

**AGENDA  
PARK RAPIDS CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 28, 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-February 14, 2012..... 1-37
  
5. **FINANCE:**
  - 5.1. Payables & Prepaids..... 38-46
  
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 Plumber’s Permits to Work in the City of Park Rapids in 2012 for Gup’s Plumbing, and R&G Plumbing & Heating Inc ..... 47
  - \*6.2. Approve Low Quote from Determan Brownie Inc in the Amount of \$4,800.00 for a modification to the Fuel Delivery System at the Park Rapids Municipal Airport ..... 48-50
  - \*6.3. Approve Purchase Order for the Public Work Department to Purchase an Airport Mobile Radio and Equipment from Icom America in the Amount of \$1,834.27 ..... 51-52
  - \*6.4. Resolution #2012-\_\_ Accepting Donations for the City of Park Rapids ..... 53-54
  - \*6.5. Approve Creation of Fund #445 for Discovery Circle Project ..... 55

*6.6.	Approve Pay Request in the Amount of \$10,307.31 to Ulteig Engineers for Professional Services for Various Projects in the City.....	56-59
*6.7.	Approve Pay Request in the Amount of \$2,203.00 to North Dakota Sewage for Repair Work to Lift Station #2 Pump .....	60-61
*6.8.	Resolution #2012-__ Approving Wage Adjustment and Step Increase for Park Rapids Police Officer Daniel Garner .....	62-63
*6.9.	Resolution #2012-__ Approving the Renewal of Liquor Licenses for West Forty, Lori Lea Lanes, American Legion, Bogey's on 34, and the Good Life Café in the City of Park Rapids.....	64
*6.10.	Resolution #2012-__ Approve the Renewal of an Off-Sale 3.2 Beer License for Cenex C Store and Petro Pete's in the City of Park Rapids.....	65
*6.11.	Resolution #2012-__ Approve the Renewal of an On-Sale 3.2 Beer License for Pizza Hut in the City of Park Rapids .....	66
*6.12.	Authorize Advertisement for a Part Time Liquor Store Clerk .....	67
*6.13.	Approve Pay Request in the Amount of \$5,291.30 to Mid-Sota Builders and Gary Nicklason Construction to Services Associated with the Small Cities Development Grant Program.....	68-69
<b>7.</b>	<b>COMMENTS FROM CITIZENS:</b> <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>	
<b>8.</b>	<b>GENERAL BUSINESS:</b>	
8.1.	Presentation of Water Study by Jon Olson .....	70-286
<b>9.</b>	<b>CITY ADMINISTRATOR COMMENTS</b>	
<b>10.</b>	<b>DEPARTMENT HEAD UPDATES</b>	

**11. MINUTES/REPORTS/INFORMATION:** *Some of the information included here is in draft form, and is subject to change.*

11.1. CGMC in Brief-February 16, 2012 ..... 287-290

11.2. Treasurer Memo-Billable Water and WAC/SAC Fees-February 28, 2012 .. 291-295

**12. COMMENTS FROM COUNCIL**

**13. ADJOURNMENT**