

**AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, OCTOBER 27, 2015, 6:00 PM
PARK RAPIDS LIBRARY-LOWER LEVEL
PARK RAPIDS, MINNESOTA**

	Page
1. CALL TO ORDER: <i>The Pledge of Allegiance will be recited by all those present.</i>	
2. ROLL CALL	
3. APPROVE AGENDA: <i>Councilmembers may add or delete items on the agenda at this time.</i>	
4. APPROVE MINUTES:	
4.1. City Council Special Meeting Minutes-October 13, 2015	1-8
4.2. City Council Regular Meeting Minutes-October 13, 2015	9-14
5. FINANCE:	
5.1. Payable & Prepaids	15-21
6. CONSENT AGENDA: <i>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.</i>	
*6.1. Resolution #2015-__ Setting Public Hearing on the Proposed 2016-2020 Capital Improvement Plan for the City of Park Rapids.....	22
*6.2. Resolution #2015-__ Approve Minnesota Lawful Gambling LG220 Application for Exempt Permit for Park Rapids Wrestling Club Inc.....	23
*6.3. Approve Purchase of Video and Radar Equipment for the New Police Squad Car using Capital Equipment Fund #115-19000-36700	24-26
*6.4. Approve the Creation of Fund #239 for TIF #11-Pleasant Court Apartments (Kuepers)	27
*6.5. Authorize Staff to Submit a Non-Binding Letter of Intent to Apply for TAP Grant for the Extension of the Heartland Trail	28-35

*6.6.	Resolution #2015-__ Approval of New On-Sale Sunday Liquor License for Fraternal Order of Eagles Aerie 870 d.b.a. Eagles Aerie 870 and the Cancellation of the License for Lori Lea Inc. d.b.a. Lori Lea Lanes in the City of Park Rapids.....	36-38
*6.7.	Approve Pay Request in the Amount of \$5,376.00 to Braun Intertec for Construction Material Testing for the Riverside-Phase One, North Main Avenue, and Mill Road Project	39-42
*6.8.	Resolution #2015-__ Certifying Delinquent Utility Bills to the Hubbard County Auditor in the Year 2016	43-45
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.	Crossover Refunding of the 2010a and 2010b General Obligation Bonds ...	46-63
8.2.	TIF District 2-11 Developer's Agreement for Pleasant Court Housing Project-Phase II	McKinney
	A. David Drown Associates Letter	64-66
	B. Development Agreement	67-91
	C. <i>Action Item</i> - Resolution Authorizing Execution of a Development Agreement	92-94
8.3.	Resolution Appointing Councilmembers to Various City Committees, Boards & Commissions	95-99
8.4.	Bottled Water for the Fire Department.....	100
9.	CITY 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. Arts & Culture Advisory Commission Meeting Minutes-April 20, 2015..... 101-102

11.2. Arts & Culture Advisory Commission Meeting Minutes-May 18, 2015 103

11.3. Arts & Culture Advisory Commission Meeting Minutes-June 15, 2015 104-105

11.4. Arts & Culture Advisory Commission Meeting Minutes-September 22, 2015..... 106

11.5. Airport Commission Meeting Minutes-October 20, 2015..... 107-122

12. COMMENTS FROM COUNCIL

13. CLOSED SESSION:

The Mayor will call for a motion to recess the regular meeting and to open a closed session.

- 13.1. Closed Session for Discussion Regarding Real Estate Appraisals/Negotiations/Transactions

The Mayor will call for a motion to close the closed session and to reconvene the regular meeting.

14. ADJOURNMENT