

**AGENDA  
PARK RAPIDS CITY COUNCIL MEETING  
VIA TELEPHONE  
TUESDAY, JUNE 9, 2020, 6:00 PM  
PARK RAPIDS CITY COUNCIL CHAMBERS  
PARK RAPIDS, MINNESOTA**

**Contact Information for Teleconference.  
Phone: 218-547-0500  
Participation Code: 130529**

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. **EMPLOYEE RECOGNITION:**
  - 4.1. Certificate of Achievement for Carmen Lockhart for Twenty Years of Employment..... 1
  
5. **APPROVE MINUTES:**
  - 5.1. City Council Regular Meeting Minutes-May 26, 2020 .....2-8
  
6. **FINANCE:**
  - 6.1. Payables and Prepaids .....9-26
  
7. **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.*
  - \*7.1. Resolution #2020-\_\_ Appointing Scott Hocking to Serve on the Park Rapids Planning Commission.....27-28
  - \*7.2. Approve Application for an Outdoor Public Fireworks Display on July 4<sup>th</sup>, 2020 in Heartland Park within the City of Park Rapids .....29-32

*7.3.	Authorize City Staff to Void all of the Park Rapids Downtown Business Association Permits for the Second Street Stage Events in 2020 and to Refund their Permit Fees in the Amount of \$885.00.....	33-34
*7.4.	Approve Expenses in the Amount of Approximately \$4,048.00 for the Fees, Permits, and Demolition of Structures at 301 Fifth Street East, Demolition Work will be Completed by Sanquist Construction at \$360.00 per hour .....	35-37
*7.5.	Approve Purchase in the Amount of \$27,139.41 from Ferguson Waterworks for Sewer and Water Operating Supplies for the Public Works Department.....	38-41
<b>8.</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>9.</b>	<b>PLANNING:</b>	
9.1.	Resolution Approving a Conditional Use Permit for Beaudry Oil & Propane LLC in the City of Park Rapids to Construct a Propane Storage, Distribution and a Future Retail Office Located Along First Street West (Highway 34 Frontage Road) and Western Avenue North, PID #32.74.00200.....	42-55
9.2.	Resolution Approving a Conditional Use Permit for the Hubbard County HRA in the City of Park Rapids to Construct a 28-Unit Apartment Complex at 315 Career Path, PID #32.19.00300.....	56-65
9.3.	Resolution Approving the Park Rapids Arts & Culture Advisory Commission Phase II Sculpture Walk Master Plan for Downtown Park Rapids.....	66-72
<b>10.</b>	<b>GENERAL BUSINESS:</b>	
10.1.	Resolution for Authorization to Execute the Grant Contract by and between the State of Minnesota – Commissioner of the Minnesota Housing Finance Agency and the City of Park Rapids .....	73-91
10.2.	Resolution Authorizing Proper City Officials to Execute the CARES Act Airport Grants Agreement by and between the United States of America Acting Through the Federal Aviation Administration and the City of Park Rapids.....	92-112
10.3.	Rapids Spirits Liquor Store Electronic Signage .....	113-119

**11. CITY ADMINISTRATOR COMMENTS**

**12. DEPARTMENT HEAD UPDATES**

**13. MINUTES/REPORTS/INFORMATION:** *Some of the information included here is in draft form, and is subject to change.*

13.1. Building Permit Report-May 2020 ..... 120

13.2. Plumbing Permit Report-May 2020 ..... 121

13.3. Planning Commission Meeting Minutes-May 18, 2020 ..... 122-140

**14. COMMENTS FROM COUNCIL**

**15. ADJOURNMENT**