

**AGENDA  
PARK RAPIDS CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 22, 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 Workshop Minutes-September 8, 2015 ..... 1-9
  - 4.2. City Council Regular Meeting Minutes-September 8, 2015 ..... 10-15
  
5. **FINANCE:**
  - 5.1. Payable & Prepaids ..... 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 Quote in the Amount of \$1,821.00 for Repairs to Lighting at the Airport Main Hangar ..... 16-17
  - \*6.2. Approve Purchase in the Amount of \$4,000.00 for Turn Out Gear for Firefighter Curt Eischens ..... 18
  - \*6.3. Approve Pay Request in the Amount of \$2,853.98 for TKDA for Professional Services for Regarding the Airport Master Plan Update ..... 19-21
  - \*6.4. Approve Pay Request in the Amount of \$13,892.50 for TKDA for Professional Services for the Airport Master Plan Update ..... 22-26
  - \*6.5. Approve Pay Request in the Amount of \$26,870.92 for Apex Engineering Group for Professional Services for Various Projects in the City ..... 27-30

*6.6.	Approve Pay Request #5 in the Amount of \$427,617.92 for C&L Excavating for Work Completed for the Riverside Area-Phase One/North Main Avenue/Mill Roads Project.....	31-38
<b>7.</b>	<b>COMMENTS FROM CITIZENS:</b> <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>	
<b>8.</b>	<b>GENERAL BUSINESS:</b>	
8.1.	Request by Park Rapids Senior Center Club Inc. to Abate Special Assessments and for City to Provide Free Water/Sewer Services .....	39-52
8.2.	Truth in Taxation Hearing .....	53
8.3.	Resolution Appointing Councilmembers to Various City Committees, Boards & Commissions.....	54-58
<b>9.</b>	<b>CITY ADMINISTRATOR COMMENTS</b>	
<b>10.</b>	<b>DEPARTMENT HEAD UPDATES</b>	
<b>11.</b>	<b>MINUTES/REPORTS/INFORMATION:</b> <i>Some of the information included here is in draft form, and is subject to change.</i>	
11.1.	Park Rapids Library Board Meeting Minutes-August 13, 2015 .....	59-65
<b>12.</b>	<b>COMMENTS FROM COUNCIL</b>	
<b>13.</b>	<b>ADJOURNMENT</b>	