

**AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, MARCH 27, 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. **RECOGNITION OF EMPLOYEES:**
 - 4.1. Dion Pederson- Ten Years of Employment 1
 - 4.2. Francis Hauber- Five Years of Employment..... 2

5. **APPROVE MINUTES:**
 - 5.1. City Council Workshop Minutes-March 13, 20123-9
 - 5.2. City Council Regular Meeting Minutes-March 13, 2012 10-21

6. **FINANCE:**
 - 6.1. Payables & Prepaids.....22-30

7. **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.*
 - *7.1. Approve Backhoe Operator’s License to Work in the City of Park Rapids in 2012 for Cooperative Development LLC..... 31
 - *7.2. Resolution #2012-__ Approving Ordinance No. __ Amending the Park Rapids City Code of Ordinances, Chapter 151 Zoning, Section 151.151 Screening and/or Fencing 32

*7.3.	Ordinance No. ___ Amending the Park Rapids City Code of Ordinances, Chapter 151 Zoning, Section 151.151 Screening and/or Fencing	33-34
*7.4.	Resolution #2012-___ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Kinship of the Park Rapids Area	35-37
*7.5.	Resolution #2012-___ Authorizing Proper City Officials to Execute the Memorandum of Understanding by and between the Minnesota Department of Health and the City of Park Rapids	38-42
*7.6.	Approve Plumber’s Permit to Work in the City of Park Rapids in 2012 for ASAP Plumbing Inc	43
*7.7.	Approve Change Order No.7 for the Main Avenue Reconstruction Project for an Increased Cost of \$2,688.40	44-46
*7.8.	Approve Pay Request in the Amount of \$877.61 to TKDA for Architect Fees for the 2011 Airport Terminal Area Improvements.....	47-49
*7.9.	Approve Pay Request in the Amount of \$12,266.37 to Ulteig Engineers for Professional Services on Various Projects in the City	50-54
*7.10.	Approve Hiring Two Part Time Temporary Public Works Employees, One for Parks Department, and one for Water/Sewer Department	55
*7.11.	Resolution #2012-___ Authorizing Proper City Officials to Execute the State of Minnesota Amendment to Contract: 26-402/CFMS: B47248 for the City of Park Rapids.....	56-67
*7.12.	Approve Public Facilities Use Permit for Uzi Monka d.b.a. Park Rapids Downtown Business Association to Close Second Street West , from Main Avenue to Park Avenue, for “Music on Main” on Thursdays, 6-21, 6-28, 7-05, 7-12, 7-19, 7-26, 8-02, 8-09, 8-16, all in 2012, from 5:00 p.m. to 9:00 p.m.	68
*7.13.	Resolution #2012-___ Approve a Temporary On Sale Liquor License for the Park Rapids Chamber of Commerce in the City of Park Rapids.....	69
*7.14.	Approve Public Facilities Use Permit for Uzi Monka d.b.a. Park Rapids Downtown Business Association to Close Second Street West, from Main Avenue to Park Avenue, for “Bite of Park Rapids” on Friday, July 27 th , 2012, from 9:00 a.m. to 9:00 p.m.....	70

- *7.15. Approve a Multi-Vendor Transient Merchant License for Uzi Monka d.b.a. Park Rapids Downtown Business Association to Close Second Street West, from Main Avenue to Park Avenue for “Bite of Park Rapids” on Friday, July 27th, 2012, from 9:00 a.m. to 9:00 p.m. 71
- *7.16. Resolution #2012-__ Approve a Temporary On Sale 3.2 Beer License for the Park Rapids Chamber of Commerce in the City of Park Rapids..... 72-73

8. 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.*

9. GENERAL BUSINESS:

- 9.1. Refunding Bond SaleMonty Eastvold
 - A. Debt Service Schedule 74-76
 - B. Resolution Awarding the Sale of General Obligation Improvement Crossover Refunding Bonds, Series 2012A, in the Original Aggregate Principal Amount of \$2,975,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; Providing for Their Payment; Providing for the Escrowing and Investment of the Proceeds Thereof; and Providing for the Redemption of Bonds Refunded Thereby 77-98
 - C. Crossover Refunding Escrow Agreement 99-109
 - D. Resolution Approving Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds 110-117
- 9.2. Discovery Circle Drainage IssuesJon Olson

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. Staff Meeting Minutes-March 14, 2012 118

12.2. CGMC in Brief-March 15, 2012..... 119-124
12.3. 2012 Land Use Planning Workshops..... 125-140
12.4. Project Updates from Ulteig Engineers-March 27, 2012 141

13. COMMENTS FROM COUNCIL

14. ADJOURNMENT