

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 VIA TELEPHONE  
 TUESDAY, JUNE 23, 2020, 6:00 PM  
 PARK RAPIDS CITY COUNCIL CHAMBERS  
 PARK RAPIDS, MINNESOTA**

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

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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 Special Meeting Minutes-June 3, 2020 ..... 1-14
  - 4.2. City Council Regular Meeting Minutes-June 9, 2020 ..... 15-21
  
5. **FINANCE:** *Nothing available due to computer error.*
  
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 a Public Facilities Use Permit for Kelsey Lynn Clark and Jake Firehammer for Use of Deane Park at 19382 Eagle Pointe Trail, on Saturday, July 25<sup>th</sup>, 2020, from 1:00 p.m. to 5:00 p.m. for a Wedding Celebration ..... 22
  - \*6.2. Approve Golf Cart/Class 2 ATV Licenses to Drive on Park Rapids City Streets in 2020 for Lonnie Ellenson-ATV, Zachary Ellenson-ATV, Brian Ellenson-ATV, and Barbara St. John-ATV..... 23

- \*6.3. Resolution #2020-\_\_ Approving Application for Minnesota Lawful Gambling LG220 Application for Exempt Permit for Park Rapids Chapter of the Minnesota Deer Hunters Association ..... 24
- \*6.4. Resolution #0202-\_\_ Approve 3.2 Beer License for the Headwaters Softball League in the City of Park Rapids ..... 25
- \*6.5. Approve Transient Merchant License for Jacob Quam d.b.a.TNT Fireworks for June 19<sup>th</sup> to July 6<sup>th</sup>, 2020, to Sell Fireworks in Wal-Mart Parking Lot at 1303 Charles Street in the City of Park Rapids ..... 26
- \*6.6. Resolution #2020-\_\_ Appointment of Election Judges for the Primary and General Election for the City of Park Rapids for the Year 2020..... 27
- \*6.7. Approve Purchase in the Amount of \$3,886.27 from Kris Engineering for Cutting Edges for Truck and Equipment for the Public Works Department ..28-31
- \*6.8. Resolution #2020-\_\_ Appoint Colleen Taylor as a Part Time Rapids Spirits Liquor Store Clerk for the City of Park Rapids ..... 32-33
- \*6.9. Resolution #2020-\_\_ Appoint Jesse Bucholz as a Part Time Rapids Spirits Liquor Store Clerk for the City of Park Rapids ..... 34-35
- \*6.10. Resolution #2020-\_\_ Approving a Wage Adjustment and Step Increase for Full Time Public Works Employee Curt Eischens..... 36-37
- \*6.11. Resolution #2020-\_\_ Authorization to Execute Amendment #01 to Airport Maintenance and Operation Grant Contract #1033532 by and between State of Minnesota Department of Transportation – Division of Aeronautics and the City of Park Rapids ..... 38-42
- \*6.12. Resolution #2020-\_\_ Park Rapids Council Approval of Minor CUP Amendment for Sheila Jacob for Additional Outdoor Display of Storage Buildings at 18154 169<sup>th</sup> Avenue SE, PID #32.20.01440 ..... 43-55

**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. PLANNING:**

- 8.1. Approve 2021 Urban Forestry Tree Planting Order ..... 56-57
- 8.2. Resolution to Authorize the Execution of the Development Agreement by and between Double Doors LLC d.b.a. Beaudry Oil & Propane LLC and the City of Park Rapids .....58-105

8.3.	First Reading of Ordinance Amending Chapter 92 Nuisances, and Chapter 93 Environment Urban Forestry.....	106-111
<b>9.</b>	<b>GENERAL BUSINESS:</b>	
9.1.	Park Rapids and CARES Act Funds.....	112-121
9.2.	Resolution to Authorize Execution of Task Order No. 18 by and between Apex Engineering Group and the City of Park Rapids for the Improvement of Career Path .....	122-149
9.3.	Resolution Removing CUP #20-02 Meadowview Apartments Phase 2, Condition 3 Requiring a Development Agreement.....	150-152
<b>10.</b>	<b>CITY ADMINISTRATOR COMMENTS</b>	
<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-May 18, 2020.....	153-154
12.2.	Building Permit Report-May 2020 .....	155
12.3.	Urban Forestry Committee Meeting Minutes-June 8, 2020.....	156-159
<b>13.</b>	<b>COMMENTS FROM COUNCIL</b>	
<b>14.</b>	<b>ADJOURNMENT</b>	