

AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, JANUARY 24, 2012, 7:00 PM
PARK RAPIDS LIBRARY-LOWER LEVEL
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-January 10, 2012 1-14

5. **FINANCE:**
 - 5.1. Payables & Prepaids..... 15-24

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. Resolution #2012-__ Approving Ordinance No. __ Amending the Park Rapids City Code of Ordinances, Chapter 151 Zoning, Section 151.003 Definitions..... 25
 - *6.2. Ordinance No. __ Amending the Park Rapids City Code of Ordinances, Chapter 151 Zoning, Section 151.003 Definitions26-27
 - *6.3. Approve Plumber's Permits to Work in the City of Park Rapids in 2012 for Ecowater Systems, D.Carlson Plumbing & Heating LLC, Culligan Soft Water Service Company, Leading Edge Mechanical Inc..... 28
 - *6.4. Approve Backhoe Operator's Licenses to Work in the City of Park Rapids in 2012 for LarMac LLC, Qwest Corporation/Century Link, Dennis & Girtz Excavating, and Arvig Enterprise Inc..... 29

*6.5.	Resolution #2012-__ Approving Wage Adjustment and Step Increase for Park Rapids Police Officer Jeffrey Hulse.....	30-31
*6.6.	Resolution #2012-__ Approving Wage Adjustment and Step Increase for Park Rapids Police Investigator Sabin Rasmus	32-33
*6.7.	Resolution #2012-__ Approving Wage Adjustment and Step Increase for Public Works Parks Employee Stephanie Paulson.....	34-35
*6.8.	Resolution #2012-__ Permitting the Destruction of Aged Documents as Determined by Adopted Minnesota General Records Retention Schedule	36
*6.9.	Resolution #2012-__ Accepting Donations for the City of Park Rapids	37-38
*6.10.	Approve Pawnbroker's License for Nathan Allen Turnquist d.b.a. North Country Gold & Silver Company at 619 First Street East for January 1 st , 2012 to April 30 th , 2013	39
*6.11.	Resolution #2012-__ Approving the Renewal of Liquor License for Royal Bar in the City of Park Rapids	40
*6.12.	Resolution #2012-__ Approving a Wine and Strong Beer License for Schwarzwald Inn in the City of Park Rapids	41
*6.13.	Approve Pay Request in the Amount of \$5,053.00 to Coalition of Greater Minnesota Cities for 2012 Membership Dues.....	42-45
*6.14.	Approve Pay Request in the Amount of \$8,648.05 to Minnesota Public Facilities Authority for Interest Only Payment on the Water Tower Loan.....	46-49
*6.15.	Resolution #2012-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Tall Pine Toms National Wild Turkey Federation	50-53
*6.16.	Resolution #2012-__ Authorizing Disposal of Excess City Property from the City of Park Rapids.....	54-56
*6.17.	Approve Refunding the 2007a General Obligation Improvement Bond and Having Northland Securities as our Underwriter.....	57-62
*6.18.	Approve Pay Request in the Amount of \$38,240.45 to R.L. Larson for Construction Services for the Airport Terminal Project.....	63-69
*6.19.	Approve Letter of Support for Lakeland Public Television to Acquire a New Facility	70

*6.20.	Approve Pay Request in the Amount of \$7,180.00 for Rogers Two-Way Radio for Radios, Base, and Antennas for the Fire Department.....	71-72
*6.21.	Resolution #2012-__ Appointing Fire Department Officers for the City of Park Rapids.....	73-74
*6.22.	Approve Public Facilities Use Permit for Northern Knights Car Club to Close Blocks One, Two, & Three of Main Avenue on Saturday, August 11 th , 2012 from 6:00 a.m. to 5:00 p.m.....	75
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.	National Endowment for the Arts Grant	76
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.	Park Rapids Library Board Meeting Minutes-October 13, 2011	77
11.2.	Kitchigami Regional Library System Report-November 17, 2011	78
11.3.	2011 Year End Planning Department Report.....	79-93
11.4.	Staff Meeting-January 11, 2012.....	94
11.5.	Planning Commission Workshop Minutes-January 11, 2012.....	95
11.6.	CGMC in Brief-January 12, 2012.....	96-101
11.7.	Rapids Spirits Monthly Report-January 2012.....	102-103
11.8.	Ulteig Project Updates-January 19, 2012	104

11.9. CGMC Legislative Action Day-February 8, 2012 105-106

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT