

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, JANUARY 27, 2015, 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-January 13, 2015 1-8

5. **FINANCE:**
 - 5.1. Payables and Prepaids 9-21

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 Permits to Work in the City of Park Rapids in 2015 for Lunseth Plumbing & Heating, Park Rapids Plumbing & Heating, and Culligan Soft Water..... 22
 - *6.2. Approve Backhoe Operator’s Licenses to Work in the City of Park Rapids in 2015 for Racer Construction Inc 23
 - *6.3. Resolution #2015-__ Approving the Renewal of Liquor License for Royal Bar in the City of Park Rapids 24
 - *6.4. Resolution #2015-__ Approving Wage Adjustment and Step Increase for Public Works Parks Worker Stephanie Paulson 25-26

*6.5.	Approve Pay Request in the Amount of \$28,358.14 to TKDA for Professional Services Pertaining to the Development of Private Hangers at the Municipal Airport.....	27-29
*6.6.	Approve Pay Request in the Amount of \$2,400.00 to TKDA for Professional Services Pertaining to the Airport Runway 18.36 Project.....	30-31
*6.7.	Approve Pay Request in the Amount of \$18,000.00 to SLL Inc for the First Half of the 2015 Assessments for the Property Evaluations in the City	32-33
*6.8.	Approve Pay Request in the Amount of \$68,075.00 to the League of Minnesota Cities Insurance Trust for the 2015 Worker's Compensation Insurance Policy	34-37
*6.9.	Resolution #2015-__ Accepting Donations for the City of Park Rapids	38-39
*6.10.	Resolution #2015-__ Approving the Termination of the Farm Leases by and between Gregg Malm and the City of Park Rapids.....	40-42
*6.11.	Approve Farm Lease Bid Packet and Authorize Advertisement for the City's Farm Leases One (1) through Five (5)	43-60
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.	GENERAL BUSINESS:	
8.1.	City Committee Voting Requirements.....	61-62
	A. Acknowledge First Reading of Ordinance Amending the Park Rapids City Code of Ordinances of the City of Park Rapids, Chapter 31: Parks and Beautification Board, Section 31.42 Members and Terms.....	63-64
	B. Resolution Approving the Second Amendment to the Bylaws for the Park Rapids Planning Commission	65
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. Park Rapids Parks & Beautification Board Meeting Minutes-December 8, 2014..... 66

11.2. H.R.A. of Park Rapids Meeting Minutes-December 17, 2014 67-69

11.3. Building Permit Report-December 2014 70

11.4. Plumbing Permits-December 2014 71

11.5. 2014 Year End Planning Report 72-73

11.6. Rental Inspector’s Year End Report for 2014 74

11.7. 2000-2014 Building Permits Valuation Report 75

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT