AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, JULY 28, 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-July 14, 2015 1-9

5. FINANCE:

5.1. Payables and Prepaids 10-19

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. Resolution #2015-__ Approving Ordinance No.__ and the Publication Summary for Adopting to the Park Rapids City Code of Ordinances; of the City of Park Rapids, Chapter 153, Subsurface Sewage Treatment Systems, Sections 153.001 to 153.038 20

*6.2. Ordinance No.__ Adopting to the Park Rapids City Code of Ordinances; of the City of Park Rapids, Chapter 153, Subsurface Sewage Treatment Systems, Sections 153.001 to 153.038 21-37

*6.3. Ordinance No.__ *Publication Summary* Adopting to the Park Rapids City Code of Ordinances; of the City of Park Rapids, Chapter 153, Subsurface Sewage Treatment Systems, Sections 153.001 to 153.038 38-39

*6.4. Resolution #2015-__ Approving Ordinance No.__ Amending the City Code of Ordinances of the City of Park Rapids to Repeal Sections 50.27, 151.104, 151.130, 151.131, 151.132, 151.133 40

*6.5. Ordinance No.__ Amending the City Code of Ordinances of the City of Park Rapids to Repeal Sections 50.27, 151.104, 151.130, 151.131, 151.132, 151.133 41-43

*6.6. Resolution #2015-__ Accepting and Approving the Final 2014 Audit Report for the City of Park Rapids 44

*6.7. Approve Backhoe Operator's License to Work in the City of Park Rapids in 2015 for L&B Excavating Inc 45

*6.8. Resolution #2015-__ Accepting Donations for the City of Park Rapids 46-47

*6.9. Resolution #2015-__ Approving Wage Adjustment and Step Increase for Full Time Planner Ryan Mathisrud 48-49

*6.10. Approve Pay Request in the Amount of $628,283.36 for C&L Excavating for Construction Services for the Riverside Area Phase One Project 50-55

*6.11. Approve Contributing $10,000.00 from the General Fund Budget to be Expended in 2016 towards the Resurfacing of the City Owned Tennis Courts at Depot Park 56

*6.12. Approve Pay Request in the Amount of $20,000.00 to Hubbard County Regional Economic Development Commission for the Second Half of the 2015 Annual Investment 57

*6.13. Approve the Purchase of a 2015 Vermeer Wood Chipper in the Amount of $19,764.00 from RDO-Vermeer for the Public Works Department 58-67

*6.14. Approve Pay Request in the Amount of $1,591.50 to Braun Intertec for the Soil Testing and Evaluation of the Riverside Area Phase One Project... 68-70

*6.15. Approve Pay Request in the Amount of $65,295.89 to Apex Engineering Group for Professional Services for the Riverside Area Phase One Project 71-74

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. PLANNING:

8.1. Request for Proposals for Building Official/Rental Inspection Services 75-83

9. GENERAL BUSINESS:

9.1. Resolution Awarding Library Needs Assessment Proposal to Library Strategies Consulting Group for the City of Park Rapids.....84-105

10. CITY ADMINISTRATOR COMMENTS

11. DEPARTMENT HEAD UPDATES

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

12.1. Economic Development Authority of Park Rapids Meeting Minutes-July 14, 2015..... 106-115

12.2. Library Audit Memo-July 23, 2015 116

13. COMMENTS FROM COUNCIL

13.1. Councilmember David Konshok Resignation.....117

14. ADJOURNMENT