

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, JUNE 23, 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-June 9, 2015 1-9

5. **FINANCE:**
 - 5.1. Payables and Prepays Brumbaugh

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. Approve a Public Facilities Use Permit for Deane Park at 193282 Eagle Pointe Trail, for Saturday August 8th, 2015, from 10:00 a.m. to 4:00 p.m., for Condiff's 50th Wedding Anniversary c/o Jason Lee Condiff 10
 - *6.2. Resolution #2015-__ Approve a Temporary On-Sale 3.2 Beer License for the Shell Prairie Fair Association in the City of Park Rapids 11
 - *6.3. Approve the Purchase in the Amount of \$1,374.12 from Diamond Mowers for Repair Parts for the Airport Mowers, Units 67 & 68..... 12-13
 - *6.4. Resolution #2015-__ Appointing Thomas G. Petschl to Serve on the Library Board for the City of Park Rapids 14-15

*6.5.	UTILITY BILLING: <i>Issue was Referred to Staff on April 28th, 2015, New Recommendation: Approve 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</i>	16-24
*6.6.	Resolution #2015-__ Authorizing Proper City Officials to Execute the Taxiway A and General Aviation Apron Pavement Rehabilitation Design Engineering Pursuant to the Professional Services Agreement by and between TKDA and the City of Park Rapids.....	25-30
*6.7.	Resolution #2015-__ Authorizing Proper City Officials to Execute the Airport Master Plan Update Pursuant to the Professional Services Agreement by and between TKDA and the City of Park Rapids.....	31-87
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.	GENERAL BUSINESS:	
8.1.	Resolution Approving Appointment for Matthew Stein to Full Time Probationary Police Officer for the City of Park Rapids	88-89
9.	CITY ADMINISTRATOR COMMENTS	
10.	DEPARTMENT HEAD UPDATES	
11.	MINUTES/REPORTS/INFORMATION: <i>Some of the information included here is in draft form, and is subject to change.</i>	
11.1.	Park Rapids Arts & Culture Advisory Commission Meeting Minutes-March 16, 2015.....	90
11.2.	Park Rapids Arts & Culture Advisory Commission Meeting Minutes-April 20, 2015.....	91-92
11.3.	Park Rapids Library Board Meeting Minutes-May 7, 2015.....	93-95
11.4.	Park Rapids Park Board Meeting Minutes-May 11, 2015	96

11.5. Park Rapids Arts & Culture Advisory Commission Meeting Minutes-May 18, 2015..... 97

11.6. Park Rapids Arts & Culture Advisory Commission Meeting Minutes-June 15, 2015..... 98-99

12. COMMENTS FROM COUNCIL

13. CLOSED SESSION:

A motion will be made to close the regular meeting, and open a closed session.

13.1. Discussion Regarding Real Estate Transaction

A motion will be made to close the closed session, and to open the regular meeting.

14. ADJOURNMENT