

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, DECEMBER 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. PUBLIC HEARING at 6:00 PM:

The Mayor will call for a motion to open the public hearing.

4.1.	Truth in Taxation Public Meeting	1
	A. Presentation of Budget and Property Tax Levies	Brumbaugh
	B. Public Comments	Sign in Sheet

The Mayor will call for a motion to close the public hearing.

4.2.	Final Levy and Final General Budget:	
	A. Resolution #2015-__ Adopting Final General Fund Budget for the Year 2016 for the City of Park Rapids	2-12
	B. Resolution #2015-__ Adopting the Final Property Tax Levy for Tax Year 2016	13

5. APPROVE MINUTES:

5.1.	City Council Workshop Minutes-November 24, 2015	14-20
5.2.	City Council Regular Meeting Minutes-November 24, 2015	21-25

6. FINANCE:

6.1.	Payables & Prepaids.....	26-39
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7. 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.*

- *7.1. Approve Plumber’s Permit to Work in the City of Park Rapids in 2015 for Northland Septic Maintenance Inc..... 40
- *7.2. Resolution #2015-__ Authorizing Proper City Officials to Execute the American Recovery and Reinvestment Act of 2009 Close-Out Agreement by and Between the Minnesota Department of Commerce and the City of Park Rapids..... 41-47
- *7.3. Approve Pay Request in the Amount of \$7,183.78 for BHH Architects for Engineering Expenses for the Repair of the Humidity Issues at the Public Works/Safety Building 48-50
- *7.4. Approve Service Contract in the Amount of \$2,405.00 with Cummins NPower for the Yearly Tune-up for Various City Generators 51-57
- *7.5. Approve Purchase in the Amount of \$1,786.33 from Girtz Tire and Implement for Thirteen (13) Snow Tires for the Police Squad Cars 58-59
- *7.6. Approve Pay Request in the Amount of \$11,139.15 to TKDA for Professional Services Pertaining to the Airport Taxiway A and General Aviation Apron Pavement Rehabilitation 60-63
- *7.7. Approve Pay Request in the Amount of \$25,745.21 to TKDA for Professional Services Pertaining to the Airport Master Plan Update 64-67
- *7.8. Approve Pay Request in the Amount of \$6,356.03 to Apex Engineering Group for Professional Services Pertaining to the Fire Hall Expansion 68-71
- *7.9. Approve Pay Request in the Amount of \$9,281.40 to Apex Engineering Group for Professional Services Pertaining to the Riverside Area-Phase One Project 72-75

8. 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.*

9. GENERAL BUSINESS:

- 9.1. Resolution Issuing General Obligation Crossover Refunding Bonds 76

9.2.	Resolution Authorizing Proper City Officials to Execute the Agreement for Consulting Services by and between Upper Midwest Community Policing Institute and the City of Park Rapids.....	77-93
9.3.	Approve Budgets for Airport, Water, Sewer, Liquor, Stormwater, Public Works/Safety Building.....	94-120

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-November 2015	121
12.2.	Plumbing Permit Report-November 2015	122
12.3.	Letter to City Council-November 24, 2015.....	123

13. COMMENTS FROM COUNCIL

14. ADJOURNMENT