

**CITY OF PARK RAPIDS
CITY COUNCIL MEETING
November 9, 2016, 6:00 PM
Park Rapids Public Library-Lower Level
Park Rapids, Minnesota**

1. CALL TO ORDER: The November 9th, 2016, Regular Meeting of the Park Rapids City Council was called to order at 6:00 p.m. by Mayor Pat Mikesh, and everyone present recited the Pledge of Allegiance.

2. ROLL CALL: Present: Mayor Pat Mikesh, Councilmembers Rod Nordberg, Erika Randall, and Paul Utke. Absent: Councilmember Ryan Leckner. Staff Present: Administrator John McKinney, Treasurer Angela Brumbaugh, Public Facilities Superintendent Chris Fieldsend, Police Chief Jeffrey Appel, Liquor Store Manager Scott Olson, and Clerk Margie Vik. Others Present: Harlan Johnson, Cynthia Jones, Nancy Newman, Jeff Appel's Family and Friends, and Kevin Cederstrom from the Enterprise.

3. APPROVAL OF AGENDA: A motion was made by Nordberg, seconded by Randall, and unanimously carried to approve the agenda with the following change: McKinney removed Item #9.1. from the agenda.

4. SWEARING IN OF POLICE CHIEF JEFF APPEL: Harlan Johnson requested that Police Chief Appel come forward. Johnson requested Appel recite the Law Enforcement Oath of Honor, as follows: I, Jeffrey Appel, swear on my honor, I will never betray my badge my integrity, my character, or the public trust. I will always have the courage to hold myself and others accountable for our actions. I will always uphold the laws of my Country, my Community and the Agency I serve.

Johnson congratulated Appel on his appointment to Police Chief for the City of Park Rapids. A round of applause followed.

Appel thanked Johnson for the work that he put in for the city. He did amazing things in the time that he was here. I'm very excited to be here. I'm proud to serve the City of Park Rapids. I want to thank everybody that is here tonight, including family and friends from Savage, and from North Dakota. I want to make the city proud of our police department. Now that I've been here I've met most of the amazing people that work here and it is a good group of people, and I'm excited for the future.

Appel lead all of the police officers in attendance in reciting the Law Enforcement Oath of Honor.

Mayor Mikesh stated, on behalf of the Council and the city, I'd like to welcome you and your family here. Welcome to Park Rapids.

5. APPROVAL OF MINUTES:

5.1. City Council Regular Meeting Minutes-October 25, 2016: A motion was made by Randall, seconded by Nordberg, and unanimously carried to approve the October 25th, 2016, City Council Regular Meeting minutes as presented.

6. FINANCE:

6.1. Payables & Prepaids: A motion was made by Utke, seconded by Randall, and unanimously carried to approve the payables in the amount of \$71,581.30, and the prepaids in the amount of \$53,342.31, for a total of \$124,923.61.

7. CONSENT AGENDA: Randall questioned if, regarding Item #7.8., the Council needed to approve the re-posting of this open position. McKinney stated we still have the original list from the posting which the Council has already approved. **A motion was made by Utke, seconded by Nordberg, and unanimously carried to approve the following consent agenda items:**

- 7.1. Approve Pay Request in the Amount of \$6,144.99 for Apex Engineering for Professional Services for the Fire Hall Expansion and the Riverside Area-Phase One Projects.**
- 7.2. Resolution #2016-172 Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Park Rapids Wrestling Club Inc.**
- 7.3. Approve the Cancellation of the Second City Council Meeting in December, which was Scheduled on December 27th, 2016.**
- 7.4. Approve Pay Request in the Amount of \$3,297.50 to BHH Partners for Professional Services Pertaining to the City Hall Remodel.**
- 7.5. Approve Pay Request in the Amount of \$4,130.85 to TKDA for Professional Engineering Services Pertaining to the Airport Master Plan.**
- 7.6. Approve Pay Request in the Amount of \$6,586.52 to TKDA for Professional Engineering Services Pertaining to the 2016 Apron and Taxiway A Rehabilitation Project.**
- 7.7. Resolution #2016-173 Authorizing the Sale of Excess City Property from the City of Park Rapids.**

- 7.8. **Resolution #2016-174 Approve the Termination of Park Rapids Police Officer Jason Phillips.**
- 7.9. **Approve Pay Request in the Amount of \$95,633.75 to Northland Trust Services for the 2008 General Obligation Bond.**
- 7.10. **Approve Pay Request in the Amount of \$304,500.00 to Northland Trust Services for the 2009a General Obligation Crossover Refunding Bond.**
- 7.11. **Approve Pay Request in the Amount of \$71,050.00 to Northland Trust Services for the 2009b General Obligation Bond.**
- 7.12. **Approve Pay Request in the Amount of \$107,675.01 to Northland Trust Services for the 2010a General Obligation Bond.**
- 7.13. **Approve Pay Request in the Amount of \$264,196.88 to Northland Trust Services for the 2010b General Obligation Bond.**
- 7.14. **Approve Pay Request in the Amount of \$183,928.75 to Northland Trust Services for the 2010c General Obligation Refunding Bond.**
- 7.15. **Approve Pay Request in the Amount of \$256,615.00 to Northland Trust Services for the 2012a General Obligation Crossover Refunding Bond.**
- 7.16. **Approve Pay Request in the Amount of \$168,776.25 to Northland Trust Services for the 2015a General Obligation Improvement and Refunding Bond.**
- 7.17. **Approve Pay Request in the Amount of \$2,009.76 to USDA for the Wildlife Evaluation of the Park Rapids Municipal Airport.**
- 7.18. **Approve Pay Request in the Amount of \$4,275.00 to Park Rapids Downtown Business Association as Reimbursement from the Northwest Minnesota Foundation for Positively Park Rapids Mission Related Expenses.**
- 7.19. **Approve Pay Request in the Amount of \$17,968.32 to Unique Software Corporation for Police Department Computers.**

END OF CONSENT AGENDA

8. COMMENTS FROM CITIZENS: There were no comments.

9. GENERAL BUSINESS:

9.1. Resolution Authorizing Proper City Officials to Execute the Ground Lease at the Municipal Airport by and between Real Estate Management LLC and the City of Park Rapids: *Item removed from the agenda.*

10. CITY ADMINISTRATOR COMMENTS: There were no comments.

11. DEPARTMENT HEAD UPDATES: There were no comments.

12. MINUTES/REPORTS/INFORMATION: There were no comments.

13. COMMENTS FROM COUNCIL: There were no comments.

14. ADJOURNMENT: A motion was made by Randall, seconded by Utke, and unanimously carried to adjourn the meeting at 6:08 p.m.

[seal]

Mayor Pat Mikesh

ATTEST:

Margie M. Vik
City Clerk