

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

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

1.A. 1. Agenda

Documents:

[1. 2017-01-24 COUNCIL AGENDA.PDF](#)

2. Presentations/Introductions

3. Approve Minutes

3.A. 3. Minutes

Documents:

[3. 2017-01-10 COUNCIL MINUTES.PDF](#)

4. Routine Business

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

Documents:

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

4.B. 4B. Res. 2017-012 Approve 2016 Budget Adjustments

Documents:

[4B. RES. 2017-012 APPROVE 2016 BUDGET AMENDMENTS.PDF](#)

4.C. 4C. Res. 2017-013 Approve Encumbrance Of Funds For 2017 Budget

Documents:

[4C. RES. 2017-013 APPROVE ENCUMBRANCE OF FUNDS FOR 2017 BUDGET.PDF](#)

4.D. 4D. Approve 1-4 Day Temporary On-Sale Liquor License For Bethlehem Academy To Be Held On April 8, 2017

Documents:

[4D. APPROVE 1-4 DAY TEMPORARY LIQUOR LICENSE FOR BETHLEHEM ACADEMY ANNUAL FUNDRAISER.PDF](#)

4.E. 4E. Accept Proposal For Professional Engineering Services For The Heritage Park Urban Runoff Improvement Project

Documents:

[4E. ACCEPT ENGR SVCS PROPOSAL.PDF](#)

- 4.F. 4F. Approve Exempt Gambling Permit For Catholic United Financial Council 13 To Be Held On April 8, 2017 And June 30, 2017

Documents:

[4F. REDACTED GAMBLING PERMITS.PDF](#)

- 4.G. 4G. Approve Exempt Gambling Permit For Infants Remembered In Silence To Be Held On February 12, 2017

Documents:

[4G. REDACTED IRIS GAMBLING PERMIT.PDF](#)

- 4.H. 4H. Approve 2017 Commission, Board And Committee Member Appointments

Documents:

[4H. 2017 COMMISSION, COMMITTEE AND BOARD APPOINTMENTS.PDF](#)

- 4.I. 4I. Res. 2017-014 Approve Charter Commission Appointments

Documents:

[4I. RES. 2017-014 APPROVE FARIBAULT CHARTER COMMISSION APPOINTMENTS.PDF](#)

- 4.J. 4J. Res. 2017-015 Approve Write Off Of Uncollectible Accounts Receivable Balances

Documents:

[4J. RES. 2017-015 APPROVE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE BALANCES.PDF](#)

- 4.K. 4K. Res. 2017-016 Approve SunShare Solar Subscription Contract

Documents:

[4K. RES. 2017-016 SUNSHARE SOLAR GARDEN SUBSCRIPTION.PDF](#)

- 4.L. 4L. Res. 2017-017 Approve Resolution Of A Non-Collectible Loan

Documents:

[4L. RES. 2017-017 RESOLUTION OF NON COLLECTIBLE LOAN.PDF](#)

5. Requests To Be Heard

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

6. Public Hearings

7. Items For Discussion

- 7.A. 7A. Ord. 2017-01 Approve Rezoning From I-1, Light Industrial District To C-2, Highway Commercial District For Affinity Plus FCU At 900 4th Street NW

Documents:

[7A. ORD. 2017-01 REZONE PROPERTY FOR AFFINITY PLUS FCU AT 900 4TH STREET NW.PDF](#)

7.A.1. 7A1. Power Point Presentation

Documents:

[7A. POWER POINT PRESENTATION.PDF](#)

8. Bids

8.A. 8A. Res. 2017-018 Accept Quotes For Bobcat 5160, Toolcat And Attachments

Documents:

[8A. RES. 2017-018 ACCEPT QUOTE FOR PURCHASE OF TOOLCAT AND ATTACHMENTS.PDF](#)

9. Announcements And Project Updates

9.A. 9A. Monthly Financial Report

Documents:

[9A. MONTHLY FINANCIAL REPORT.PDF](#)

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.