

**AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, JUNE 9, 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. **EMPLOYEE RECOGNITION:**
 - 4.1. Certificate of Achievement for Carmen Lockhart- Fifteen Years of Employment, and Chris Fieldsend- Twenty Years of Employment 1-2

5. **APPROVE MINUTES:**
 - 5.1. City Council Regular Meeting Minutes-May 12, 2015 3-12

6. **FINANCE:**
 - 6.1. Payables and Prepays 13-22

7. **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.*
 - *7.1. Approve a Backhoe Operator’s License to Work in the City of Park Rapids in 2015 for Elsner Well Drilling Inc..... 23

 - *7.2. Resolution #2015-__ Authorizing Proper City Officials to Execute the Disadvantaged Business Enterprise Program of the United States Department of Transportation for the City of Park Rapids 24-26

 - *7.3. Resolution #2015-__ Accepting the Resignation of Park Rapids Library Board Member Judith Mentzer 27-28

 - *7.4. Resolution #2015-__ Acknowledging the Resignation of Volunteer Firefighter Richard Ness for the City of Park Rapids 29-30

*7.5.	Approve Advertising and Interviewing for the Vacant Firefighter Position	31-32
*7.6.	Approve Transfers and Allocations of Funds for Projects, TIF's, Bond Payments, and Donations, Pertaining to the 2014 Audit	33
*7.7.	Approve the Purchase and Installation of Two (2) Motorgrader Tires from Girtz Implement and Tire in the Amount of \$1,682.00	34-35
*7.8.	Approve the Five (5) Year Extension of the Wastewater Treatment Facility Operation and Maintenance Agreement by and between the City of Park Rapids and Lamb Weston RDO	36-37
*7.9.	Approve Public Facilities Use Permit for the Park Rapids Chamber of Commerce to Close Second Street West, Main Avenue South, Eighth Street West, on July 4 th , 2015, from 3:00 p.m. to 6:30 p.m. for the Fourth of July Parade, and to Waive the Permit Fee	38-40
8.	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>	
9.	GENERAL BUSINESS:	
9.1.	Update on the Riverside Area-Phase, North Main, and Mill Road Project.....	41
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.	Building Permit Report-May 2015	42
12.2.	Plumbing Permit Report-May 2015.....	43
12.3.	Rapids Spirits Council Report-June 4, 2015	44-45
13.	COMMENTS FROM COUNCIL	
14.	ADJOURNMENT	