

**AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, MAY 22, 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. **EMPLOYEE RECOGNITION:**
 - 4.1. Angela Brumbaugh-Ten Years of Employment 1

5. **APPROVE MINUTES:**
 - 5.1. City Council Regular Meeting Minutes-May 8, 20122-22

6. **FINANCE:**
 - 6.1. Payables & Prepays.....23-34

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. Resolution #2012-__ Approving Ordinance No. __ Rezoning Land to R-B in the City of Park Rapids, PID #32.40.02500, and PID #32.44.90300 35
 - *7.2. Ordinance No. __ Rezoning Land to R-B in the City of Park Rapids, PID #32.40.02500, and PID #32.44.90300..... 36
 - *7.3. Approve Plumber's Permit to Work in the City of Park Rapids in 2012 for Park Rapids Plumbing & Heating 37
 - *7.4. Resolution #2012-__ Appointing Carol Nelson to Serve on the Library Board for the City of Park Rapids38-39

*7.5.	Approve a Public Facilities Use Permit for Rebecca Jo McConkey for a Wedding Ceremony in Red Bridge Park on Sunday, July 1 st , 2012, from 9:00 a.m. to 3:00 p.m.....	40
*7.6.	Resolution #2012-__ Accepting Donations for the City of Park Rapids	41-42
*7.7.	Approve Pay Request in the Amount of \$22,471.50 for Kitchigami Library for the First Half for the Levy and the Repair and Replacement Fund.....	43-45
*7.8.	Approve Pay Request in the Amount of \$3,078.00 for NW Environmental Consulting and G&J Awning and Canvas for Services Associated with the Small Cities Development Program Grant	46-52
*7.9.	Approve Pay Request in the Amount of \$2,259.69 for TKDA for Architect Fees Associated with the 2011 Airport Terminal Area Improvements	53-54
*7.10.	Resolution #2012-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Park Rapids Lakes Area Chamber of Commerce	55-57
*7.11.	Approve Pay Request in the Amount of \$20,000.00 to Hubbard County Regional Economic Development Commission for the Second Half of the City's Annual Investment	58-59
*7.12.	Approve a Purchase Order in the Amount of \$1,096.00 for the Public Works Department to Purchase Spare Tires and Tubes for Waste Water Irrigators from Girtz Implement and Tire	60
*7.13.	Resolution #2012-__ Appointing Taylor Ondracek as Temporary Seasonal Part Time Police Department Employee for the City of Park Rapids	61-62
*7.14.	Approve Parks Board Recommendation to Allow Annette Detmers to Expend up to \$400.00 for Pencils and Frisbees for "Get to Know Your Parks"	63-65

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. Resolution to Annex Certain Property (Phase II) Located in the Orderly Annexation Area of Todd Township 66-89

9.2. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for the Green Acres Addition Watermain, Sanitary Sewer, and Storm Drainage Improvement Project..... 90

9.3. Funding for Proposed Gazebo for Lindquist Park 91-97

9.4. Pioneer Park Improvements 98

9.5. Resolutions to Appoint Two (2) Temporary Part Time Public Works Employees 99-100

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. Parks & Beautification Meeting Minutes-April 9, 2012 101-102

12.2. Economic Development Authority of Park Rapids Meeting Minutes-April 24, 2012..... 103-104

12.3. Planning Commission Workshop Minutes-May 7, 2012..... 105-107

12.4. CGMC in Brief-May 10, 2012..... 108-116

12.5. Ulteig Engineers Project Updates-May 17, 2012 117-118

13. COMMENTS FROM COUNCIL

14. ADJOURNMENT