

**AGENDA  
PARK RAPIDS CITY COUNCIL MEETING  
TUESDAY, OCTOBER 8, 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. **APPROVE MINUTES:**
  - 4.1. City Council Workshop Minutes-September 24, 2013 ..... 1-8
  - 4.2. City Council Regular Meeting Minutes-September 24, 2013 ..... 9-17
  
5. **FINANCE:**
  - 5.1. Payables & Prepaids..... 18-29
  
6. **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.*
  - \*6.1. Approve Quote in the Amount of \$1,907.72 from Cummings NPower for Servicing Five (5) City Generators..... 30-34
  - \*6.2. Approve Pay Request in the Amount of \$1,404.59 to Darchuk Fabrication to Repair and Reinforce the Snow Box Blade for the Loader for the Public Works Department..... 35-37
  - \*6.3. Approve Bid in the Amount of \$6,314.27 from Lakeside Carpet to Replace the Carpet in the Park Rapids Public Library Basement..... 38-42
  - \*6.4. Resolution #2013-\_\_ Authorizing Proper City Officials to Execute the Paperwork to Certify Special Assessment for PID #32.23.01700 ..... 43-44

*6.5.	Resolution #2013-__ Authorizing Proper City Officials to Execute the Paperwork to Certify the Special Deferred Assessments from the 2004 Fish Hook Lake/Deane Pointe Improvement Project for PID #32.14.02600 and PID #32.14.02700.....	45-48
*6.6.	Approve Credit in the Amount of \$78.76 for Laura Henderson, 405 Park Avenue North, for Excess Sewer Charges on her Third Quarter Water/Sewer Billing .....	49-54
*6.7.	Approve Pay Request #3 in the Amount of \$154,647.65 to Di-Mar Construction for Services Pertaining to the Water Treatment Plant .....	55-59
*6.8.	Approve Pay Request in the Amount of \$121,315.02 to Feldt Plumbing for Services Pertaining to the Red Bridge Project .....	60-62
*6.9.	Approve Pay Request in the Amount of \$28,914.65 to Ulteig Engineers for Services Pertaining to the Water Treatment Facility.....	63-65
*6.10.	Approve Pay Request in the Amount of \$1,305.70 to Midwest Testing for Services Pertaining to the Water Treatment Facility.....	66-68
<b>7.</b>	<b>COMMENTS FROM CITIZENS:</b> <i>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.</i>	
7.1.	Presentation of Conceptual Plan for the Old Water Tower by Jeff Coleman.....	69
<b>8.</b>	<b>GENERAL BUSINESS:</b>	
8.1.	Resolution of Interest and Support and Authorizing Further Discussions and Support for the Park Rapids Community Corporation Armory Project ....	70-73
8.2.	Update on Red Bridge Relocation .....	74-75
<b>9.</b>	<b>CITY ADMINISTRATOR COMMENTS</b>	
<b>10.</b>	<b>DEPARTMENT HEAD UPDATES</b>	

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

11.1. Building Permit Report-September 2013 ..... 76-80

11.2. Plumbing Permit Report-September 2013 ..... 81

11.3. Planning Commission Regular Meeting Minutes-September 23, 2013..... 82

11.4. Airport Commission Regular Meeting Minutes-October 2, 2013..... 83-87

**12. COMMENTS FROM COUNCIL**

**13. ADJOURNMENT**