

**AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, JULY 9, 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. **Coalition of Greater Minnesota Cities:**
 - 4.1. 2013 Legislative UpdateBradley Peterson

5. **APPROVE MINUTES:**
 - 5.1. City Council Workshop Minutes-June 11, 20131-6
 - 5.2. City Council Regular Meeting Minutes-June 11, 20137-12

6. **FINANCE:**
 - 6.1. Payables & Prepays..... 13-19

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 Transient Merchant License for Jerney Jennen d.b.a. Hodgepodge LLC to conduct an outdoor sale on July 19th and 20th, 2013 at 807 First Street East..... 20
 - *7.2. Approve Outdoor Concert Permit for Arley Lund d.b.a. African Children’s Mission on Sunday, July 7th, 2013, 1:00 p.m. to 5:00 p.m. at the Antique Tractor and Engine Club, 1008 Eighth Street East (permit is being presented retro-active) 21
 - *7.3. Approve Receipts for May 201322-30

- *7.4. Resolution #2013-__ Authorizing Proper City Officials to Execute the State of Minnesota Grant Contract, Department of Employment and Economic Development, Small Cities Development Program Grant Contract, Grant No. CDAP-12-0043-FY13 for the City of Park Rapids..... 31-40
- *7.5. Resolution #2013-__ Accepting the Resignation of Rapids Spirits Part Time Liquor Store Clerk Cynthia McGrath..... 41-43
- *7.6. Resolution #2013-__ Amending the On Sale Liquor License for Lori Lea Lanes in the City of Park Rapids 44-45
- *7.7. Resolution #2013-__ Resolution of the City of Park Rapids, Minnesota, Authorizing the Refunding by Another Municipality of Certain Revenue Bonds Previously Issued for the Benefit of Mankato Lutheran Homes Inc ... 46-50
- *7.8. Approve Pay Request in the Amount of \$5,104.04 to Ulteig Engineers for Professional Services Pertaining to the Red Bridge Trailhead Project 51-53
- *7.9. Approve Purchase of Smart Touch Controllers for the Park Rapids Municipal Airport in the Amount of \$2,068.49 from St. Cloud Overhead Door..... 54-55

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 Accessory Use for an Outdoor Fenced Enclosure for Dining with Alcohol Use in the B-1 Zoning District at 1400 First Street East, PID #32.30.00300 56-71

10. GENERAL BUSINESS:

- 10.1. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for the 2013 Heartland Trailhead Project 72

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. Building Permit Report-June 2013 73

13.2. Plumbing Permit Report-June 2013..... 74

13.3. Planning Commission Meeting Minutes-June 24, 2013 75-85

13.4. Safety Committee-Summer Safety Tips-June 26, 2013..... 86-95

14. COMMENTS FROM COUNCIL

15. ADJOURNMENT