

**AGENDA  
PARK RAPIDS CITY COUNCIL MEETING  
TUESDAY, MARCH 11, 2014, 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-February 25, 2014..... 1-14
  
5. **FINANCE:**
  - 5.1. Payables & Prepaids..... 15-25
  
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 Purchase of Sweeper Parts from McQueen Equipment in the Amount of \$2,096.22 for the Public Works Street Department ..... 26-27
  - \*6.2. Approve Purchase of Eleven (11) Cutting Edges for the 770bh John Deere Motor Grader from Kris Engineering Inc in the Amount of \$1,311.80 for the Public Works Street Department ..... 28-29
  - \*6.3. Approve Purchase of a POS System, including One (1) Data Server, Three (3) POS Computers, Four (4) Battery Backup Units, a WiFi Router, and One (1) Year Annual Software Subscription from Total Registry Systems in the Amount of \$7,427.90 for Rapids Spirits Municipal Liquor Store..... 30-34

*6.4.	Approve Public Facilities Use Permit for Loyd Robbins/Kenneth & Elizabeth Robbins, on Saturday, June 21 <sup>st</sup> , 2014, from 8:00 a.m. to 8:00 p.m. to Use Deane Park, at 19382 Eagle Pointe Trail, for a Wedding Ceremony.....	35
*6.5.	Resolution #2014-__ Approve the Renewal of an Off Sale 3.2 Beer License for Hugo’s #11, Wal-Mart Supercenter #4244, Coborn’s, Cenex C Store, in the City of Park Rapids.....	36
*6.6.	Approve a Budget Adjustment in the Amount of an Additional \$2,000.00 to Liquor Professional Services (Fund #609-80200-26490) for Aquatic Invasive Species Inspections .....	37
*6.7.	Approve a Transient Merchant License for Frontline Ministries d.b.a. TNT Fireworks for June 25 <sup>th</sup> to July 6 <sup>th</sup> , 2014 to Sell Fireworks at 1303 Charles Street.....	38
*6.8.	Resolution #2014-__ Approving Application for Minnesota Lawful Gambling LG230 Application to Conduct Off Site Gambling for Park Rapids Amateur Hockey Association.....	39-41
*6.9.	Approve the Revised Rate Schedule, from \$125.00 to \$200.00 per hour, for the Cooperative Protection Agreement between the Minnesota Department of Natural Resources and the City of Park Rapids for Fire Protection .....	42-46
*6.10.	Approve Pay Request in the Amount of \$7,215.00 to Ulteig Engineers for Professional Services for the Water Treatment Facility Project.....	47-49
<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>	
<b>8.</b>	<b>GENERAL BUSINESS:</b>	
8.1.	Ribbons on Main Avenue Light Poles .....	50-51
<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-February 2014 ..... 52

11.2. Plumbing Permit Report-February 2014 ..... 53

11.3. Planning Commission Meeting Minutes-February 24, 2014..... 54-59

11.4. Economic Development Authority of Park Rapids Meeting Minutes-  
February 25, 2014 ..... 60-69

**12. COMMENTS FROM COUNCIL**

**13. ADJOURNMENT**