

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, DECEMBER 9, 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. **PUBLIC HEARING at 6:00 PM:**
 - 4.1. **Truth in Taxation Public Meeting:**
 - A. Presentation of Budget and Property Tax Levies Brumbaugh
 - B. Public Comments Sign in Sheet

 - 4.2. **Final Levy and Final General Budget:**
 - A. Resolution #2014-__ Adopting the Final Property Tax Levy for Tax Year 2015 1
 - B. Resolution #2014-__ Adopting Final General Fund Budget for the Year 2015 for the City of Park Rapids 2-13

5. **APPROVE MINUTES:**
 - 5.1. City Council Workshop Minutes-November 25, 2014 14-21
 - 5.2. City Council Regular Meeting Minutes-November 25, 2014 22-29

6. **FINANCE:**
 - 6.1. Payables & Prepaids 30-43

- 7. 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.*
- *7.1. Resolution #2014-__ Re-Appointing Dawn Kast to Serve on the Park Rapids Arts and Culture Advisory Commission 44-45
 - *7.2. Resolution #2014-__ Authorizing Proper City Officials to Execute the Professional Services Agreement by and between Toltz King Duvall Anderson & Associates and the City of Park Rapids 46-67
 - *7.3. Approve Pay Request in the Amount of 2,875.00 to Vetter Johnson Architects Inc for Professional Services for City Hall Space Study and Liquor Store Layout 68-73
 - *7.4. Approve Transfers for Bond Payment for Public Works/Safety Building, Fire Department Capital Equipment, and Storm Water Transfer 74
 - *7.5. Approve Final Pay Request in the Amount of \$42,457.79 to Hubbard County Highway Department for the Construction Portion of the Main Avenue Project 75-76
 - *7.6. Approve the Revenue and Expense Budgets for the Debt Service Funds ... 77-81
 - *7.7. Resolution #2014-__ Approving Abolition/Re-Establishment/Reduction in Membership of the Library Board of the City of Park Rapids 82-84
 - *7.8. Resolution #2014-__ Reaffirming Board Members to Serve on the Re-Established Library Board for the City of Park Rapids 85-87
- 8. 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.*
- 9. PLANNING:**
- 9.1. Resolution for Variance to Allow a Fifteen Foot Setback on a Substandard Lot of Record in the R-2 and Shoreland Overlay District at 605 Third Street East, PID #32.44.02600 88-100

10. GENERAL BUSINESS:

- 10.1. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for the Riverside Area Phase One, North Main Avenue, and Mill Road Improvement Project..... 101-105
- 10.2. City Council Meeting Location in 2015..... 106

11. CITY ADMINISTRATOR COMMENTS

- 11.1. Memo Regarding Private Water Service Lines..... 107

12. DEPARTMENT HEAD UPDATES

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

- 13.1. Building Permit Report-November 2014 108
- 13.2. Plumbing Permit Report-November 2014 109
- 13.3. Planning Commission Meeting Minutes-November 24, 2014 110-119
- 13.4. Personnel Committee Meeting Minutes-November 25, 2014..... 120
- 13.5. Rapids Spirits Report-December 4, 2014 121-122

14. COMMENTS FROM COUNCIL

15. ADJOURNMENT