

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 TUESDAY, AUGUST 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-August 15, 2012..... 1-13
  
5. **FINANCE:**
  - 5.1. Payables & Prepaids..... 14-22
  
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. Resolution #2012-\_\_ Accepting Grant Agreement to Pave, Light, and Extend the Crosswind Runway 18/36..... 23-29
  - \*6.2. Resolution #2012-\_\_ Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition ..... 30-36
  - \*6.3. Resolution #2012-\_\_ Authorization to Execute the Memorandum of Agreement and Lease for Real Property By and Between the Hubbard County Soil and Water Conservation District and the City of Park Rapids ... 37-40
  - \*6.4. Approve Pay Request in the Amount of \$1,790.40 for Karvacko Engineering for Services Pertaining to the Crosswind Runway Project..... 41-42

*6.5.	Approve Pay Request in the Amount of \$131,648.62 for Kuechle Underground for Services Pertaining to the CSAH 6 Watermain Improvements.....	43-46
*6.6.	Approve Purchase of Landscape Material for MN DOT Community Landscape Partnership (Reimbursable) Grant from Forest and Floral in the amount of \$2,818.19.....	47-48
*6.7.	Approve Plumber’s Permit to Work in the City of Park Rapids in 2012 for Gull River Plumbing & Heating Inc .....	49
*6.8.	Approve Purchase of Tires for the Irrigator-Pivot #3 from Girtz Implement and Tire in the Amount of \$1,422.95 .....	50-52
<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.	Request from Julie Snow .....	53
8.2.	2013 Budget Review.....	Brumbaugh
<b>9.</b>	<b>CITY ADMINISTRATOR COMMENTS</b>	
<b>10.</b>	<b>DEPARTMENT HEAD UPDATES</b>	
<b>11.</b>	<b>MINUTES/REPORTS/INFORMATION:</b> <i>Some of the information included here is in draft form, and is subject to change.</i>	
11.1.	Finance Committee Meeting Minutes-June 5, 2012.....	54-55
11.2.	Building Permit Revenues-July 2, 2012 .....	56
11.3.	Parks and Beautification Board Meeting Minutes-July 9, 2012 .....	57-58
11.4.	Planning Commission Regular Meeting Minutes-July 23, 2012 .....	59-60
11.5.	Planning Commission Special Meeting Minutes-August 13, 2012 .....	61-69

11.6. Urban Forestry Committee Meeting Minutes-August 16, 2012 ..... 70-71  
11.7. CGMC in Brief-August 23, 2012 ..... 72

**12. COMMENTS FROM COUNCIL**

**13. ADJOURNMENT**