

**AGENDA
PARK RAPIDS CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 12, 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-October 28, 2014 1-4

5. **FINANCE:**
 - 5.1. Payable & Prepaids5-14

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 Denny’s Plumbing & Heating, and Leading Edge Mechanical..... 15

 - *6.2. Utility Billing: Deny Request for a Reduction of the 2014 Third Quarter Water/Sewer Billing at 303 Park Avenue North for Edric Clarke 16-18

 - *6.3. Resolution #2014-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Park Rapids Wrestling Club Inc..... 19-21

 - *6.4. Approve Pay Request in the Amount of \$102,895.00 to Northland Trust Services for the 2005a General Obligation Crossover Refunding Bond22-23

 - *6.5. Approve Pay Request in the Amount of \$234,788.75 to Northland Trust Services for the 2007 General Obligation Bond24-25

 - *6.6. Approve Pay Request in the Amount of \$93,446.25 to Northland Trust Services for the 2008 General Obligation Bond26-27

- *6.7. Approve Pay Request in the Amount of \$293,545.00 to Northland Trust Services for the 2009a General Obligation Crossover Refunding Bond28-29
- *6.8. Approve Pay Request in the Amount of \$72,992.50 to Northland Trust Services for the 2009b General Obligation Bond 30-31
- *6.9. Approve Pay Request in the Amount of \$50,625.00 to Northland Trust Services for the 2009c General Obligation Sewer Refunding Bond 32-33
- *6.10. Approve Pay Request in the Amount of \$104,693.76 to Northland Trust Services for the 2010a General Obligation Bond 34-35
- *6.11. Approve Pay Request in the Amount of \$263,146.88 to Northland Trust Services for the 2010b General Obligation Bond 36-37
- *6.12. Approve Pay Request in the Amount of \$702,628.75 to Northland Trust Services for the 2010c General Obligation Refunding Bond 38-39
- *6.13. Approve Pay Request in the Amount of \$4,456.43 to Heiman Fire Equipment for a Ladder for the New Fire Truck..... 40-41
- *6.14. Resolution #2014-__ Setting Public Hearing on the Proposed 2015-2019 Capital Improvement Plan for the City of Park Rapids..... 42
- *6.15. Approve Backhoe Operator's License to Work in the City of Park Rapids in 2014 for Gordon Construction of Mahnomen..... 43

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 to Approve a Conditional Use Permit to Allow a Home Occupation for a Dog Grooming Service in the R-2 Zoning District at 301 Eastern Avenue South, PID #32.40.90100 44-55
- 8.2. Resolution to Approve a Conditional Use Permit to Allow Installation of a New Mono-Pole Telecommunications Tower and an Equipment Shelter in the B-1 Zoning District at 212 Second Street West, PID #32.37.06208 56-77
- 8.3. First Reading of Ordinance Rezoning Land to B-1 in the City of Park Rapids, PID #32.25.05500..... 78-88

9. GENERAL BUSINESS:

- 9.1. Boats and Water Craft Ordinance.....89-97
- 9.2. License Agreement for Handicap Access Ramp for Thom Peterson at 205
Second Street.....98-109

10. CITY ADMINISTRATOR COMMENTS

11. DEPARTMENT HEAD UPDATES

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

- 12.1. Park Rapids Librarian’s Notes-February 6, 2014 110
- 12.2. Park Rapids Library Board Meeting Minutes-April 3, 2014 111-112
- 12.3. Park Rapids Library Board Meeting Minutes-June 5, 2014..... 113-116
- 12.4. Park Rapids Library Board Meeting Minutes-August 7, 2014 117-118
- 12.5. Building Permit Report-October 2014 119
- 12.6. Plumbing Permit Report-October 2014 120
- 12.7. Minnesota State Auditor Volunteer Fire Relief Association Investment
Report Card-October 2014 121-123
- 12.8. Hubbard County Soil and Water Conservation District Countywide 2014
Season Summary for Aquatic Invasive Species 124-133
- 12.9. Park Rapids Library Board Meeting Minutes-October 2, 2014..... 134-137
- 12.10. Urban Forestry Meeting Minutes-October 6, 2014..... 138
- 12.11. Finance Committee Meeting Minutes-October 21, 2014..... 139-140
- 12.12. Planning Commission Meeting Minutes-October 27, 2014 141-157

13. COMMENTS FROM COUNCIL

14. ADJOURNMENT