## AGENDA PARK RAPIDS CITY COUNCIL MEETING TUESDAY, MAY 28, 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. **ROLL CALL** 2. 3. APPROVE AGENDA: Councilmembers may add or delete items on the agenda at this time. 4. **PUBLIC HEARING AT 6:00 PM:** The Mayor will call for a motion to open the public hearing. Vacation of a Portion of Third Street West: 4.1. A. Petition for Vacation ......1-7 B. Public Notices......8-11 C. Questions/Comments ...... Citizens Sign In to Address the Council The Mayor will call for a motion to close the public hearing. D. Resolution #2013-\_\_ Vacating a Portion of Third Street West in the 5. **APPROVE MINUTES:** City Council Regular Meeting Minutes-May 14, 2013 ......14-19 6. **FINANCE:** Payables & Prepaids......20-27 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. Approve Backhoe Operator's License to Work in the City of Park Rapids in 2013 for Cooperative Development LLC, Anderson Brothers

*7.2.	Approve Pay Request in the Amount of \$1,654.35 to the Park Rapids Chamber of Commerce for the First Quarter Wayside Rest Expenses2	29-30
*7.3.	Resolution #2013 Approve Wage Adjustment for Part Time Rapids Spirits Liquor Store Clerk Robyn Capistrant	31-32
*7.4.	Resolution #2013 Approve Wage Adjustment for Part Time Rapids Spirits Liquor Store Clerk Cynthia McGrath	33-34
*7.5.	Resolution #2013 Approving Wage Adjustment and Step Increase for Park Rapids Police Officer Joseph Rittgers3	35-36
*7.6.	Resolution #2013 Appointing Forrest Steinhoff to Serve as Planning/Zoning Intern for the City of Park Rapids	37-39
*7.7.	Approve Parks and Beautification Board's Recommendation to Add Soffit and Fascia and a Liner Steel Ceiling to the Lindquist Park Gazebo, to be Completed by Haataja Contracting Inc, for a maximum cost of \$3,554.004	0-42
*7.8.	Resolution #2013Approving Appointment for Adam Suckow to Full Time Probationary Police Officer for the City of Park Rapids4	3-44
*7.9.	Approve Receipts for February 20134	5-53
*7.10.	Approve Receipts for March 20135	4-61
*7.11.	Approve Pay Request in the Amount of \$27,886.55 to Ulteig Engineers for Professional Services Regarding the Red Bridge Trail Project and the Water Treatment Facility	62-68
*7.12.	Approve Pay Request in the Amount of \$5,000.00 to TKDA for Architect Services for the 2011 Terminal Area Improvements6	9-70
*7.13.	Approve the Purchase of Oil in the Amount of \$1,743.45 from Farstad Oil for Various Departments in the City	'1-72
*7.14.	Approve the Purchase of Accessories for the Jetter/Vactor Unit in the Amount of \$2,392.01 from MacQueen Equipment for the Sewer Department	'3-75
*7.15.	Acknowledge the First Reading of the Ordinance Amending the Park Rapids City Code of Ordinance Chapter 36: Fee Schedule, Section 36.10 City Equipment Charges	<b>7</b> 6-77
*7.16.	Approve Pay Request in the Amount of \$11,460.50 to David Drown Associates for Expenses Pertaining to TIF Districts 1-9 and 2-117	'8-79

	*7.17.	Approve Change to Mandatory Compliance Date for Water/Sewer Connections for the Highway 34 Project to September 1 <sup>st</sup> , 201380		
	*7.18.	Approve Pay Request in the Amount of \$25,916.16 to Headwaters Regional Development, Covenant Log Homes, and Assessco Environmental Services for Services Pertaining to the Small Cities Development Program Grant		
8.	item no the exc	<b>COMMENTS FROM CITIZENS:</b> 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.	GENE	GENERAL BUSINESS:		
	9.1.	Concrete Apron for Ice Freezer and Plow Route for Rapids Spirits89-91		
	9.2.	Report on Well and Water Treatment System Improvements Bid Opening 92		
10.	CITY	ADMINISTRATOR COMMENTS		
11.	DEPA	RTMENT HEAD UPDATES		
12.	<b>MINUTES/REPORTS/INFORMATION:</b> Some of the information included here is in draft form, and is subject to change.			
	12.1.	Hubbard County Board of Commissioners Meeting Minutes-May 7, 2013 93-118		
	12.2.	CGMC in Brief-May 22, 2013		
13.	COMN	MENTS FROM COUNCIL		
14.	ADJO	URNMENT		