

City Council Meeting
Council Chambers at City Hall
7:00 PM

1. Call To Order/Roll Call/Pledge Of Allegiance

1.A. 1. Agenda, 2018-01-09

Documents:

[1. 2018-01-09 CITY COUNCIL AGENDA.PDF](#)

2. Presentations/Introductions

3. Approve Minutes

3.A. 3. Minutes, 2017-12-26

Documents:

[3. 2017-12-26 COUNCIL MINUTES.PDF](#)

3.A.1. 3a. Minutes, 2018-01-02

Documents:

[3A. 2018-01-02 SPECIAL COUNCIL MEETING MINUTES.PDF](#)

4. Routine Business

4.A. 4A. List Of Bills To Be Paid

Documents:

[4A. LIST OF BILLS TO BE PAID.PDF](#)

4.B. 4B. Res. 2018-001 Approve Designation Of Legal Newspaper

Documents:

[4B. RES. 2018-001 DESIGNATION OF 2018 OFFICIAL NEWSPAPER.PDF](#)

4.C. 4C. Res. 2018-002 Approve Designating Authorized Signers, Official Depository And Broker/Dealers For City Of Faribault

Documents:

[4C. RES. 2018-002 DESIGNATED AUTHORIZED SIGNERS OFFICIAL DEPOSITORY 2018.PDF](#)

4.D. 4D. Res. 2018-003 Approve City Administrator Purchasing And Contracting Authority

Documents:

[4D. RES. 2018-003 CITY ADMINISTRATOR PURCHASES.PDF](#)

4.E. 4E. Res. 2018-004 Approve Salvage Dealers License Renewals

Documents:

[4E. RES. 2018-004 SALVAGE DEALERS LICENSE RENEWALS.PDF](#)

4.F. 4F. Res. 2018-005 Approve Garbage/Refuse Haulers License Renewals

Documents:

[4F. RES. 2018-005 GARBAGE-REFUSE HAULERS LICENSE RENEWALS.PDF](#)

4.G. 4G. Res. 2018-006 Approve Vehicles For Hire License Renewals

Documents:

[4G. RES. 2018-006 VEHICLES FOR HIRE LICENSE RENEWALS.PDF](#)

4.H. 4H. Res. 2018-007 Approve Massage Therapist License Renewals

Documents:

[4H. RES. 2018-007 MASSAGE THERAPIST LICENSES RENEWALS.PDF](#)

4.I. 4I. Appoint Committee, Board And Commission Members

Documents:

[4I. 2018-01-09 APPROVE COMMITTEES AND BOARDS WORKING COPY.PDF](#)

4.J. 4J. Approve State Of MN Department Of Human Services Work Contract

Documents:

[4J. APPROVE 2018 STATE OF MN DEPT OF HUMAN SERVICES WORK CONTRACTS.PDF](#)

4.K. 4K. Approve Private Hangar Land Lease Renewals

Documents:

[4K. APPROVE PRIVATE HANGAR LAND LEASE RENEWALS.PDF](#)

4.L. 4L. Res. 2018-009 Appoint Deputy City Administrator

Documents:

[4L. RES. 2018-009 APPOINT DEPUTY CITY ADMINISTRATOR.PDF](#)

4.M. 4M. Res. 2018-010 Approve Selection Of Consultant To Assist The City In The Preparation Of The Comprehensive Plan Update, Downtown Master Plan, And The Park System Plan

Documents:

[4M. RES. 2018-010 APPROVE SELECTION OF CONSULTANT FOR](#)

[PLANNING PROJECTS.PDF](#)

4.N. 4N. Res. 2018-014 Approve Fire Captain To Attend Class At National Firefighters Academy

Documents:

[4N. RES. 2018-014 JOEL HANSEN TO ATTEND THE NATIONAL FIRE ACADEMY.PDF](#)

4.O. 4O. Approve Hangar Rental Agreement Renewals

Documents:

[4O. APPROVE HANGAR RENTAL AGREEMENT RENEWALS.PDF](#)

4.P. 4P. Res. 2018-017 Approve Purchase Of UV Bulbs-Water Reclamation Facility

Documents:

[4P. RES. 2018-017 APPROVE PURCHASE UV BULBS- WATER RECLAMATION FACILITY.PDF](#)

4.Q. 4Q. Res. 2018-019 Approve Stormwater MS4 Permit Reissuance Application

Documents:

[4Q. RES. 2018-018 APPROVE STORMWATER MS4 PERMIT APPLICATION.PDF](#)

4.R. 4R. Res. 2018-020 Approve Hiring Library Receptionists

Documents:

[4R. RES. 2018-020 APPROVE HIRING LIBRARY RECEPTIONISTS.PDF](#)

4.S. 4S. Res. 2018-021 Approve Hiring Paid On-Call Firefighters

Documents:

[4S. RES. 2018-021 APPROVE HIRING OF PAID-ON-CALL FIREFIGHTERS.PDF](#)

4.T. 4T. Approve MS4 Stormwater Services Contract Extension With Cannon River Watershed Partnership

Documents:

[4T. APPROVE MS4 STORMWATER SERVICES CONTRACT EXTENSION WITH CANNON RIVER WATERSHED PARTNERSHIP.PDF](#)

4.U. 4U. Res. 2018-022 Resolution Terminating Preliminary Development Agreement With KPM Enterprises

Documents:

[4U. RES. 2018-022 TERMINATING PRELIMINARY DEV AGR WITH KGP](#)

[ENTERPRISES.PDF](#)

5. Requests To Be Heard

Citizen comment period (3 minute per person maximum - sign up in advance).

6. Public Hearings

6.A. 6A. Res. 2018-011 Order Improvements And Order Preparation Of Plans And Specifications For 2018 Street Reconstruction Improvements-Contract 2018-04

Documents:

[6A. RES. 2018-011 ORDER IMPROVEMENTS - 2018 STREET RECON.PDF](#)

6.A.1. 6A1. Power Point Presentation

Documents:

[6A1. PRESENTATION.PDF](#)

6.B. 6B. Res. 2018-012 Order Improvements And Order Preparation Of Plans And Specifications For Highland Place Reconstruction Improvements-Contract 2018-05

Documents:

[6B. RES. 2018-012 ORDER IMPROVEMENTS - HIGHLAND PLACE RECON.PDF](#)

6.B.1. 6B1. Power Point Presentatiion

Documents:

[6B1. PRESENTATION.PDF](#)

7. Items For Discussion

7.A. 7A. Proposed City Council And Committees Meeting Time Change, High Definition Camera In The Public Meeting Room, And Council Committee Reports

Documents:

[7A. PROPOSED CITY COUNCIL AND COMMITTEE MEETINGS TIME CHANGE, HD CAMERA IN PMR, AND COMMITTEE REPORTS.PDF](#)

8. Bids

8.A. 8A. Res. 2018-015 Approve 2018 CIP Purchase-Road Grader

Documents:

[8A. RES. 2018-015 APPROVE 2018 CIP PURCHASE ROAD GRADER.PDF](#)

8.B. 8B. Res. 2018-016 Approve 2018 CIP Purchase-Dump Truck Cab And Chassis

Documents:

[8B. RES. 2018-016 APPROVE 2018 CIP PURCHASE DUMP TRUCK.PDF](#)

8.C. 8C. Res. 2018-018 Approve 2018 CIP Purchase-Pickup Truck

Documents:

[8C. RES. 2018-018 APPROVE 2018 CIP PURCHASE-PICKUP TRUCK.PDF](#)

9. Announcements And Project Updates

10. Adjournment

NOTE:

Closed Captioning of Council meetings available on FCTV.

Please contact the City Administrator's Office if you need special accommodations related to a disability while attending the City Council meeting.