

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, MAY 14, 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. **EMPLOYEE CERTICATES OF ACHEIVEMENT:**
 - 4.1. Ellen Albee-Five Years of Employment..... 1
 - 4.2. Dan Walker-Five Years of Employment..... 2

5. **APPROVE MINUTES:**
 - 5.1. Park Rapids City Local Board of Appeal & Equalization Meeting Minutes-
April 15, 2013..... 3-4
 - 5.2. City of Park Rapids Workshop Minutes-April 23, 2013 5-9
 - 5.3. City of Park Rapids Regular Meeting Minutes-April 23, 2013 10-24
 - 5.4. City of Park Rapids Special Meeting Minutes-May 6, 2013 25

6. **FINANCE:**
 - 6.1. Payables & Prepaids..... 26-40

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. Resolution #2013-__ Approve Wage Adjustment for Part Time Rapids
Spirits Liquor Store Clerk Ellen Albee..... 41-42

*7.2.	Approve Purchase of a Fire Hose Tester in the Amount of \$2,453.95, plus \$183.50 for Shipping and Handling, for a Total of \$2,637.45, and any applicable Sales Tax, from Heiman Fire Equipment for the Park Rapids Fire Department	43-44
*7.3.	Approve a Credit for Excess Sewer Charges in the Amount of \$72.32, for Jon Paulson, at 14408 Eagle Pointe Drive, for the 2013 First Quarter Water/Sewer Billing, due to a Leaking Water Heater.....	45-50
*7.4.	Approve Pay Request in the Amount of \$1,563.51 to TKDA for the Runway Design Part II.....	51-53
*7.5.	Approve Pay Request in the Amount of \$4,246.25 to Northland Trust Services for the 2009b General Obligation Bond	54-55
*7.6.	Approve Pay Request in the Amount of \$1,612.50 to Northland Trust Services for the 2009c Sewer Refunding General Obligation Bond	56-57
*7.7.	Approve Pay Request in the Amount of \$5,900.00 to Northland Trust Services for the 2005a General Obligation Crossover Refunding Bond.....	58-59
*7.8.	Approve Pay Request in the Amount of \$19,723.75 to Northland Trust Services for the 2008 General Obligation Bond	60-61
*7.9.	Approve Pay Request in the Amount of \$20,493.76 to Northland Trust Services for the 2010a General Obligation Bond	62-63
*7.10.	Approve Pay Request in the Amount of \$70,046.88 to Northland Trust Services for the 2010b General Obligation Bond	64-65
*7.11.	Approve Pay Request in the Amount of \$73,088.75 to Northland Trust Services for the 2007 General Obligation Bond	66-67
*7.12.	Approve Pay Request in the Amount of \$25,794.50 to Kitchigami Regional Library for the First Half Payment of the Levy and the Repair and Replacement Fund	68-70
*7.13.	Resolution #2013-__ Authorizing Proper City Officials to Execute the Minnesota Department of Natural Resources Water Supply Plan Addendum for the City of Park Rapids	71-74
*7.14.	Resolution #2013-__ Accepting the Resignation of Rapids Spirits Part Time Liquor Store Clerk Thomas Juberian	75-77

*7.15.	Approve Pay Request in the Amount of \$16,487.50 to Northland Trust Services for the 2009a Crossover Refunding General Obligation Bond.....	78-79
*7.16.	Approve Pay Request in the Amount of \$534,078.75 to Northland Trust Services for the 2010c Refunding General Obligation Bond	80-81
*7.17.	Approve Pay Request in the Amount of \$8,155.30 to Ulteig Engineers for Professional Services Pertaining to the Water Treatment Facility and the Red Bridge Trailhead Project	82-87
*7.18.	Approve Pay Request in the Amount of \$5,559.37 to Fargo Freightliner for Engine Repairs to the 2001 Fire Truck.....	88-91
*7.19.	Approve Pay Request in the Amount of \$1,674.00 to Pro Hydro Testing LLC for Testing the SCBA Cylinders for the Fire Department	92-93
*7.20.	Approve Pay Request in the Amount of \$1,517.00 to the League of Minnesota Cities Insurance Trust for Additional Workers Compensation Premium Costs in 2013	94-98
*7.21.	Approve the Purchase of Class 1 and Chloride in the Amount of \$15,581.65 from Cumber Construction and Stenger Dust Control for Annual Street Maintenance	99-100
*7.22.	Approve Receipts for January 2013	101-109
*7.23.	Resolution #2013-__ Appointing Dallon Free as Part Time Rapids Spirits Liquor Store Clerk for the City of Park Rapids.....	110-111

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. 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.	Housing & Redevelopment Authority of Park Rapids Meeting Minutes- March 20, 2013.....	112-116
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11.2. Building Permit Report-April 2013..... 117
11.3. Plumbing Permit Report-April 2013 118
11.4. Greater Minnesota Regional Parks & Trails Coalition Memo 119-120

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT