

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 TUESDAY, NOVEMBER 26, 2019, 6:00 PM  
 PARK RAPIDS CITY COUNCIL CHAMBERS  
 PARK RAPIDS, MINNESOTA**

	Page
<b>1. CALL TO ORDER:</b> <i>The Pledge of Allegiance will be recited by all those present.</i>	
<b>2. ROLL CALL</b>	
<b>3. APPROVE AGENDA:</b> <i>Councilmembers may add or delete items on the agenda at this time.</i>	
<b>4. APPROVE MINUTES:</b>	
4.1. City Council Workshop Minutes-November 12, 2019 .....	1-7
4.2. City Council Regular Meeting Minutes-November 12, 2019 .....	8-11
<b>5. FINANCE:</b>	
5.1. Payables and Prepays .....	12-17
<b>6. CONSENT AGENDA:</b> <i>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.</i>	
*6.1. Resolution #2019-__ Designating Election Polling Place for Precincts One and Two for the City of Park Rapids .....	18
*6.2. Approve Golf Cart/ATV License to Operate on City Streets in 2019 for Horace C. Gates-ATV.....	19
*6.3. Resolution #2019-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for American Heroes Outdoors.....	20
*6.4. Approve Pay Request in the Amount of \$5,480.00 to F.I.R.E. for Basic Firefighter Training for Four (4) Park Rapids City Firefighters .....	21-22

*6.5.	Resolution #2019-__ Authorizing the Disposal of Excess City Property from the City of Park Rapids.....	23-24
*6.6.	Approve Pay Request in the Amount of \$53,993.36 to Apex Engineering Group for Professional Services Regarding Various Project in the City of Park Rapids.....	25-35
<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>PLANNING:</b>	
8.1.	Resolution Acknowledging Support of Snowmobile Trail Reroute on US Highway 71 South with a Limited Use Permit and Authorizing its Execution by and between the Minnesota Department of Transportation and the Park Rapids City Council .....	36-46
8.2.	Resolution Approving License Authorizing the Execution of the License Agreement for the Grant In Aid US Highway 71 South Snowmobile Crossing by and between the Forest Club Riders Snowmobile Club Inc. and the City of Park Rapids Under Terms of Minnesota Department of Transportation Limited Use Permit .....	47-68
<b>9.</b>	<b>CITY ADMINISTRATOR COMMENTS</b>	
<b>10.</b>	<b>GENERAL BUSINESS:</b>	
10.1	Approve Final 2020 General Fund Budget and Tax Levy for the Truth in Taxation Hearing in December .....	69-98
<b>11.</b>	<b>DEPARTMENT HEAD UPDATES</b>	
<b>12.</b>	<b>MINUTES/REPORTS/INFORMATION:</b> <i>Some of the information included here is in draft form, and is subject to change.</i>	
12.1.	Arts and Culture Advisory Commission Meeting Minutes-October 21, 2019.* .....	99-100

12.2. NPDES Permit Compliance Summary-November 19, 2019 .....	101-109
12.3. Council Salary Survey-November 19, 2019 .....	110-117
12.4. Expenditures Memo-November 19, 2019 .....	118-151
12.5. Armory Square Expenses Memo-November 20, 2019 .....	152

**13. COMMENTS FROM COUNCIL**

**14. Consideration of Strategy for Labor Negotiations for the UFCW and the Police Teamsters Pursuant to Minnesota Statutes 12D.03, Subdivision 1:**

**I. INTRODUCTION:** *This agenda item for this portion of the regular meeting is consideration of strategy for labor negotiations pursuant to Minnesota Statutes, Section 13D.03*

**The Mayor will call for a motion to close the regular meeting.**

**II. CLOSED MEETING:**

- A. Acknowledge Members/Staff Present.
- B. City Administrator’s Presentation.
- C. Council Discussions on Labor Negotiation Strategy
- D. Conclusion *(All motions/votes must be in open session)*

**The Mayor will call for a motion to open the closed session.**

**III. CITY COUNCIL ACTIONS**

**15. ADJOURNMENT**