

**AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, JULY 10, 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 Special Meeting Minutes-June 22, 2012 1-16

5. **FINANCE:**
 - 5.1. Payables & Prepaids..... 17-26

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 a Purchase Order in the Amount of \$3,022.43 to Purchase Tires for the Airport Plow Truck from Girtz Implement & Tire 27
 - *6.2. Approve a Public Facilities Use Permit to Use Lindquist Park for Kurt Hansen d.b.a. Heritage Living Center on Thursday, July 12th, 2012 from 2:00 p.m. to 7:00 p.m. for the Friends of Heritage Resident/Family Picnic..... 28
 - *6.3. Resolution #2012-__ Authorizing Proper City Officials to Execute the Professional Services Agreement by and Between Tolz, King, Duvall, Anderson and Associated Incorporated and the City of Park Rapids 29-36
 - *6.4. Approve Rescheduling the First City Council Meeting in August, from Tuesday August 14th, 2012 to Tuesday, August 7th, 2012 at 7:00 p.m. due to a conflict with the Minnesota State Primary Election Day 37

- *6.5. Resolution #2012-__ Supporting a More Equitable Distribution of Parks and Trails Legacy Grant Funding for Greater Minnesota..... 38-40
- *6.6. Approve and Accept the Proposal from Flying W Gardens in the Amount of \$1,741.45 for a Beautification Project at Rice Park 41-47
- *6.7. Approve Receipts for January 2012 48-56
- *6.8. Approve Receipts for February 2012..... 57-63
- *6.9. Approve Receipts for March 2012 64-72
- *6.10. Approve Receipts for April 2012 73-81
- *6.11. Approve Receipts for May 2012 82-89
- *6.12. Resolution #2012-__ Appointment of Election Judges for the City of Park Rapid for the Year 2012 90
- *6.13. Approve the Proposal for the Construction of a Park Shelter at Lindquist Park to Haataja Contracting in the Amount of \$22,117.37..... 90A-90B

7. 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.*

8. GENERAL BUSINESS:

- 8.1. Request to Waive Fire Call Charge for Evon Spangle 91-96
- 8.2. Resolution Awarding the Bid for the CSAH No. 6 Watermain Improvements for the City of Park Rapids 97-99
- 8.3. Quotes for Pioneer Park Beautification Project..... 100-115
- 8.4. Public Facilities Use Permit for the Park Rapids Lakes Area Arts Council to Use Pioneer Park-*tabled on June 22, 2012* 116
- 8.5. Approve the 2012-2016 Capital Improvement Plan 117-125

9. CITY ADMINISTRATOR COMMENTS

10. DEPARTMENT HEAD UPDATES

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

11.1. Building Permit Report-June 2012 126

11.2. Plumbing Permit Report-June 2012..... 127

11.3. Staff Meeting-June 27, 2012..... 128

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT