

**AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, JULY 23, 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 RECOGNITION:**
 - 4.1. Thomas Haag- Fifteen Year of Employment1-2

5. **APPROVE MINUTES:**
 - 5.1. City Council Regular Meeting Minutes-June 9, 20133-14

6. **FINANCE:**
 - 6.1. Payables & Prepaids..... 15-21

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 Outdoor Dance Permit for the American Legion, at 900 First Street East, on Friday, August 9th, 2013 from 8:00 p.m. to 12:30 a.m..... 22
 - *7.2. Resolution #2013-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Antique Tractor & Engine Club Inc (for October 25, 2013).....23-25
 - *7.3. Approve Advertising and Interviewing for a Part Time Liquor Store Clerk26-27
 - *7.4. Approve Pay Request in the Amount of \$4,663.42 for Ulteig Engineers for Professional Services Pertaining to the Well and Water Treatment Facility Project28-31

- *7.5. Approve Pay Request in the Amount of \$21,771.69 for TKDA for Professional Services Pertaining to the Runway Design Part II 32-37
- *7.6. Authorize Staff to Obtain Two (2) or More Bids/Quotes for the Repairs of City Parking Lots and Alleys 38-40
- *7.7. Approve the Purchase of Lights in the Amount of \$1,751.89 from Genesis Lamps for the Airport Runway Project..... 41-43
- *7.8. Approve Hiring Walsh Logging Company, for the Bid of \$4,134.00, to Cut Down Trees on Airport Land, in Preparation of the Airport Runway Project.. 44-46
- *7.9. Approve the Purchase of Hoses in the Amount of \$2,625.12, plus any applicable tax, from Heiman Fire Equipment, for the Park Rapids Fire Department..... 47-48
- *7.10. Resolution #2013-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Antique Tractor & Engine Club Inc. (for August 3, 2014) 49-51
- *7.11. Resolution #2013-__ Accepting Donations for the City of Park Rapids 52-54
- *7.12. Authorization to Execute State of Minnesota Department of Commerce Amendment No. 5 Contract 26402/CFMS B47248 for the City of Park Rapids 55-60
- *7.13. Approve Backhoe Operator’s License to Work in the City of Park Rapids in 2013 for Eric’s Excavating Inc 61
- *7.14. Approve Johnson Jet-line Televising the Utilities on Riverside in Preparation of the Riverside I Project scheduled for 2014, per the CIP 62-63

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 for a Conditional Use Permit to Allow Outdoor Sales and Renewal of Conditional Use Permit for an Existing Twenty Unit Storage Facility in the B-1 Zoning District at 807 First Street West, PID #32.23.00500, and PID #32.23.01000 64-74
- 9.2. Resolution Approving the Parks Donation Program, a Policy for the City of Park Rapids 75-82

9.3.	Red Bridge Relocation Ideas	83-85
9.4.	Building Official's Mid-Year Report for 2013	86-87
10.	GENERAL BUSINESS:	
10.1.	Resolution Awarding Bid for the 2013 Beach Road and Washington Avenue Utility Improvement Project in the City of Park Rapids.....	88
11.	CITY ADMINISTRATOR COMMENTS	
12.	DEPARTMENT HEAD UPDATES	
13.	MINUTES/REPORTS/INFORMATION: <i>Some of the information included here is in draft form, and is subject to change.</i>	
13.1.	Personnel Committee Meeting-April 15, 2013	89-90
13.2.	Rapids Spirits Report-July 11, 2013	91-94
13.3.	Safety Committee Meeting Minutes-July 11, 2013.....	95-96
14.	COMMENTS FROM COUNCIL	
15.	ADJOURNMENT	