

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, JULY 22, 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-July 8, 2014 1-9

- 5. **FINANCE:**
 - 5.1. Payable & Prepaids 10-22

- 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 Hanson’s Plumbing & Heating..... 23
 - *6.2. Approve Request to Install Little Libraries in the Depot Park and the Lindquist Park by the Pine Cone 4-H Club 24
 - *6.3. Approve the Samuelson-Laney Bid in the Amount of \$2,376.00 to Complete the Plumbing Work at the Red Bridge Park Stone Bath House to Provide a Drinking Water Fountain and Irrigation System25-26
 - *6.5. Approve the Low Bid from Viking Company in the Amount of \$1,900.00 to Replace the Fire Alarm System at the Park Rapids Fire Hall 27
 - *6.6. Approve Installation of a UPS Backup for the Paging System in the Amount of \$1,350.00 at the Park Rapids Fire Hall 28

*6.7.	Resolution #2014-__ Approve a Minnesota Lawful Gambling LG220 Application for Exempt Permit for the Antique Tractor and Engine Club Inc. for October 24 th , 2014.....	29-31
*6.8.	Resolution #2014-__ Approve a Minnesota Lawful Gambling LG220 Application for Exempt Permit for the Antique Tractor and Engine Club Inc. for August 2 nd , 2015.....	32-34
*6.9.	Resolution #2014-__ Appointing Nate Avenson to Serve on the Parks & Beautification Board for the City of Park Rapids.....	35-36
*6.10.	Resolution #2014-__ Approve Wage Adjustment for Part Time Rapids Spirits Liquor Store Clerk Jeff Olesen.....	37-38
*6.11.	Approve Pay Request in the Amount of \$855,437.99 for Tri-City Paving for Construction Work Pertaining to the Cross Runway 18-36 Paving and Lighting Project at the Municipal Airport	39-43
*6.12.	Approve Pay Request in the Amount of \$2,267.72 to Heiman Fire Equipment for Firefighter Uniform	44-45
*6.13.	Approve Pay Request in the Amount of \$35,270.17 to TKDA for Professional Services Pertaining to the Crosswind Runway 18-36 Project ..	46-51
*6.14.	Approve Pay Request in the Amount of \$10,966.87 to TKDA for Professional Services for the Development of Private Hangers at the Municipal Airport.....	52-55
*6.15.	Approve Pay Request in the Amount of \$758.40 to Apex Engineering Group for Professional Services Pertaining to the Water Meter Replacement Project	56-58
*6.16.	Approve Pay Request in the Amount of \$43,858.33 to Apex Engineering Group for Professional Services Pertaining to the Riverside Area Phase One Project	59-62
*6.17.	Approve Pay Request in the Amount of \$14,564.23 to Ulteig Engineers for Professional Services Pertaining to the Red Bridge Trail Project and the Water Treatment Facility	63-70
*6.18.	Resolution #2014-__ Appointment of Election Judges for the Primary Election for the City of Park Rapids for the Year 2014	71

7.	COMMENTS FROM CITIZENS: <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>	
8.	PLANNING:	
8.1.	Resolution Authorizing Proper City Officials to Execute the Contract for Services-Building and Plumbing Official by and between Ronald E. Dick d.b.a. Municipal Inspections Company and the City of Park Rapids.....	72-82
8.2.	Resolution Authorizing Proper City Officials to Execute the Contract for Services-Rental Housing Inspector by and between Ronald E. Dick d.b.a. Municipal Inspections Company and the City of Park Rapids.....	83-91
9.	GENERAL BUSINESS:	
9.1.	Status Report from Chairperson Mike Monsrud of the Upper Mississippi Arts Council	92
9.2.	Resolution Authorizing Proper City Officials to Execute a Contract for Criminal Legal Services by and between County Attorney Don Dearstyne and the City of Park Rapids	93-95
9.3.	Discussion on North Main Avenue Street Rehabilitation Project.....	96
	A. Resolution Authorizing Proper City Officials to Execute the Task Order for the North Main Avenue Street Rehabilitation Project by and Between Apex Engineering Group and the City of Park Rapids.....	97-100
	B. Resolution Preparation of Preliminary Engineering Report for the North Main Avenue Street Rehabilitation Project in the City of Park Rapids	101
10.	CITY ADMINISTRATOR COMMENTS	
11.	DEPARTMENT HEAD UPDATES	
12.	MINUTES/REPORTS/INFORMATION: <i>Some of the information included here is in draft form, and is subject to change.</i>	
12.1.	Airport Commission Meeting Minutes-July 2, 2014.....	102-108

12.2. Safety Committee Meeting Minutes-July 10, 2014..... 109-110
12.3. Treasurer's Memo-July 22, 2014..... 111

13. COMMENTS FROM COUNCIL

14. ADJOURNMENT