

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, SEPTEMBER 8, 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-August 25, 2015..... 1-9

5. **FINANCE:**
 - 5.1. Payable & Prepaids 10-16

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 Transient Merchant License for Kelly Trumpold d.b.a. Farley's Family Restaurant for August 28th to the 29th, 2015, to Sell Food at Linda's Recycled Goods at 807 First Street West 17
 - *6.2. Approve Low Quote in the Amount of \$11,175.00 from Minnesota Valley Irrigation to Repair an Irrigator Wastewater Pump 18-20
 - *6.3. Approve Purchase in the Amount of \$51,070.69 from Swanston Equipment for a Toolcat 5600 with Snowblower and Sweeper Attachments 21-25
 - *6.4. Approve Purchase in the Amount of \$1,604.10 from Kris Engineering for a Cutting Edge for the Snow Plowing Equipment 26-27
 - *6.5. Approve Proposal in the Amount of \$28,690.00 from Leading Edge Mechanical for Repair of the Public Works Shop Area Humidity Control..... 28-31

*6.6.	Approve Proposal in the Amount of \$93,604.00 from Hammer Construction for Repair of Water Damage to the Public Works/Safety Building.....	32-37
*6.7.	Approve Quote in the Amount of \$15,000.00 from Howard's Driveway to Repair and Pave Various Street Within the City	38-40
*6.8.	Approve Pay Request #4 in the Amount of \$95,735.40 for C&L Excavating for Work Completed for the Riverside Area-Phase One/North Main Avenue/Mill Roads Project.....	41-47
*6.9.	Approve Change Order No. 1 and the Final Pay Request in the Amount of \$104,665.05 for Ferguson Water Works for the Water Meter Replacement Project	48-61
*6.10.	Authorize Staff to Enter into a New Copier Lease with North Country Business Products for the Police Department	62-65
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.	PLANNING:	
8.1.	Approve Change Order No. 2 for the Riverside Area-Phase One, North Main Avenue, and Mill Road Utility & Street Improvement Project	66-73
9.	GENERAL BUSINESS:	
9.1.	Resolution Adopting Preliminary General Fund Budget for the Year 2016 for the City of Park Rapids.....	74
9.2.	Resolution Adopting Proposed Property Tax Levy for Tax Year Payable 2016.....	75
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. Building Permit Report-August 2015..... 76

12.2. Plumbing Permit Report-August 2015 77

13. COMMENTS FROM COUNCIL

14. ADJOURNMENT