

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, OCTOBER 27, 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-October 13, 2020 1-

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

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. Resolution #2020-__ Accepting and Approving the Final 2019 Audit Report for the City of Park Rapids
 - *6.2. Approve Pay Request in the Amount of \$262,515.00 to Northland Trust Services for the 2012a General Obligation Crossover Refunding Bond
 - *6.3. Approve Pay Request in the Amount of \$277,701.25 to Northland Trust Services for the 2015a General Obligation Improvement and Refunding Bond
 - *6.4. Approve Pay Request in the Amount of \$397,668.75 to Northland Trust Services for the 2016a General Obligation Crossover Refunding Bond

- *6.5. Approve Purchase in the Amount of \$2,292.00 from Girtz Implement and Tire for Twelve (12) Goodyear Winter/Snow Tires for the Three (3) New Police Vehicles
- *6.6. Approve Pay Request in the Amount of \$4,606.00 to the League of Minnesota Cities for Membership Dues from September 1st, 2020 to August 31st, 2021
- *6.7. Resolution #2020-__ Declaring Excess City Property from the City of Park Rapids.....
- *6.8. Approve the Purchase in the Amount of \$6,450.00 from Alex Pro Firearms LLC for Three (3) Patrol Rifles and Four (4) Suppressors, and the Purchase of Rifle Attachments to Include Optics, Weapon Fore-end Grip, Weapon Light, and Sling at an Approximately Cost of \$2,100.00. Total Cost \$8,550.00 for the Park Rapids Police Department
- *6.9. Resolution #2020-__ Permitting the Destruction of Aged Documents as Determined by Adopted Minnesota General Records Retention Schedule.....
- *6.10. Resolution #2020-__ Appointing Members to the Revolving Loan Fund Committee for the Park Rapids City Economic Development Authority.....
- *6.11. Approve November 10th, 2020, at 5:45 p.m. for the 2020 Municipal Election Canvass Board Meeting.....
- *6.12. Cancel the Second City Council Meeting in December, Scheduled for December 22nd, 2020.....
- *6.13. Approve Revised Bid in the Amount of \$38,118.80 from Techcheck for a new Computer Server/Backup System for Park Rapids City Hall
- *6.14. Approve Proposal in the Amount of \$6,257.80 from TrinSPIN Inc for Upgrades to the Existing Video System for the City Council Chambers that will allow Teleconferencing and Video Recordings of Meetings.....

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 Authorizing the City of Park Rapids to Collaborate on a Grant Project with the Minnesota Department of Natural Resources (DNR) for a model Communities Target Project to Slow the Spread of Emerald Ash Borer.....
- 8.2. Resolution to Authorize the Submission of a Grant Application to the Park Rapids Area Community Fund on Behalf of the City of Park Rapids

9. GENERAL BUSINESS:

- 9.1. Resolution Authorizing Proper City Officials to Execute a Contract for Criminal Legal Services by and between the Hubbard County Attorney's Office and the City of Park Rapids.....

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. Arts and Culture Advisory Commission Meeting Minutes-September 21, 2020.....

13. COMMENTS FROM COUNCIL

14. ADJOURNMENT