

**AGENDA  
 PARK RAPIDS CITY COUNCIL MEETING  
 TUESDAY, NOVEMBER 26, 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 Regular Meeting Minutes-November 12, 2013 ..... 1-13
  
5. **FINANCE:**
  - 5.1. Payables & Prepaids..... 14-20
  
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. Resolution #2013-\_\_Approve Minnesota Lawful Gambling LG220  
 Application for Exempt Permit for Park Rapids Wrestling Club Inc..... 21-23
  - \*6.2. Resolution #2013-\_\_Re-Appointing Nels Peterson to Serve on the Park  
 Rapids Planning Commission..... 24-25
  - \*6.3. Resolution #2013-\_\_ Re-Appointing Paul Dove to Serve on the Park  
 Rapids Arts and Culture Advisory Commission ..... 26-27
  - \*6.4. Resolution #2013-\_\_ Re-Appointing LuAnn Hurd-Lof to Serve on the Park  
 Rapids Arts and Culture Advisory Commission ..... 28-29
  - \*6.5. Resolution #2013-\_\_ Re-Appointing Barbara Thomason to Serve on the  
 Parks & Beautification Board for the City of Park Rapids ..... 30-31

*6.6.	Resolution #2013-__ Re-Appointing Cathy Reich to Serve on the Parks & Beautification Board for the City of Park Rapids.....	32-33
*6.7.	Cancel the Second City Council Meeting in December, which is Scheduled for December 24 <sup>th</sup> , 2013 .....	34
*6.8.	Authorize the Fire Department to Secure the Grant Writing Services of Lisa Rath, from Bemidji, to Submit a \$1.2 million FEMA Grant for the Purpose of Purchasing a Ladder Truck for the Park Rapids Fire Department.....	35
*6.9.	Approve Pay Request in the Amount of \$18,837.50 to Kitchigami Regional Library for the Second Half of the Library Levy .....	36-38
*6.10.	Approve Pay Request in the Amount of \$4,200.00 to TKDA for Professional Services Pertaining to the Development of Private Hangers at the Municipal Airport.....	39-43
*6.11.	Approve Pay Request in the Amount of \$24,245.91 to TKDA for Professional Services Pertaining to the Airport Runway 18-36 Project .....	44-52
*6.12.	Approve Pay Request in the Amount of \$28,333.49 to Ulteig Engineers for Professional Services Pertaining to the Water Treatment Project and the Red Bridge Trailhead Project .....	53-64
*6.13.	Approve Receipts for August 2013.....	65-71
*6.14.	Approve Receipts for September 2013.....	72-78
*6.15.	Approve Receipts for October 2013 .....	79-86
*6.16.	Resolution #2013-__ Authorizing Proper City Officials to Execute the Letter of Understanding by and between the Auditing Firm of Kern, DeWenter & Viere and the City of Park Rapids .....	87-99
*6.17.	Approve Advertisement for Open City Committee/Commission/Board Positions, after all incumbents have been notified.....	100-102
*6.18.	Resolution #2013-__ Authorizing Proper City Officials to Execute the Hubbard County Fire Chiefs Association Automatic Mutual Aid Agreement for the City of Park Rapids .....	103-107
*6.19.	Approve Pay Request in the Amount of \$2,914.01 to Davis Electric for street light, airport sign, and thermostat repairs .....	108-109

**7. 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.*

**8. GENERAL BUSINESS:**

8.1. Acknowledge the First Reading of the Ordinance Amending the Park Rapids City Code of Ordinances, Chapter 36, Fee Schedule, Section 36.09 Water and Sewer Fees ..... 110-113

**9. CITY ADMINISTRATOR COMMENTS**

**10. DEPARTMENT HEAD UPDATES**

**11. COMMENTS FROM COUNCIL**

**12. ADJOURNMENT**