

**AGENDA
 PARK RAPIDS CITY COUNCIL MEETING
 TUESDAY, FEBRUARY 23, 2016, 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-February 9, 2016..... 1-7
 - 4.2. City Council Regular Meeting Minutes-February 9, 20168-13

5. **FINANCE:**
 - 5.1. Payables and Prepaids 14-22

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. Resolution #2016-__ Approving the Renewal of On-Sale/Sunday Liquor Licenses for A Better Place, The Good Life Café, West Forty Restaurant, and the Eagles Club in the City of Park Rapids 23
 - *6.2. Resolution #2016-__ Approving a Wine and Strong Beer License for Bella Caffe in the City of Park Rapids..... 24
 - *6.3. Resolution #2016-__ Approve the Renewal of an On-Sale 3.2 Beer License for Pizza Hut in the City of Park Rapids 25

- *6.4. Resolution #2016-__ Approve the Renewal of an Off-Sale 3.2 Beer License for Holiday Stationstore and Wal-Mart Supercenter #4244 in the City of Park Rapids..... 26
- *6.5. Resolution #2016-__ Appointing Thomas Petschl to Serve on the Parks and Beautification Board for the City of Park Rapids.....27-28
- *6.6. Approve the Purchase of Sings, Gravel, Calcium Chloride, and Decra Sealer for Maintenance of Main Avenue in the Amount of \$23,181.80 from M&R Sign, Cumber Construction, Hubbard County, and SMI Inc.29-31
- *6.7. Approve the Purchase of Crack Sealant and the Yearly Rental of a Melter in the Amount of \$6,435.00 from Brock White 32-33
- *6.8. Resolution #2016-__ Appointing Sam Spaeth to Serve on the Park Rapids Planning Commission..... 34-35
- *6.9. Approve Pay Request in the Amount of \$8,471.84 to TKDA for Professional Services Pertaining to the Taxiway A and Apron Rehabilitation..... 36-37
- *6.10. Approve Pay Request in the Amount of \$7,274.16 to TKDA for Professional Service Pertaining to the Airport Master Plan 38-40
- *6.11. Approve Pay Request in the Amount of \$14,497.81 to Apex Engineering Group for Professional Services for Various Projects in the City 41-49
- *6.12. Approve Plumber’s Permits to Work in the City of Park Rapids in 2016 for RF Backflow LLC..... 50

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. GENERAL BUSINESS:

- 8.1. Wellhead Protection Plan-Part One Presentation 51
- 8.2. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for the Fire Hall Addition in the City of Park Rapids.....52-57

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. River Heights Apartments-Public Housing Assessment System Report-
October 30, 2015 58

11.2. Sewer Maintenance Report for 2015 59-60

11.3. Housing & Redevelopment Authority Meeting Minutes-December 16, 2015 .. 61-62

11.4. Housing & Redevelopment Authority Meeting Minutes-January 20, 2016 63-65

11.5. The River Rat Newsletter-February 2016 66-67

11.6. Investment Report Card for Fire Relief Association for 2014 69-71

12. COMMENTS FROM COUNCIL

13. ADJOURNMENT