

**SUPPLEMENTAL AGENDA
PARK RAPIDS CITY COUNCIL MEETING
FRIDAY, JUNE 22, 2012, 4:00 PM
PARK RAPIDS LIBRARY-LOWER LEVEL
PARK RAPIDS, MINNESOTA**

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1. APPROVE MINUTES:	
1.1. City Council Workshop Minutes-May 22, 2012	1-4
2. FINANCE:	
2.1. Payables and Prepaids	5-17
3. CONSENT AGENDA:	
<i>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.</i>	
*3.1. Resolution #2012-__ Approving the City's Application for Funding Under the Minnesota Business Development Capital Projects Program (DEED) ...	18-30
*3.2. Approve a Plumber's Permit to Work in the City of Park Rapids in 2012 for Liberty Plumbing Co LLC	31
*3.3. Approve Purchase Order in the Amount of \$3,275.72 for Parts Needed to Switch Tar Box from GMC Topkick to Ford 8000 from the Fire Department from Maney International for the Public Works Department.....	32
*3.4. Approve a Transient Merchant License for Travis Cerven d.b.a. Generous Jerry's to Sell Fireworks for June 25 th to July 5 th , 2012	33
*3.5. Resolution #2012-__ Permitting the Destruction of Aged Documents as Determined by Adopted Minnesota General Records Retention Schedule	34
*3.6. Resolution #2012-__ Approve a Temporary On-Sale 3.2 Beer License for the Park Rapids Chamber of Commerce in the City of Park Rapids.....	35
*3.7. Resolution #2012-__ Authorizing Proper City Officials to Execute the Commercial Pledge Agreement for the OES Grant Loan by and between Armory Square Management Corporation and the City of Park Rapids	36-45
*3.8. Approve Pay Request in the Amount of \$2,177.91 to Diamond Mowers for Repairs to the Airport Mower.....	46-48

*3.9.	Approve Pay Request in the Amount of \$2,385.00 to Howard's Driveway for Repairs to Lake Street and Western Avenue	49-50
*3.10.	Approve Pay Request in the Amount of \$767.91 to TKDA for Architect Fees Regarding the 2011 Airport Terminal Area Improvements	51-52
*3.11.	Approve Pay Request in the Amount of \$201.25 to the Construction Bulletin for Advertising Costs for the County Road 6 Watermain Looping Project	53-55
*3.12.	Resolution #2012-__ Accepting Donations for the City of Park Rapids	56-57
*3.13.	Resolution #2012-__ Authorizing Disposal of Excess City Property from the City of Park Rapids	58
*3.14.	Approve a Transient Merchant License for Steve Bolton d.b.a. Stevie B's Concessions on July 26 th , 2012.....	59

4. GENERAL BUSINESS:

4.1.	Request for Consideration for Sewer Backup for Eric and Jamie Munson at 314 Lake Avenue	60-79
4.2.	Resolution #2012-__ Approving a Temporary/Interim Sign Policy for Community and Special Event Off-Site Signage for the City of Park Rapids.....	80-84
4.3.	Park Board Report	Cutler
4.4.	Cancelation of June 26 th , 2012 City Council Meeting	Smith

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

5.1.	Urban Forestry Meeting Minutes-April 3, 2012	85-86
5.2.	Parks & Beautification Meeting-May 14, 2012	87-88
5.3.	Staff Meeting-May 23, 2012.....	89
5.4.	Rapids Spirits Council Report, June 2012	90-91
5.5.	CGMC in Brief-June 8, 2012.....	92-93
5.6.	Planning Commission Special Meeting-June 18, 2012.....	94-98