

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, AUGUST 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-August 12, 2020..... 1-8

5. **FINANCE:**
 - 5.1. Payables and Prepaids9-21

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 Chris Bolton-Golf Cart and Dustin Mangin-ATV..... 22
 - *6.2. Approve Backhoe Operator’s License to Work in the City of Park Rapids in 2020 for Ralph V. Sanquist Construction and Schrupp Excavating LLC..... 23
 - *6.3. Approve Plumber’s Permit to Work in the City of Park Rapids in 2020 for Superior Companies of MN Inc..... 24
 - *6.4. Approve Public Facilities Use Permit for Trinity Church c/o Cynthia Jones for Deane Park Pavilion at 19382 Eagle Pointe Trail on Saturday, August 28th, 2020, from 12:00 noon to 2:00 p.m. for a Funeral Luncheon 25

*6.5.	Resolution #2020-__ Authorizing the Disposal of Surplus City Property from the City of Park Rapids	26-27
*6.6.	Approve Refund in the Amount of \$25.00 for the Armory Arts & Events Center for a Public Facilities Use Permit dated July 23 rd , 2020, Due to the Cancelation of the Event.....	28-29
*6.7.	Resolution #2020-__ Authorizing Proper City Officials to Execute the Bemidji Stumpage Purchase Agreement by and between Potlatch-Deltic Land & Lumber LLC and the City of Park Rapids	30-38
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.	Resolution Awarding Bid for the 2020 Well and Water Treatment Facility Improvements in the City of Park Rapids.....	39-41
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.	Arts and Culture Advisory Commission Meeting Minutes-June 15, 2020	42-447
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 and open a closed session.

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 close the closed session
and reopen the regular meeting.**

14. ADJOURNMENT