

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 TUESDAY, MARCH 26, 2013, 6:00 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. **PRESENTATION OF AWARD:**
  - 4.1. Concrete Pavement Association of Minnesota Award for the Main Avenue Project.....Brian Hiles
  
5. **APPROVE MINUTES:**
  - 5.1. City Council Regular Meeting Minutes-March 12, 2013..... 1-14
  
6. **FINANCE:**
  - 6.1. Payables & Prepaids..... 15-20
  
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. Approve Backhoe Operator’s License to Work in the City of Park Rapids in 2013 for Thelen’s Excavating Inc..... 21
  - \*7.2. Resolution #2013-\_\_ Authorizing the Termination of Part Time Rapids Spirits Employee Keith Bunnell ..... 22-23
  - \*7.3. Resolution #2013-\_\_ Approve Part Time Police Officer Matthew James Stein..... 24-26

*7.4.	Resolution #2013-__ Approve Part Time Police Officer Adam William Suckow. ....	27-29
*7.5.	Resolution #2013-__ Re-Appointing Annette Detmers to Serve on The Parks and Beautification Board .....	30-31
*7.6.	Approve Purchase of Blade Tilt Frame for Snowplow from RDO Equipment in the Amount of \$5,692.14 .....	32
*7.7.	Approve Bid from Jon Koch’s Company in the Amount of \$3,100.00 to replace carpet at the Airport FBO Building .....	33-35
*7.8.	Resolution #2013- __ Authorizing Proper City Officials to Execute Traffic Control Signal Agreement between the State of Minnesota Department of Transportation and the City of Park Rapids .....	36-43
*7.9.	Approve Purchase Request for New Lift Panel on Lift Station #2 From North Dakota Pump in the Amount of \$22,459.78.....	44-46
*7.10.	Approve Request from Baseball Booster Club to Blow Snow off of Four Baseball Fields.....	47
*7.11.	Resolution #2013-__ Approve the Renewal of On-Sale 3.2 Beer License for Headwaters Softball League, Inc. ....	48-50
*7.12.	Approve Advertising and Interviewing for Two Part Time Clerks for Rapids Spirits .....	51

**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. PLANNING:**

9.1.	Resolution to Approve a Conditional Use Permit to Allow an Apartment Building with Detached Garage Units in the R-3 Zoning District on Pleasant Avenue South, PID #32.26.05000.....	52-74
9.2.	Resolution for the Preliminary and Final Plat for the McGrane Third Addition to the City of Park Rapids .....	75-84
9.3.	First Reading of the Ordinance to Rezone Land to R-3 in the City of Park Rapids.....	85-93

**10. GENERAL BUSINESS:**

- 10.1. Resolution #2013-\_\_\_ Authorizing Execution of a Development Agreement by and between Pleasant Court of Park Rapids, LLLP. and the City of Park Rapids..... 94-121
- 10.2. Proposed Sale of City Property, Lot 3, Block 4, Park Rapids Industrial Park, to Jim Anstine- *tabled March 12, 2013* ..... 122-125

**11. CITY ADMINISTRATOR COMMENTS**

**12. DEPARTMENT HEAD UPDATES**

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

- 13.1. Minutes of Parks and Beautification Board – March 11, 2013 ..... 126

**14. COMMENTS FROM COUNCIL**

**15. ADJOURNMENT**