

**AGENDA  
PARK RAPIDS CITY COUNCIL MEETING  
TUESDAY, MAY 12, 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. **PRESENTATION:**
  - 4.1. Minnesota Council of Airports- Project of the Year and Airport of the Year
  
5. **EMPLOYEE RECOGNITION:**
  - 5.1. Certificate of Achievement for Lisa Furlot-Ten Years of Employment, and James Simpson for Ten Years of Employment ..... 1-2
  
6. **APPROVE MINUTES:**
  - 6.1. City Council Regular Meeting Minutes-April 28, 2015..... 3-11
  
7. **FINANCE:**
  - 7.1. Payables and Prepaids ..... 12-23
  
8. **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.*
  - \*8.1. Approve a Backhoe Operator’s License to Work in the City of Park Rapids in 2015 for Anderson Brothers Construction Company of Brainerd LLC..... 24
  - \*8.2. Approve Pawnbroker’s Permit to Operate in the City of Park Rapids for Royce A. Holland d.b.a. Fuller’s Gun and Pawn for May 1<sup>st</sup>, 2015 to April 30<sup>th</sup>, 2016 ..... 25

*8.3.	Approve Pay Request in the Amount of \$516.21 to TKDA for Professional Services Pertaining to the Private Corporate Hangar Development.....	26-28
*8.4.	Approve Pay Request in the Amount of \$1,374.22 to Park Rapids Lakes Area Chamber of Commerce for the 2015 First Quarter Payment of the Wayside Rest Agreement.....	29-30
<b>9.</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>10.</b>	<b>PLANNING:</b>	
10.1.	Resolution Approving a Conditional Use Permit to Allow an Essential Service Utility Structure in an R-1 Zone.....	31-41
<b>11.</b>	<b>GENERAL BUSINESS:</b>	
11.1.	Resolution Giving Approval to Northwest Minnesota Multi-County Housing and Redevelopment Authority to Issue Refunding Bonds with Respect to Multi-Family Rental Housing Facilities in the City of Park Rapids.....	42-47
<b>12.</b>	<b>CITY ADMINISTRATOR COMMENTS</b>	
<b>13.</b>	<b>DEPARTMENT HEAD UPDATES</b>	
<b>14.</b>	<b>MINUTES/REPORTS/INFORMATION:</b> <i>Some of the information included here is in draft form, and is subject to change.</i>	
14.1.	Building Permit Report-April 2015.....	48
14.2.	Plumbing Permit Report-April 2015 .....	49
14.3.	Planning Commission Meeting Minutes-April 27, 2015.....	50-58
<b>14.</b>	<b>COMMENTS FROM COUNCIL</b>	
<b>15.</b>	<b>ADJOURNMENT</b>	