

**AGENDA  
PARK RAPIDS CITY COUNCIL MEETING  
TUESDAY, MARCH 25, 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 Special Meeting Minutes-March 11, 2014..... 1-10
  - 4.2. City Council Regular Meeting Minutes-March 11, 2014 ..... 11-16
  
5. **FINANCE:**
  - 5.1. Prepays..... 17-19
  
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 Plumber's Permits to Work in the City of Park Rapids in 2014 for Lindow Plumbing Inc, and A+ Plumbing LLC..... 20
  - \*6.2. Approve Backhoe Operator's Licenses to Work in the City of Park Rapids in 2014 for Minnesota Energy Resources..... 21
  - \*6.3. Approve Receipts for January 2014 ..... 22-28
  - \*6.4. Approve Pay Request #8 in the Amount of \$192,508.71 to Di-Mar Construction for Professional Service Pertaining to the Water Treatment Facility ..... 29-32

*6.5.	Resolution #2014-__ Approve the Renewal of an On Sale 3.2 Beer License for Headwaters Softball League Inc. in the City of Park Rapids .....	33
*6.6.	Approve Taxi Cab License for Raymond Rick Holman d.b.a. P.R. Taxi for January 1 <sup>st</sup> , 2014 to December 31 <sup>st</sup> , 2014.....	34
*6.7.	Resolution #2014-__ Relating to Financing of Proposed Riverside Area-Phase One Street and Utility Reconstruction Project to be Undertaken by the City of Park Rapids Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code.....	35-36
*6.8.	Approve Job Description for Liquor Store Lead Clerk, and Authorize Staff to Advertise and Interview for the Open Position after the Required In House Ten (10) Day Posting in Accordance with UFCW 1189 Labor Agreement.....	37-40
*6.9.	Approve Wage Adjustment and Step Increase for Fran Hauber.....	41-42
*6.10.	Approve Payment of Invoice #002014000475 in the Amount of \$949.59 to TKDA for Airport Runway 18/36 Project .....	43-47
*6.11.	Approve Payment of Invoice #43414 in the Amount of \$12,029.00 to Ulteig for the Heartland Trailhead Project.....	48-51
*6.12.	Approve Purchase Order in the Amount of \$18,940.08 to Ferguson Waterworks for Water Meters/Parts/Etc. ....	52-55
*6.13.	Approve Purchase Order in the Amount of \$5,394.15 to SM Inc. for Concrete Sealer for Main Avenue.....	56-57
*6.14.	Approve Purchase Order in the Amount of \$9,520.00 to Brock White for Street and Airport Crack Sealant.....	58-60
*6.15.	Resolution #2014-____ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Ducks Unlimited-Headwaters Chapter 27.....	61-63
*6.16.	Resolution #2014-____ Approve the Joint Powers Agreement between The City of Park Rapids and The State of Minnesota (MNDNR) for the Heartland State Trail between Highway 71 and the Fish Hook River Crossing .....	64-86

**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. PLANNING:**

- 8.1. Resolution #2014 - \_\_\_\_ Amend the Joint City of Park Rapids/Henrietta Township OAA-1288 Orderly Annexation Agreement .....87-92

**9. CITY ADMINISTRATOR COMMENTS**

**10. DEPARTMENT HEAD UPDATES**

**11. COMMENTS FROM COUNCIL**

**12. ADJOURNMENT**