

**AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, FEBRUARY 25, 2020, 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-February 11, 2020..... 1-7

- 5. **FINANCE:**
 - 5.1. Payables and Prepaids8-15

- 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 #2020-__ Approving Ordinance No. __ Rezoning Land to P Public and Quasi-Public in the City of Park Rapids, PID #32.40.05700 and PID #32.40.05800..... 16
 - *6.2. Ordinance No. __ Rezoning Land to P Public and Quasi-Public in the City of Park Rapids, PID #32.40.05700 and PID #32.40.05800 17
 - *6.3. Resolution #2020-__ Approving Ordinance No. __ Rezoning Land to R-B Residential Business Transitional in the City of Park Rapids, PID #32.37.03200 18
 - *6.4. Ordinance No. __ Rezoning Land to R-B Residential Business Transitional in the City of Park Rapids, PID #32.37.03200..... 19

*6.5.	Resolution #2020-__ Approving Ordinance No. __ Rezoning Land to R-B Residential Business Transitional in the City of Park Rapids, PID #32.37.03400	20
*6.6.	Ordinance No. __ Rezoning Land to R-B Residential Business Transitional in the City of Park Rapids, PID #32.37.03400.....	21
*6.7.	Approve Plumber’s Permits to Work in the City of Park Rapids in 2020 for RF Backflow LLC.....	22
*6.8.	Resolution #2020-__ Approve Wage Adjustment and Step Increase for Part Time Rapids Spirits Liquor Store Clerk Cynthia McGrath	23-24
*6.9.	Resolution #2020-__ Approve Temporary On-Sale Liquor License for the Park Rapids Fire Department in the City of Park Rapids.....	25
*6.10.	Resolution #2020-__ Appointing Bruce Johnson to Serve on the Parks & Beautification Board for the City of Park Rapids.....	26-27
*6.11.	Resolution #2020-__ Approving a Wine and Strong Beer License for Bella Caffe in the City of Park Rapids.....	28
*6.12.	Resolution #2020-__ Proclaiming April 24 th , 2020, as ARBOR DAY in the City of Park Rapids.....	29-30
*6.13.	Resolution #2020-__ Approving the Renewal of On-Sale/Sunday Liquor Licenses for American Legion 212, Bogey’s on 34, The Good Life Café, Necce’s Italiano Ristorante, A Better Place, One More Club, Vallarta Mexican Grill, and West Forty Restaurant, in the City of Park Rapids.....	31
*6.14.	Resolution #2020-__ Approve the Renewal of an Off-Sale 3.2 Beer License for Orton’s Park Rapids-East and Orton’s Park Rapids Food Mart in the City of Park Rapids	32
*6.15.	Resolution #2020-__ Accepting Donations for the City of Park Rapids	33-34
*6.16.	Resolution #2020-__ Authorizing Proper City Officials to Submit the Minnesota Energy Resources Grant Application for the City of Park Rapids	35-40

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. Enbridge Line 3 Pipeline Update-Jay Himango 41-48
- 8.2. Approve or Deny Monetary Contributions for Hubbard County Food Shelf . 49-52
- 8.3. Park Rapids Schools Listening Session Community Center..... Mathisrud

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. Urban Forestry Committee Meeting Minutes-February 10, 2020 53-55
- 11.2. January 20202 Expenditures Memo-February 25, 2020 56-88

12. COMMENTS FROM COUNCIL

13. CLOSED SESSION:

- 13.1. **INTRODUCTION:** Performance Evaluation of City of Park Rapids Employee City Administrator Ryan Mathisrud under Minn. Stat. 13D.05, subd. 3 (a).

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

I. CLOSED MEETING:

- A. Acknowledge Members/Staff Present.
- B. Council Discussion
- C. Conclusion (*All motions/votes must be in open session*)

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

14. ADJOURNMENT