

City Council Meeting
Council Chambers at City Hall

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

1.A. 1. Agenda

Documents:

[1. PRELIMINARY AGENDA 2019-02-26.PDF](#)

2. Presentations/Introductions

2.A. 2A. School Bus Driver Appreciation Day Proclamation

Documents:

[2A. SCHOOL BUS DRIVERS APP.PDF](#)

3. Approve Minutes

3.A. 3. Approve Minutes Of February 12, 2019 Regular Council Meeting And February 19, 2019 Special Council Meeting (Majority Vote)

Documents:

[3A. 2019-02-12 MINUTES.PDF](#)

[3B. 2019-02-19 PROP NEG. CLOSED COUNCIL MINUTES.PDF](#)

4. Routine Business

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

Documents:

[4A. 02-26-2019 COUNCIL AP LISTING.PDF](#)

4.B. B. Resolution 2019-023 Approving City Council Recommendations For City Charter Commission Appointments

Documents:

[4B. RES. 2019-023](#)

[RESOLUTION_APPROVING_APPOINTMENTS_TO_THE_CHARTER_COMMISSION.PDF](#)

4.C. C. Accept Donation Made To The K-9 Program

Documents:

[4C. MEMO TO ACCEPT DONATION MADE TO THE K-9 PROGRAM.PDF](#)

4.D. D. Approve 2019 CIP Purchase - Truck Utility Box

Documents:

[4D. APPROVE 2019 CIP PURCHASE-UTILITY BOX.PDF](#)

4.E. E. Resolution 2019-032 Approve Hiring Light Equipment Operator

Documents:

[4E. RES. 2019-032 APPROVE HIRING LIGHT EQUIPMENT OPERATOR.PDF](#)

4.F. F. Approve Proposal For Professional Services For The Fire Station Roof Replacement Project

Documents:

[4F. MEMO - ACCEPT QUOTE FOR PROFESSIONAL SERVICES FIRE STATION ROOF.PDF](#)

4.G. G. Approve Quote For Community Center Duct Work

Documents:

[4G. APPROVE QUOTE FOR CC POOL DUCT WORK.PDF](#)

4.H. H. Resolution 2019-036 MN Trail Legacy Grant Program

Documents:

[4H. RES. 2019-036 MN LEGACY GRANT PROGRAM.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. A. Resolution 2019-038 Appealing The Heritage Preservation Commission's Denial Of Certificates Of Appropriateness For The Demolition Of Buildings At 27 3rd Street NW And 223/225 1st Avenue NW

Documents:

[7A. RES. 2019-038 APPEAL OF HPC DENIALS.PDF](#)

7.B. B. Resolution 2019-037 Approving An Amendment To The City Council Approved Spending Plan For The Use Of Small Cities Development Program Funds

Documents:

[7B. RES. 2019-037 APPROVING AN AMENDMENT TO THE CITY COUNCIL APPROVED SPENDING PLAN FOR THE USE OF SCDP.PDF](#)

7.C. C. Approve Amendment To 2016 Bench Installation Agreement And Bench Locations As Part Of The Approved Small Cities Development Program Spending Plan

Documents:

[7C. APPROVE AMENDMENT TO BENCH AGREEMENT.PDF](#)

7.D. D. Resolution 2019-033 Calling For A Public Hearing For Establishment Of TIF District

Documents:

[7D. RES. 2019-033 CALL PUBLIC HEARING ON TIF DISTRICT ESTABLISHMENT.PDF](#)

- 7.E. E. Resolution 2019-034 Authorizing An Interfund Loan For Advance Of Certain Costs In Connection With TIF 1-13: Hamilton (A Redevelopment Tax Increment Financing District)

Documents:

[7E. RES 2019-034 INTERFUND LOAN RESOLUTION.PDF](#)

- 7.F. F. Resolution 2019-035 Authorizing Execution Of Purchase Agreement And Acquisition Of Property At 29 1st Street NW

Documents:

[7F. RES. 2019-035 EXECUTING PURCHASE AGREEMENT FOR PROPERTY AT 29 1ST ST NW.PDF](#)

- 7.G. 7G. Authorize Endorsement For Twin Cities Business Magazine – Faribault Profile

Documents:

[7G. MEMO AUTHORIZE ENDORSEMENT FOR TCB MAGAZINE PROFILE.PDF](#)

8. Bids

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.