

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 TUESDAY, OCTOBER 23, 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.
  
5. **FINANCE:**
  - 5.1. Payables & Prepaids..... 1-9
  
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-\_\_Wage Adjustment and Step Increase for Part Time Rapids Spirits Liquor Store Clerk Fredrick Thompson ..... 10-11
  - \*6.2. Approve Plumber Permit to Work in the City of Park Rapids in 2012 for Kiffmeyer Plumbing, Inc. .... 12
  - \*6.3. Resolution #2012-\_\_Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for the Park Rapids Wrestling Club, Inc..... 13-16
  - \*6.4. Approve Payment to Henke Plow to Purchase Cutting Edges for a Cost of \$3,573.17 Plus Shipping Costs ..... 17-18
  - \*6.5. Approve Replacement of Computers, Scanners, and Receipt Printer At Library Using Funds Set Aside in Kitchigami’s Repair and Replace Plan ..... 19-21

*6.6.	Approve Payment of \$48,159.99 to Northland Trust Services for the '12a GO Crossover Refunding Bond .....	22-23
*6.7.	Approve Payment of \$285,225.00 to Northland Trust Services for the '09a Crossover Refunding GO Bond .....	24-25
*6.8.	Approve Payment of \$107,800.00 to Northland Trust Services for the '05a GO Crossover Refunding Bond .....	26-27
*6.9.	Approve Payment of \$69,471.25 to Northland Trust Services for the '09b GO Bond .....	28-29
*6.10.	Approve Payment of \$85,731.25 to Northland Trust Services for the '08 GO Bond.....	30-31
*6.11.	Approve Payment of \$101,293.76 to Northland Trust Services for the '10a GO Bond.....	32-33
*6.12.	Approve Payment of \$256,896.88 to Northland Trust Services for the '10b GO Bond.....	34-35
*6.13.	Approve Payment of \$231,227.50 to Northland Trust Services for the '07 GO Bond .....	36-37
*6.14.	Approve Payment of \$46,637.50 to Northland Trust Services for the '09c Sewer Refunding GO Bond .....	38-39
*6.15.	Approve Payment of \$700,578.75 to Northland Trust Services for the '10c Refunding GO Bond.....	40-41
*6.16.	Approve Payment of \$19,648.71 to Ulteig Engineers for Engineering Services on Main Ave Project; Water Treatment Facility and Red Bridge Lot .....	42-49
*6.17.	Approve Payment of \$835.26 for Architect Fees Regarding the 2011 Terminal Area Improvements .....	50-52

**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. PLANNING:**

8.1.	Proclaiming October 2012 as Community Planning Month .....	53-54
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**9. GENERAL BUSINESS:**

- 9.1. Aquatic Invasive Species (AIS) Presentation by Fishhook Lake & River Association (Ken Grob and Jan Rumpza) .....55-63
- 9.2. Request to Waive Mandatory Water/Sewer Connection for Donna Petty and Donna Lord- *tabled September 11, September 25, 2012, referred to staff for possible ordinance amendment on October 9, 2012*..... McKinney

**10. CITY ADMINISTRATOR UPDATE**

**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. Airport Commission, October 3, 2012..... 64-65
- 12.2. Safety Committee, October 11, 2012..... 66-67

**13. COMMENTS FROM COUNCIL**

**14. ADJOURNMENT**