Center to Repair Damage to the 2018 Ford Explorer K9 Squad Car.....	26-31
*8.4.	Approve Change Order #4 for a Reduction of the Contract in the Amount of \$17,575.61, for the Highway 71, Frontage Road, and Underground Utility Project	32-35
9.	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>	
10.	PLANNING:	
10.1.	Resolution Accepting and Approving the Arts and Culture Plan – 2019 Update for the City of Park Rapids	36-72
10.2.	Resolution Appointing Members to the Fish Hook River Trestle Bridge Project Steering Committee for the City of Park Rapids	73-76
11.	GENERAL BUSINESS:	
11.1.	2020 Budget and Property Tax Levy:	
A.	Resolution Adopting Preliminary General Fund Budget for the Year 2020 for the City of Park Rapids	77-88
B.	Resolution Adopting Preliminary Property Tax Levy for Tax Year Payable 2020 for the City of Park Rapids	89
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. Planning Commission Meeting Minutes-August 26, 2109..... 90-94
 - 14.2. Employee Recognition Memo-September 10, 2019 95-98

- 15. **COMMENTS FROM COUNCIL**

- 16. **ADJOURNMENT**