

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 TUESDAY, SEPTEMBER 24, 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 Workshop Meeting Minutes-September 10, 2019..... 1-7
  - 4.2. City Council Regular Meeting Minutes-September 10, 2019 ..... 8-14
  
5. **FINANCE:**
  - 5.1. Payables and Prepaids ..... 15-23
  
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-\_\_ Appointing Ann Niedzielski to Serve on the Park Rapids Library Board for the City of Park Rapids ..... 24-25
  - \*6.2. *First Reading-* Ordinance Amending the City of Park Rapids Code of Ordinances, Chapter 36 Fee Schedule, Section 36.07 Dog, Cat and Other Animal Fees..... 26-27
  - \*6.3. Approve Repairs in the Amount of \$1,616.45 for LA Rossman to Repair/Replace Leaking AV Gas Fueling Hose at the Municipal Airport ..... 28-29
  - \*6.4. Approve Low Quote in the Amount of \$8,350.00 from Hass Geosystems Inc. to Replace the Boiler in the Park Rapids Avionics Building at the Municipal Airport, with Repayment of the Cost through a Rent Reduction Agreement as per Lease Amendment #2 by and between Park Rapids Avionics/Tom Hass and the City of Park Rapids ..... 30-35

*6.5.	Approve Public Facilities Use Permit for Jeremy Nordick d.b.a. Park Rapids School District #309 to Use Helton Avenue, Fair Avenue, Fifth Street, Main Avenue, and Pearl Street on Friday, October 5 <sup>th</sup> , 2019, from 1:30 p.m. to 3:00 p.m. for the Park Rapids Homecoming Parade .....	36
*6.6.	Resolution #2019-__ Appointing Curt Eischens to the Position of Public Works Utility Maintenance Worker for the City of Park Rapids.....	37-38
*6.7.	Approve Advertisement and Interviews for the Vacant Public Works Street Maintenance Worker Position .....	39-40
*6.8.	Approve Low Quote in the Amount of \$8,111.26 from MVI for Repairs to Irrigator Pump #3 for the Wastewater Treatment System.....	41-43
<b>7.</b>	<b>COMMENTS FROM CITIZENS:</b> <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>	
<b>8.</b>	<b>GENERAL BUSINESS:</b>	
8.1.	Resolution to Appoint to the Position of Volunteer Firefighter for the City of Park Rapids .....	44
<b>9.</b>	<b>CITY ADMINISTRATOR COMMENTS</b>	
<b>10.</b>	<b>DEPARTMENT HEAD UPDATES</b>	
<b>11.</b>	<b>MINUTES/REPORTS/INFORMATION:</b> <i>Some of the information included here is in draft form, and is subject to change.</i>	
11.1.	Building Permit Report-August 2019.....	45
11.2.	Plumbing Permit Report-August 2019 .....	46
11.3.	Arts & Culture Advisory Commission Meeting Minutes-August 19, 2019.....	47-48
<b>12.</b>	<b>COMMENTS FROM COUNCIL</b>	
<b>13.</b>	<b>ADJOURNMENT</b>	