

**AGENDA  
PARK RAPIDS CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 24, 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-February 10, 2015..... 1-5
  
5. **FINANCE:**
  - 5.1. Payables and Prepaids .....6-
  
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 Lindow Plumbing Inc and Denny’s Plumbing .....
  - \*6.2. Approve Backhoe Operator’s Licenses to Work in the City of Park Rapids in 2015 for Thelen’s Excavating Inc.....
  - \*6.3. Resolution #2015-\_\_ Approving the Renewal of Liquor Licenses for the Eagles Club, Necce’s Italiano Ristorante, Bella Caffe, and The Good Life Cafe in the City of Park Rapids .....
  - \*6.4. Resolution #2015-\_\_Permitting the Destruction of Aged Documents as Determined by Adopted Minnesota General Records Retention Schedule .....
  - \*6.5. Approve Pay Request in the Amount of \$1,161.47 to TKDA for Engineering Services regarding the Hangar Site Prep and Drainage.....

- \*6.6. Approve Pay Request in the Amount of \$30,084.75 to Apex Engineering for Engineering Services regarding the Riverside Ave Project .....
- \*6.7. Approve Pay Request in the Amount of \$5,492.75 to Apex Engineering for Engineering Services regarding the Mill Road Drainage Improvements Project .....
- \*6.8. Approve Pay Request in the Amount of \$2,103.24 to Apex Engineering for services regarding the Wellhead Protection Plan .....
- \*6.9. Approve the purchase of a generator for the Water/Sewer Departments at a cost of \$1,399.45 from Viking Electric .....
- \*6.10. Authorize Staff to give notice to USDA and HCSWD regarding the termination of their leases for Office Space effective August 1, 2015 .....
- \*6.11. Approve the purchases of chloride from Hubbard County Highway Dept for \$7,800, Crack filler from Brock White for \$6,376.66 and Class One Gravel from Cumbers Construction for \$5,750 (Total of \$19,926.66) .....
- \*6.12 Approve the purchase of a new Line striper/painter from Bemidji Sherwin Williams for \$4,100 .....
- \*6.13 Approve the quote from Hansen Avenson Electric for replacing cooler lights at a cost of \$4,557.12.....
- \*6.14 Authorize staff to enter into an agreement with Law Enforcement Technology Group, LLC for the software license agreement for the Police Department Computer system.....
- \*6.15 Authorize staff to enter into an agreement with Morris Electronics to act as the Security Officer regarding the criminal justice information .....
- \*6.16 Resolution #2015-\_\_ Appointing Christine Jesson to Serve on the Urban Forestry Committee for the City of Park Rapids .....
- \*6.17 Authorize staff to enter into an agreement with Hilde Inc for an Actuary Study on the Firefighters Relief Association Pension fund per GASB 67 & 68 Standards at a cost of \$2,400-\$2,900.....

**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.

**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 Sewer Maintenance Report .....
- 11.2. ....
- 11.3. ....
- 11.4. ....
- 11.5. ....
- 11.6. ....
- 11.7. ....

**12. COMMENTS FROM COUNCIL**

**13. ADJOURNMENT**