

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, NOVEMBER 12, 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-October 22, 2019 1-14

- 5. **FINANCE:**
 - 5.1. Payables and Prepaids 15-29

- 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. Approve Creation of Fund 879 for the Tennis Project Fiduciary Fund 30
 - *6.2. Approve Pay Request in the Amount of \$192,660.00 to Northland Trust Services for the General Obligation Wastewater and Improvement Refunding Bond Series 2010C 31-32
 - *6.3. Approve Pay Request in the Amount of \$264,865.00 to Northland Trust Services for the General Obligation Improvement Crossover Refunding Bond Series 2012A..... 33-34
 - *6.4. Approve Pay Request in the Amount of \$275,001.25 to Northland Trust Services for the 2015a General Obligation Improvement and Refunding Bond Series 2015A..... 35-36

*6.5.	Approve Pay Request in the Amount of \$394,943.75 to Northland Trust Services for the General Obligation Improvement Crossover Refunding Bond Series 2016A.....	37-38
*6.6.	Approve Pay Request in the Amount of \$49,990.00 to Northland Trust Services for the General Obligation Capital Improvement Plan Bond Series 2016B.....	39-40
*6.7.	Resolution #2019-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for the Park Rapids Wrestling Club Inc.....	41
*6.8.	Resolution #2019-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for the Osage Sportsman’s Club	42
*6.9.	Resolution #2019-__ Authorizing Proper City Officials to Execute the Paperwork to Certify Special Assessment for PID #32.49.00200	43-45
*6.10.	Resolution #2019-__ Authorizing Proper City Officials to Execute the Paperwork to Abate the Special Assessments for PID #32.40.05700 and PID #32.40.05800.....	46-49
*6.11.	Approve Use of City Equipment (Front End Loader and Plow Truck) for Snow Removal for the start/finish/parking lot for the USXC Snowmobile Race on January 18-19, 2020	50-52
*6.12.	Resolution #2019-__ Accepting Donations for the City of Park Rapids	53-57
*6.13.	Approve Low Quote in the Amount of \$1,297.31 from Hemenway Body Shop to Repair the K9 Squad Car for the Park Rapids Police Department ..	58-63
*6.14.	UTILITY BILLING: Deny Request to Reduce the Water/Sewer Billing for Bergen’s Nursery/Francois Blom, at 307 Eastern Avenue South, Account #02.00000307.02.6, PID #32.40.90400.....	64-68
*6.15.	Approve Submission of a \$5,000.00 Grant Application to the Park Rapids Area Community Fund to Finance Soil Borings at the Depot Park Tennis Courts.....	69-72
*6.16.	Resolution #2019-__ Appointing Christopher Hummel to Serve on the Library Board for the City of Park Rapids	73-76
*6.17.	Approve Purchase in the Amount of \$1,679.90 for the Replacement of Two (2) 1.75 inch Akron Turbojet Nozzles for the Park Rapids Fire Department.....	77
*6.18.	Approve Transfers and Designations for Year Ending 2019.....	78-80

*6.19	Resolution #2019-__ Authorizing the Disposal of Excess City Property from the City of Park Rapids	81
*6.20.	Resolution #2019-__ Approve Minnesota Lawful Gambling LG230 Application to Conduct Off-Site Gambling for the Park Rapids Hockey Association	82
*6.21.	Resolution #2019-__ Appointing David Susterick as Full Time Public Works Street Maintenance Worker for the City of Park Rapids	83-84
7.	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>	
8.	CITY ADMINISTRATOR COMMENTS	
9.	DEPARTMENT HEAD UPDATES	
10.	MINUTES/REPORTS/INFORMATION: <i>Some of the information included here is in draft form, and is subject to change.</i>	
10.1.	Arts and Culture Advisory Commission Meeting Minutes-September 16, 2019.....	85-86
10.2.	Building Permit Report-October 2019	87
10.3.	Plumbing Permit Report-October 2019	88
10.4.	Airport Commission Meeting Minutes-October 16, 2019.....	89-105
10.5.	Trestle Bridge Project Steering Committee Meeting Minutes-October 21, 2019.....	106-110
10.6.	Planning Commission Meeting Minutes-October 28, 2019	111-114
10.7.	Urban Forestry Committee-November 4, 2019	115
11.	COMMENTS FROM COUNCIL	
12.	ADJOURNMENT	