

**AGENDA  
PARK RAPIDS CITY COUNCIL MEETING  
TUESDAY, JUNE 24, 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-June 10, 2014 ..... 1-6
  
5. **FINANCE:**
  - 5.1. Payable & Prepays ..... 7-15
  
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 Permit to Work in the City of Park Rapids in 2014 for Modern Heating & Plumbing..... 16
  - \*6.2. Approve Backhoe Operator’s License to Work in the City of Park Rapids in 2014 for Pickett’s Excavating..... 17
  - \*6.3. Resolution #2014-\_\_ Accepting and Approving the Final 2013 Audit Report for the City of Park Rapids ..... 18
  - \*6.4. Resolution #2014-\_\_ Authorizing Proper City Officials to Execute the Authorization for Professional Services by and between Toltz, King, Duvall, Anderson & Associates and the City of Park Rapids ..... 19-27
  - \*6.5. Approve Staff to Advertise for the Open Firefighter Position, and to Interview Potential Candidates ..... 28-29

*6.6.	Approve Purchase Order in the Amount of \$14,579.33 from Cumber's Construction and Stenger Dust Control for Class One Road Gravel and Chloride for Dust Control .....	30-31
*6.7.	Approve Pay Request #3 in the Amount of \$173,849.99 for Tri-City Paving for Construction Services for the Runway 18-36 Project .....	32-38
*6.8.	Approve Pay Request in the Amount of \$37,523.15 to TKDA for Professional Services for the Runway 18-36 Project.....	39-46
*6.9.	Approve Purchase Order in the Amount of \$1,414.50 from Multi Electric for Supplies to Repair the Airport Lights Damaged by Lighting .....	47-48
*6.10.	Approve Pay Request in the Amount of \$8,042.94 to Emergency Apparatus for Repairs to Fire Engine #5771 .....	49-51
*6.11.	Resolution #2014-__ Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition .....	52-58
*6.12.	Resolution #2014-__ Approving Resignation of Full Time Receptionist/ Utility Billing Clerk Brenda Stuemke .....	59-61
*6.13.	Resolution #2014-__ Awarding Bid for the Purchase and Installation of Water Meters in the City of Park Rapids.....	62-64

**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. Update on Timing for Construction of Riverside Area-Phase One Project ..... 65

**9. CITY ADMINISTRATOR COMMENTS**

**10. DEPARTMENT HEAD UPDATES**

**11. COMMENTS FROM COUNCIL**

**12. ADJOURNMENT**