

**AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, MAY 26, 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-May 12, 2015	1-7
5. FINANCE:	
5.1. Payables	8-15
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 Tree Contractor’s License to Work in the City of Park Rapids in 2015 for Lake States Tree Service Inc	16
*6.2. Approve a Transient Merchant License for Frontline Ministries d.b.a. TNT Fireworks on June 26 th to July 7 th , 2015, to Sell Fireworks in the Parking Lot at 1303 Charles Street.....	17
*6.3. Resolution #2015-__ Appointing Liz Smith to Serve on the Parks & Beautification Board for the City of Park Rapids.....	18-19
*6.4. Approve Dance Permit for LuAnn Hurd Lof d.b.a. Park Rapids Lakes Area Arts Council on Wednesday, July 15 th , 2015, for an Outdoor Music Event, from 2:00 p.m. to 6:00 p.m., at the Park Rapids Antique Tractor Club at 1008 Eighth Street East	20

*6.5.	Approve a Public Facilities Use Permit to Close Main Avenue South, Blocks One, Two, and Three, for Jim Camron d.b.a. Northern Lights Car Club, on Saturday, August 8 th , 2015, for the Run to the Rapids Car Show, from 8:00 a.m. to 12:00 noon	21
*6.6.	Approve the Purchase of Agri-Lime from Ryan Rock in the Amount of \$2,500.00 for the Olson Softball Fields, as per the 2015 Capital Improvement Plan	22
*6.7.	Approve the Purchase of Lighting Parts from Genesis Lamp Corporation in the Amount of \$2,578.68 for Repairing Runway and Taxiway Lights at the Municipal Airport.....	23-24
*6.8.	Approve the Purchase of Two (2) Ford Explorers through the Local Ford Dealer, using the State Bid Price, at \$29,200.00 each, plus \$3,250.00 for additional up-fitting (partitions, window bars, consoles, decals) for the Police Department.....	25-26
*6.9.	Approve the Request for Proposals and to Solicit Quotes for a Comprehensive Library Needs Assessment for the Park Rapids Library	27-32
*6.10.	Resolution #2015-__ Authorizing Proper City Officials to Execute Amendment No. 3 to Tower Site Lease Agreement by and between Verizon Wireless and the City of Park Rapids	33-38
*6.11.	Resolution #2015-__ Appointing Thomas G. Petschl to Serve on the Housing & Redevelopment Authority of the City of Park Rapids	39-40
*6.12.	Approve Pay Request in the Amount of \$6,030.00 to the League of Minnesota Cities Insurance Trust for an Additional Amount Due for the 2015 Worker's Compensation Insurance.....	41-45
*6.13.	Approve Pay Request in the Amount of \$3,500.00 to KDV for the Interim Billing for the 2014 City of Park Rapids Audit	46-47
*6.14.	Accept the Low Bid for the 2016 Spring Planting of Trees from Flying W Gardens in the Amount of \$851.60.....	48
*6.15.	Approve Pay Request in the Amount of \$25,247.50 to Kitchigami Regional Library for the 2015 First Half Payment of the Levy (\$21,646.50) and the 2015 Repair and Replacement Fund (\$3,601.00).....	49-51
*6.16.	Approve Pay Request in the Amount of \$226,664.49 to C&L Excavating for Construction Services for the Riverside Area-Phase One Project.....	52-58
*6.17.	Resolution #2015-__ Accepting Donations for the City of Park Rapids	59-60

*6.18. Resolution #2015-__ A Resolution Awarding the Sale of General Obligation Improvement and Refunding Bonds, Series 2015A, in the Original Aggregate Principal Amount of \$____; Fixing their Form and Specifications; Directing their Execution and Delivery; Providing for their Payment; Providing for the Escrowing and Investment of a Portion of the Proceeds Thereof; and Providing for the Redemption of Bonds Refunded Thereby61-94

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. DEPARTMENT HEAD UPDATES

9. MINUTES/REPORTS/INFORMATION: *Some of the information included here is in draft form, and is subject to change.*

9.1. Park Rapids Library Board Meeting Minutes-April 2, 2015 95-98

9.2. Park Rapids Parks Board Meeting Minutes-April 19, 2015 99

9.3. Symantec Endpoint Risk Detections by Computer-May 13, 2015..... 100

9.4. Finance Committee Meeting Minutes-May 13, 2015..... 101-102

9.5. Urban Forestry Committee Meeting Minutes-May 21, 2015..... 103-105

9.6. LMC-Dues – Bond Rating Memo-May 21, 2015 106-107

9.7. Police Forfeiture Sale Memo-May 26, 2015..... 108

10. COMMENTS FROM COUNCIL

11. ADJOURNMENT