

AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 23, 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 Workshop Minutes-September 9, 2014 1-7
 - 4.2. City Council Regular Meeting Minutes-September 9, 2014 8-12

5. **FINANCE:**
 - 5.1. Payable & Prepaids 13-20

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 Backhoe Operator’s License to Work in the City of Park Rapids in 2014 for Scouton Sewer & Excavating 21
 - *6.2. Approve December 9th, 2014 at 6:00 p.m. for the Truth in Taxation Public Hearing to be held in the Park Rapids Public Library-Lower Level Meeting Room..... 22
 - *6.3. Resolution #2014-__ Accepting Work on the 2010 Well and Water Treatment System Improvements for the City of Park Rapids..... 23-26
 - *6.4. Approve the Low Quote in the Amount of \$4,223.00 from Holden Electric to Replace and Repair Pavement and Directional Light Fixtures at the Park Rapids Municipal Airport 27-28

- *6.5. Approve Low Quote in the Amount of \$6,750.00 from KL Concrete for the Construction of a Concrete Gutter at Red Bridge Park, between Beach Road and the Heartland Trail29-30
- *6.6. Resolution #2014-__ Authorization to Execute United States Department of Agriculture, General Services Administration, Public Buildings Service, Lease Amendment No. 4 to Lease No. GS-27-057-031-34
- *6.7. Approve Low Quote in the Amount of \$95,635.00 from Valley Irrigation for the Rehabilitation of Two (2) of the Sewage Treatment Facility Irrigators35-37
- *6.8. Resolution #2014-__ Authorizing Proper City Officials to Execute the Task Order for the Mill Road Drainage Improvement Project by and between Apex Engineering Group Inc and the City of Park Rapids38-43
- *6.9. Resolution #2014-__ Relating to Financing of Proposed North Main Avenue Utility and Street Rehabilitation Project to be Undertaken by the City of Park Rapids Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code44-45
- *6.10. Approve Creation of Fund 446 for the North Main Avenue Utility and Street Rehabilitation Project46
- *6.11. Approve Pay Request in the Amount of \$44,563.77 for TKDA Engineering for Professional Services Related to Municipal Airport Projects47-59
- *6.12. Approve Pay Request in the Amount of \$5,100.50 for Apex Engineering Group for Professional Services Pertaining to the North Main Avenue Utility and Street Rehabilitation Project60-62
- *6.13. Approve Pay Request in the Amount of \$1,600.00 for Racer Construction for Sewer Repairs on Minnesota Avenue63-64
- *6.14. Resolution #2014-__ Appointment of Election Judges for the General Election for the City of Park Rapids for the Year 201465
- *6.15. Approve Final Pay Request #11 in the Amount of \$69,772.94 for Di-Mar Construction for Services Related to the Water Treatment Facility66-71

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. Pro Forma for the Armory Square Project.....Addendum 1

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. 2014 NPDES Permit Compliance Summary 72-77

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT