

**AGENDA  
PARK RAPIDS CITY COUNCIL MEETING  
MONDAY, AUGUST 4, 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 22, 2014 ..... 1-12
  
5. **FINANCE:**
  - 5.1. Payable & Prepaids ..... 13-21
  
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 Sportsmans Plumbing and Heating ..... 22
  - \*6.2. Resolution #2014-\_\_ Approving Wage Adjustment and Step Increase for Park Rapids Police Officer Jeffrey Hulse ..... 23-24
  - \*6.3. Approve the Bid in the Amount of \$3,485.00 from Gartner-Johnson Construction and Design for Renovations to the Till Area at the Rapids Spirits Liquor Store ..... 25-27
  - \*6.5. Approve the Bid in the Amount of \$3,540.00 from Ackerman Plumbing and Heating to Replace the Air Conditioner Unit in the Pilots Lounge Area of the Airport Terminal Building ..... 28-30
  - \*6.6. Resolution #2014-\_\_ Appointment of Election Judges for the Primary Election for the City of Park Rapids for the Year 2014 ..... 31

- \*6.7. Approve Mandate to Process all Employee Regular Payroll Checks, Full Time, Part Time, Council, and Firefighters, to Electronic Direct Deposit, as per the Personnel Committee’s Recommendation..... 32
- \*6.8. Approve Pay Request in the Amount of \$101,199.13 to Minnesota Public Facilities Authority for the Water Tower and the Water Treatment Facility Loan Payment ..... 33-36
- \*6.9. Approve Pay Request in the Amount of \$1,050.00 to Trillion Aviation for Consulting Services Regarding Airport Leases ..... 37-38
- \*6.10. Approve Budget Adjustments, for Year 2014, to Increase the Liquor Store Fund-Capital Expenditures #609-80200-36700 in the Amount of \$12,300.00 ..... 39
- \*6.11. Resolution #2014-\_\_ Appointing Curt Eischens to the Position of Volunteer Firefighter for the City of Park Rapids ..... 40-41

**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. Status Report from Chairperson of the Upper Mississippi Arts Council-  
*rescheduled from the July 22, 2014 meeting* .....Mike Monsrud
- 8.2. Resolution Authorizing Proper City Officials to Execute a Contract for Criminal Legal Services by and between County Attorney Don Dearstynne and the City of Park Rapids-*rescheduled from the July 22, 2014 meeting*..... 42-44
- 8.3. Appeals for Run Water Adjustments 2014 ..... 45
  - A. Joyce Schwengler at 810 Charles Street..... 46-54
  - B. Summerfield Place/Dave Barnum at 705 East River Drive ..... 55-61
  - C. Jeff & Sandy Green at 1200 Fishhook Avenue..... 62-69
- 8.4. Red Bridge Park Update ..... McKinney
- 8.5. Authorize Negotiations and Purchase of Ladder Truck for the Park Rapids Fire Department..... 70

**9. CITY ADMINISTRATOR COMMENTS**

**10. DEPARTMENT HEAD UPDATES**

**11. MINUTES/REPORTS/INFORMATION:** *Some of the information included here is in draft form, and is subject to change.*

11.1. Punch In-July 2014 ..... 71-75

11.2. Personnel Committee Meeting Minutes-July 24, 2014..... 76-78

**12. COMMENTS FROM COUNCIL**

**13. ADJOURNMENT**