

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 TUESDAY, OCTOBER 22, 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. **PUBLIC HEARING AT 6:00 PM:**

*The Mayor will call for a motion to open the public hearing.*

  - 4.1. Presentation of the Capital Improvement Plan for the City of Park Rapids:
    - A. CIP 2014-2018 .....1-2
    - B. Notice of Public Hearing ..... 3
    - 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-\_\_ Adopting the 2014 to 2018 Capital Improvement Plan for the City of Park Rapids. .... 4
  
5. **APPROVE MINUTES:**
  - 5.1. City Council Regular Meeting Minutes-October 8, 2013 .....5-13
  
6. **FINANCE:**
  - 6.1. Payables & Prepaids..... 14-23
  
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 Kelly Trumpold d.b.a. Farley's Family Restaurant for October 18 <sup>th</sup> and 19 <sup>th</sup> , 2013 for a Food Wagon at Linda's Recycled Goods.....	24
*7.2.	Approve Purchase of three (3) full sets of Police Squad Winter Tires from Girtz Tire and Implement at the State Bid Price of \$1,442.56.....	25-26
*7.3.	Approve Purchase of a 250 foot Roll of Weather Stripping from McQueen Equipment for the Bid Price of \$1,909.84 .....	27-29
*7.4.	Approve Pay Request in the Amount of \$1,827.25 to Davis Electric from the Repair of Nineteen (19) Overhead Lights along the Highway 34 Corridor .....	30-31
*7.5.	Approve Pay Request in the Amount of \$2,804.22 to TKDA for Professional Services Pertaining to Private Corporate Hanger Development .....	32-36
*7.6.	Approve Pay Request in the Amount of \$19,608.01 to Ulteig Engineers for Professional Services Pertaining to the Water Treatment Facility.....	37-41
*7.7.	Approve Pay Request in the Amount of \$3,155.00 to Todd Township for Magnesium Chloride for Albert Avenue, as per the Share Road Maintenance Agreement .....	42-47
*7.8.	Approve Pay Request in the Amount of \$10,446.44 to TKDA for Professional Services Pertaining to the Airport Runway 18-36 Project .....	48-51
*7.9.	Approve Pay Request in the Amount of \$2,300.00 to Miller McDonald for the 2012 Fire Relief Association Audit.....	52-53
*7.10.	Approve Pay Request in the Amount of \$6,855.63 for Expenses to Send Four (4) Firefighter's to Napa, California to Inspect a Ladder Truck.....	54
*7.11.	Authorize Staff to Enter into a One (1) Year Contract with AmeriPride for Services such as Uniform Rental, Roll Towels, Wet Mops, and Shop Rags.....	55-56

**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. GENERAL BUSINESS:**

9.1. Labor Agreements ..... McKinney

    A. Resolution Authorizing Proper City Officials to Execute the Labor Agreement by and between the City of Park Rapids and the Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320 Representing the Police Department Employees ..... 57

    B. Resolution Authorizing Proper City Officials to Execute the Labor Agreement by and between the City of Park Rapids and the Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320 Representing the Public Works Employees..... 58

9.2. Red Bridge Park Relocation..... 59

**10. CITY ADMINISTRATOR COMMENTS**

**11. DEPARTMENT HEAD UPDATES**

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

12.1. Parks & Beautification Board Meeting Minutes-August 26, 2013..... 60

12.2. Parks & Beautification Board Meeting Minutes-September 9, 2013 ..... 61

12.3. Safety Committee Meeting Minutes-October 10, 2013 ..... 62-63

12.4. Rapids Spirits Report-October 17, 2013 ..... 64-65

**13. COMMENTS FROM COUNCIL**

**14. ADJOURNMENT**