AGENDA PARK RAPIDS CITY COUNCIL MEETING TUESDAY, OCTOBER 13, 2015, 6:00 PM PARK RAPIDS LIBRARY-LOWER LEVEL PARK RAPIDS, MINNESOTA

1.	CALL	TO ORDER: The Pledge of Allegiance will be recited by all those present.	age			
2.	ROLL	- CALL				
3.	APPR	ROVE AGENDA: Councilmembers may add or delete items on the agenda at this time.				
4.	APPROVE MINUTES:					
	4.1.	City Council Regular Meeting Minutes-September 22, 2015	1-4			
5.	5. FINANCE:					
	5.1.	Payable & Prepaids	5-17			
6.	but not discuss	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 Backhoe Operator's License to Work in the City of Park Rapids in 2015 for Ralph V. Sanquist Construction Inc	18			
	*6.2.	Resolution #2015 Authorizing Sale of Excess City Property from the City of Park Rapids1	9-22			
	*6.3.	Approve Public Facilities Use Permit for the Park Rapids Chamber of Commerce to Close Block Two (2) of Main Avenue South, on Friday, November 27 th , 2015, from 3:00 p.m. to 8:00 p.m. for the Yuletide Sampler & Christmas Tree Lighting Ceremony, and to Waive the Fee	23			
	*6.4.	Resolution #2015 Accepting the Resignation of Commission Edric Clarke from the Housing and Redevelopment Authority of Park Rapids2	4-25			
	*6.5.	Approve Quote from Minnesota Valley in the Amount of \$17,725.00 to Repair Wastewater Pump	26-28			

	0.0.	\$4,400.00 to Repair the Public Safety Building29-32		
	*6.7.	Approve Pay Request in the Amount of \$4,483.54 to BHH Architects for Professional Services for Plans for Repairs to the Public Safety Building33-35		
	*6.8.	Approve Purchase of Soccer Goal Nets for Depot Park in the Amount of \$1,349.95 from Tennis Supplies and Equipment		
	*6.9.	Approve Purchase of Antivirus Software in the Amount of \$1,275.00 from Symantec for a Three (3) Year Subscription		
	*6.10.	Approve Purchase of Benches, Tables, and Receptacles, in the Amount of \$7,482.00 from Premier Polysteel		
	*6.11.	Authorize Staff to Sign a Three (3) Year Agreement with Arvig Communications for Internet Service for City Buildings45-48		
	*6.12.	Approve Pay Request in the Amount of \$11,697.06 for Apex Engineering Group for Professional Services for the Riverside Area-Phase One Project		
	*6.13.	Approve the Pay Request in the Amount of \$1,252.50 to Braun Intertec for Construction Material Testing for the Riverside Area-Phase One, North Main Avenue, and Mill Road Project		
	*6.14.	UTILITY BILLING: Approve Reduction of \$264.92 for Sewer Portion of the Third Quarter Utility Billing for Harvey Hawes at 19367 Eagle Point Trail		
7.	item not the exce	MMENTS FROM CITIZENS: Individuals may address the City Council at this time about any not contained on the regular agenda. The Council will take no official action on items discussed, with exception of referral to staff for future report. If there are no comments, the City Council will continue in the regular agenda.		
8.	PLANNING:			
		Resolution to Approve a Conditional Use Permit to Allow a Private Club and Bar with On Sale Liquor in the B-1 Zoning District at 1400 First Street East, PID #32.30.0030064-79		
9.	CITY A	ADMINISTRATOR COMMENTS		

10. DEPARTMENT HEAD UPDATES

11.	MINUTES/REPORTS/INFORMATION: Some of the information included here is in draft form, and is subject to change.				
	11.1.	Building Permit Report-September 2015	80		
	11.2.	Plumbing Permit Report-September 2015	81		
	11.3.	Urban Forestry Committee Meeting Minutes-September 17, 2015 82	2-86		
	11.4.	Economic Development Authority of Park Rapids Meeting Minutes- September 22, 2015	7-96		
	11.5.	Planning Commission Meeting Minutes-September 28, 2015	-112		
	11.6.	Safety Committee Meeting Minutes-October 8, 2015 113	-114		

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT