

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, NOVEMBER 10, 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-October 27, 2015 1-8
 - 4.2. City Council Regular Meeting Minutes-October 27, 2015 9-16

5. **FINANCE:**
 - 5.1. Payable & Prepaids 17-29

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 Backhoe Operator’s License to Work in the City of Park Rapids in 2015 for Pickett’s Excavating..... 30
 - *6.2. Approve Plumber’s Permit to Work in the City of Park Rapids in 2015 for Climate Makers Inc..... 31
 - *6.3. Approve Installation of Four (4) Security Lights at Depot Park by David Electric in the Amount of \$5,455.00..... 32-34
 - *6.4. Approve Purchase in the Amount of \$14,808.03 for a John Deere Mower, Snowblower, and Cab Using the State Airport Grant Program, with \$2,960.61 being city share 35-37

- *6.5. Resolution #2015-__ Approve Minnesota Lawful Gambling LG220
Application for Exempt Permit for Tall Pine Toms NWTF 38
- *6.6. Approve the Purchase in the Amount of \$5,760.00 from CHS Prairie
Lakes for Ag Line for City Pivot #1, as per the Farm Lease Agreement..... 39-41
- *6.7. Resolution #2015-__ Authorizing Proper City Officials to Execute the
paperwork Associated with the Farm Lease for Pivot Corners for the City
of Park Rapids..... 42-48
- *6.8. Approve Pay Request in the Amount of \$6,925.74 for TKDA for
Professional Services Regarding the Airport Master Plan Update 49-54
- *6.9. Approve Pay Request in the Amount of \$14,453.09 to TKDA for
Professional Services Regarding the Airport Master Plan Update 55-58
- *6.10. Approve Pay Request in the Amount of \$20,895.00 to Northland Trust
Services for the 2005a General Obligation Crossover Refunding Bond 59-60
- *6.11. Approve Pay Request in the Amount of \$236,365.00 to Northland Trust
Services for the 2007 General Obligation Bond 61-62
- *6.12. Approve Pay Request in the Amount of \$92,077.50 to Northland Trust
Services for the 2008 General Obligation Bond 63-64
- *6.13. Approve Pay Request in the Amount of \$299,345.00 to Northland Trust
Services for the 2009a General Obligation Crossover Refunding Bond 65-66
- *6.14. Approve Pay Request in the Amount of \$72,100.00 to Northland Trust
Services for the 2009b General Obligation Bond 67-68
- *6.15. Approve Pay Request in the Amount of \$103,737.51 to Northland Trust
Services for the 2010a General Obligation Bond 69-70
- *6.16. Approve Pay Request in the Amount of \$266,196.88 to Northland Trust
Services for the 2010b General Obligation Bond 71-72
- *6.17. Approve Pay Request in the Amount of \$700,778.75 to Northland Trust
Services for the 2010c General Obligation Refunding Bond 73-74
- *6.18. Approve Pay Request in the Amount of \$495.00 to Northland Trust
Services for the 2012a General Obligation Crossover Refunding Bond 75-76
- *6.19. Approve Pay Request in the Amount of \$43,281.25 to Northland Trust
Services for the 2015a General Obligation Improvement and Refunding
Bond..... 77-78

*6.20.	Approve Creation of Fund 324 for the 2015a General Obligation and Refunding Bond.....	79
*6.21.	Approve the Proposed Revenue and Expense Budgets for the Debt Service Funds	80-84
*6.22.	Resolution #2015-__ Authorizing Sale of Excess City Property from the City of Park Rapids.....	85
*6.23.	Resolution #2015-__ Authorizing Proper City Officials to Execute the Paperwork to Certify Special Assessment for PID #32.45.51800.....	86-91
*6.24.	UTILITY BILLING: Approve Request for Credit in the Amount of \$93.79 on the Sewer Portion of the Third Quarter Utility Billing for Chad & Vanessa Habedank at 806 Pine Street #2, PID #32.86.00200.....	92-94
*6.25.	UTILITY BILLING: Deny Request for Credit in the Amount of \$520.89 on the Sewer Portion of the Third Quarter Utility Billing for Dwayne and Jen Johnson at 406 Park Avenue North, PID #32.39.41100.....	95-99

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.	Resolution to Approve the Preliminary and Final Plat for the McGrane Fourth Addition to the City of Park Rapids.....	100-120
8.2.	<i>Results of Closed Session:</i> Resolution Approving the Purchase of Real Property in Park Rapids, Minnesota, and Dispensing with Review of the Purchase by the Park Rapids Planning Commission.....	121-144

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. Park Rapids Library Board Meeting Minutes-September 3, 2015..... 145-147

11.2. Park Rapids Parks Board Meeting Minutes-September 14, 2015..... 148

11.3. Building Permit Report-October 2015 149

11.4. Plumbing Permit Report-October 2015..... 150

11.5. Park Rapids Library Board Meeting Minutes-October 1, 2015..... 151-153

11.6. Planning Commission Meeting Minutes-October 26, 2015 154-160

11.7. Forfeited Vehicles Memo-October 28, 2015 161

11.8. Personnel Committee Meeting Minutes-November 2, 2015..... 162

11.9. AIS Watercraft Inspection Report for 2015 163-165

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT