

**AGENDA  
PARK RAPIDS CITY COUNCIL MEETING  
TUESDAY, MARCH 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-March 10, 2015..... 1-10
  
5. **FINANCE:**
  - 5.1. Payables and Prepaids ..... 11-22
  
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. Resolution #2015-\_\_ Proclaiming April 24<sup>th</sup>, 2015 as National Arbor Day in the City of Park Rapids..... 23-24
  - \*6.2. Resolution #2015-\_\_ Approve Minnesota Lawful Gambling LG220 Park Rapids Chapter of the Minnesota Deer Hunters Association..... 25-27
  - \*6.3. Resolution #2015-\_\_ Approving City of Park Rapids Volunteer Firefighters Wage Adjustment for the Year 2015..... 28-29
  - \*6.4. Resolution #2015-\_\_ Authorizing Proper City Officials to Execute the Paperwork Associated with the Farm Leases for the City of Park Rapids .... 30-33

*6.5.	Approve Public Facilities Use Permit for Park Rapids Lakes Area Arts Council to Use Pioneer Park on Friday, August 18 <sup>th</sup> , 2015, from 11:00 a.m. to 4:00 p.m. for the 7 <sup>th</sup> Annual Youth Music and Art Showcase, and to Waive the Fee .....	34-35
*6.6.	Resolution #2015-__Approve the Renewal of an On Sale 3.2 Beer License for Headwaters Softball League Inc. in the City of Park Rapids .....	36
*6.7.	Approve a Plumber's Permit to Work in the City of Park Rapids in 2015 for Superior Mechanical.....	37
<b>7.</b>	<b>COMMENTS FROM CITIZENS:</b> <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>	
<b>8.</b>	<b>PLANNING:</b>	
8.1.	First Reading of the Ordinance Amending the City Code of Ordinances of the City of Park Rapids, Chapter 151 Zoning, Section 151.062 .....	38-44
<b>9.</b>	<b>CITY ADMINISTRATOR COMMENTS</b>	
<b>10.</b>	<b>DEPARTMENT HEAD UPDATES</b>	
<b>11.</b>	<b>MINUTES/REPORTS/INFORMATION:</b> <i>Some of the information included here is in draft form, and is subject to change.</i>	
11.1.	Urban Forestry Committee Meeting Minutes-March 19, 2015 .....	45-50
<b>12.</b>	<b>COMMENTS FROM COUNCIL</b>	
<b>13.</b>	<b>ADJOURNMENT</b>	