

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, APRIL 28, 2015, 6:00 PM
 PARK RAPIDS LIBRARY-LOWER LEVEL
 PARK RAPIDS, MINNESOTA**

	Page
1. CALL TO ORDER: <i>The Pledge of Allegiance will be recited by all those present.</i>	
2. ROLL CALL	
3. APPROVE AGENDA: <i>Councilmembers may add or delete items on the agenda at this time.</i>	
4. APPROVE MINUTES:	
4.1. City Council Regular Meeting Minutes-April 14, 2015.....	1-7
4.2. Local Board of Appeal & Equalization Meeting Minutes-April 17, 2015	8
5. FINANCE:	
5.1. Payables and Prepaids.....	9-15
6. CONSENT AGENDA: <i>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.</i>	
*6.1. Approve a Plumber’s Permit to Work in the City of Park Rapids in 2015 for Denny’s Plumbing, Heating and Air Conditioning	16
*6.2. Approve a Backhoe Operator’s License to Work in the City of Park Rapids in 2015 for Cooperative Development LLC and Area Excavating.....	17
*6.3. Approve Public Facilities Use Permit for the Park Rapids Area All School Reunion to Use Fourth Street, Pleasant Avenue, Second Street, Main Avenue, and Fifth Street for an All School Reunion Parade, on Saturday, August 15 th , 2015 from 3:00 p.m. to 6:00 p.m.	18
*6.4. Approve Pay Request in the Amount of \$24,930.72 to the Hubbard County Auditor/Treasurer for the 2015 Property Taxes	19-20

*6.5.	Resolution #2015-__ Authorizing Proper City Officials to Execute the Memorandum of Understanding by and between the City of Park Rapids and the Minnesota Teamsters Public and Law Enforcement Employee's Union Local No. 320	21-23
*6.6.	UTILITY BILLING: Approve Request for Credit of \$7.77 for the Sewer Portion of the 2015 First Quarter Utility Billing for Terry Bopp at 506 Lake Avenue North, PID #32.47.00700.....	24-25
*6.7.	UTILITY BILLING: Deny Request for a Credit of \$135.69 for the Sewer Portion of the 2015 First Quarter Utility Billing for Dean and Joyce Walsh at 609 Third Street West, PID #32.55.03900.....	26-27
*6.8.	Approve Pay Request in the Amount of \$3,535.52 to Olaf Anderson Contracting for Repairs to Public Safety Building	28-31
*6.9.	Approve Cancellation of the Ameripride Contract (Laundry Service for Rugs, Shop Rags, and Uniforms) and Authorize City Administrator to Negotiate any Possible Penalties Due to Early Cancellation.....	32
*6.10.	Approve G&K Laundry Service, using State Bid Pricing, for the Various City Departments.....	33
*6.11.	Approve Low Bid from Lee Davis Electric in the Amount of \$3,150.00 for the Installation of CO2/NO2 System for the Public Safety Building	34-36
*6.12.	Approve the Purchase of Trashcans, Benches, and Picnic Tables for Lindquist Park from Premier Polysteel in the Amount of \$13,498.00.....	37-40
*6.13.	Resolution #2015-__ Appointing Charles Barbin as Temporary Seasonal Part Time Public Works Employee for the City of Park Rapids	41-42
*6.14.	Resolution #2015-__ Appointing Dale Klingenberg as Temporary Seasonal Part Time Public Works Employee for the City of Park Rapids.....	43-44
*6.15.	Resolution #2015-__ Authorizing Proper City Officials to Execute the Third Addendum to the Independent Contractor Agreement by and between John F. McKinney Jr. and the City of Park Rapids	45-48
*6.16.	Resolution #2015-__ Accepting the Resignation of Police Officer Jeffrey Hulse for the City of Park Rapids	49-50
*6.17.	Approve Advertising and Interviewing for the Vacant Full Time Police Officer Position	51-52

*6.18.	Resolution #2015-__ Authorizing Proper City Officials to Execute the Task Order for the Municipal Airport Easement by and between Apex Engineering Group Inc. and the City of Park Rapids	53-57
*6.19.	Authorize Minnesota Energy to Extend a Gas Main to the Municipal Airport for \$1,270.00	58-63
*6.20.	Approve the Purchase of Five (5) Hand Held Radios for the Park Rapids Fire Department under the State Bidding Price of \$800.00 each, for a total of \$4,000.00.....	64
*6.21.	Approve the Purchase of a Safety Harness and Lanyard for the Park Rapids Fire Department from Grainger in the Amount of \$790.28	65
*6.22.	Resolution #2015-__ Authorizing Sale of Excess City Property from the City of Park Rapids.....	66-67
*6.23.	Approve Pay Request in the Amount of \$400.00 to Northland Trust Securities for the 2005a General Obligation Crossover Bond	68-69
*6.24.	Approve Pay Request in the Amount of \$66,365.00 to Northland Trust Securities for the 2007 General Obligation Bond	70-71
*6.25.	Approve Pay Request in the Amount of \$17,077.50 to Northland Trust Securities for the 2008 General Obligation Bond	72-73
*6.26.	Approve Pay Request in the Amount of \$8,850.00 to Northland Trust Securities for the 2009a Crossover Refunding General Obligation Bond	74-75
*6.27.	Approve Pay Request in the Amount of \$2,595.00 to Northland Trust Securities for the 2009b General Obligation Bond	76-77
*6.28.	Approve Pay Request in the Amount of \$18,737.51 to Northland Trust Securities for the 2010a General Obligation Bond	78-79
*6.29.	Approve Pay Request in the Amount of \$66,196.88 to Northland Trust Securities for the 2010b General Obligation Bond	80-81
*6.30.	Approve Pay Request in the Amount of \$530,878.75 to Northland Trust Securities for the 2010c Refunding General Obligation Bond	82-83
*6.31.	Approve Pay Request in the Amount of \$3,896.43 to Minnesota Unemployment Insurance for Unemployment Benefits Paid Out.....	84-85

*6.32.	Approve Proposal in the Amount of \$9,250.00 for Minnesota Valley Irrigations to Install Pump Controls on all Five (5) of the Wastewater Irrigator Systems	86-87
*6.33.	Approve Budget Adjustment to Add \$10,000.00 to Sewer – Capital Outlay #602-80150-36700, which will reduce the net income from \$235,246.00 to \$225,246.00	88
*6.34.	Resolution #2015-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Headwaters Humane Society	89-91
*6.35.	Approve Taxi Cab Licenses (2) to Conduct a Taxi Service within the City of Park Rapids in 2015 for Raymond Holman d.b.a. PR Taxi	92
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.	PLANNING:	
8.1.	Request to Withdraw from the Henrietta/PR City Orderly Annexation Agreement.....	93-100
9.	GENERAL BUSINESS:	
9.1.	Bond Issuance Information	101-114
A.	Resolution #2015-__ Providing for the Issuance and Sale of General Obligation Improvement and Refunding Bonds, Series 2015A, in the Proposed Aggregate Principal Amount of \$3,880,000	115-124
10.	CITY ADMINISTRATOR COMMENTS	
11.	DEPARTMENT HEAD UPDATES	
12.	MINUTES/REPORTS/INFORMATION: <i>Some of the information included here is in draft form, and is subject to change.</i>	
12.1.	Arts & Culture Advisory Commission Meeting Minutes-March 16, 2015.....	125

12.2. Housing and Redevelopment Authority of Park Rapids Meeting Minutes-
March 18, 2015..... 126-127

12.3. River Heights “The River Rat”-April 2015..... 128-129

12.4. Urban Forestry Committee Meeting Minutes-April 16, 2015 130-134

12.5. Delinquent Special Assessment /Taxes Memo-April 28, 2015..... 135

13. COMMENTS FROM COUNCIL

14. ADJOURNMENT