

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 TUESDAY, JULY 14, 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-June 23, 2020 ..... 1-11
  
5. **FINANCE:**
  - 5.1. Payables and Prepaids ..... 12-33
  
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 Golf Cart/Class 2 ATV Licenses to Drive on Park Rapids City Streets in 2020 for Jarod Anderson-ATV, Barbara Preiner-golf cart, and Bruce Johnson-ATV ..... 34
  - \*6.2. Resolution #2020-\_\_ Approving Application for Minnesota Lawful Gambling LG220 Application for Exempt Permit for MWTF Tall Pine Toms ..... 35
  - \*6.3. Approve Pay Request in the Amount of \$16,227.30 for Apex Engineering Group for Profession Services Regarding the Water Plant and New Well Project ..... 36

*6.4.	Approve Plumber’s Permit to Work in the City of Park Rapids in 2020 for Eric’s Plumbing.....	37
*6.5.	Approve Pawnbroker’s Permit for Royce A. Holland d.b.a. Fuller’s Gun and Pawn for May 1 <sup>st</sup> , 2020 to April 30 <sup>th</sup> , 2021 .....	38
*6.6.	Resolution #2020-__ Authorizing the Disposal of Surplus City Property from the City of Park Rapids.....	39-40
*6.7.	Approve Wage Scale Increase for Part Time Accounts Payable Clerk: for 2020 at \$15.00-\$18.26, 2021 at \$15.60-\$18.93, and 2022 at \$16.28-\$19.72 .....	41-43
*6.8.	Authorize Staff to Advertise for the Open Accounts Payable Clerk Position and to Interview Potential Candidates .....	44-47
*6.9.	Resolution #2020-__ Accepting the Resignation of Rapids Spirits Liquor Store Clerk Cynthia McGrath.....	48-50
*6.10.	Resolution #2020-__ Approving Ordinance No.__ Amending the City Code of Ordinances of the City of Park Rapids, Chapter 92 Nuisances, Sections 92.02 and 92.05, and Chapter 93 Environment, Sections 93.01, 93.02, 93.03, 93.05, 93.13, 93.17, and 93.35 .....	51
*6.11.	Ordinance No.__ Amending the City Code of Ordinances of the City of Park Rapids, Chapter 92 Nuisances, Sections 92.02 and 92.05, and Chapter 93 Environment, Sections 93.01, 93.02, 93.03, 93.05, 93.13, 93.17, and 93.35 .....	52-56
*6.12.	Resolution #2020-__ Approval of Conditional Use Permit for Lisa Cottrell for a Home Occupation to Open a Beauty Salon at 805 Kaywood Drive, PID #32.24.02900.....	57-66
*6.13.	Resolution #2020-__ Authorization to Execute Grant Agreement 3-27-0075-017-2020 by and between U.S. Department of Transportation – Federal Aviation Administration and the City of Park Rapids .....	67-97

**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. Resolution Approval of Downtown Electric Vehicle (EV) Public Charging Station Plan and Authorizing Execution of an EV Donation Agreement with Minnesota Power.....98-108
- 8.2. Approve Low Bid Award for Electrician Services to Install EV Charging Equipment in Downtown Park Rapids..... 109-111

**9. GENERAL BUSINESS:**

- 9.1. Cares Act Funds Disbursement Plan..... Mathisrud
- 9.2. Discussion of Rapids Spirits Liquor Store Tour ..... Mathisrud

**10. CITY ADMINISTRATOR COMMENTS**

**11. DEPARTMENT HEAD UPDATES**

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

- 12.1. Building Permit Report-June 2020 ..... 112
- 12.2. Plumbing Permit Report-June 2020..... 113
- 12.3. Planning Commission Meeting Minutes-June 22, 2020 ..... 114-123

**13. COMMENTS FROM COUNCIL**

**14. ADJOURNMENT**