

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, JULY 28, 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 Workshop Minutes-July 14, 2020..... 1
 - 4.2. City Council Regular Meeting Minutes-July 14, 20202-13

5. **FINANCE:**
 - 5.1. Payables and Prepays 14-24

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 Allan Wimpfheimer-ATV and Jeffrey Edward Berndt-ATV 25
 - *6.2. Approve Purchase in the Amount of \$10,672.32 from Dell for Eight (8) Laptop Computers Using CARES Act Funds for City Employees to Work Mobily26-31
 - *6.3. Approve Transient Merchant License for Kevin Einafshar d.b.a. L&G Concessions for July 17th to 20th, 2020 at 1107 First Street East 32

*6.4.	Approve Public Facilities Use Permit for the Park Rapids Chamber of Commerce to Close Block Two of Main Avenue South on Friday, November 27 th , 2020, from 3:00 p.m. to 8:00 p.m. for the Christmas Tree Lighting Ceremony	33
*6.5.	Approve Purchase in the Amount of \$4,388.00 from Midstates Wireless on the State Contract Bid Price for One (1) APX6000 700/800 Model 2.5 Portable Radio for the Park Rapids Police Department.....	34-35
*6.6.	Resolution #2020-__ Accepting the Resignation of Park Rapids Parks and Beautification Board Member Ruth Ann Campton	36-37
7.	COMMENTS FROM CITIZENS: <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>	
8.	GENERAL BUSINESS:	
8.1.	Coalition of Greater Minnesota Cities Legislative Update by Elizabeth Wefel.....	38-46
8.2.	Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for the Well and Water Treatment Facility Improvements in the City of Park Rapids.....	47-70
9.	CITY ADMINISTRATOR COMMENTS	
10.	DEPARTMENT HEAD UPDATES	
11.	MINUTES/REPORTS/INFORMATION: <i>Some of the information included here is in draft form, and is subject to change.</i>	
11.1.	Airport Commission Meeting Minutes-July 15, 2020.....	71-83
12.	COMMENTS FROM COUNCIL	
13.	ADJOURNMENT	