

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

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

1.A. 1. Agenda 2017-02-28

Documents:

[1. 2017-02-28 COUNCIL AGENDA.PDF](#)

2. Presentations/Introductions

3. Approve Minutes

3.A. 3. Approve Minutes 2017-02-14

Documents:

[3. COUNCIL MINUTES 2017-02-14.PDF](#)

4. Routine Business

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

Documents:

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

4.B. 4B. Approve Registering The City As An Electrical Employer

Documents:

[4B. APPROVE REGISTERED CITY AS AN ELECTRICAL EMPLOYER.PDF](#)

4.C. 4C. Approve Exempt Gambling Permit For Faribault National Wild Turkey Federation To Be Held On April 29, 2017 At The Faribault Elks Lodge #1166

Documents:

[4C. REDACTED EXEMPT GAMBLING PERMIT FOR WILD TURKEY  
FEDERATION.PDF](#)

4.D. 4D. Resolution 2017-027 Approve Paid On Call Firefighters

Documents:

[4D. RES. 2017-027 APPROVE HIRING OF PAID-ON-CALL  
FIREFIGHTERS.PDF](#)

4.E. 4E. Resolution 2017-028 Approve Gambling Board Donation To The Fraternal Order Of Eagles

Documents:

[4E. RES. 2017-028 CHARITABLE GAMBLING DONATION TO FRATERNAL](#)

[ORDER OF EAGLES.PDF](#)

- 4.F. 4F. Resolution 2017-029 Approve Gambling Board Donation To The Faribault Foundation

Documents:

[4F. RES. 2017-029 CHARITABLE GAMBLING BOARD DONATION TO THE FARIBAULT FOUNDATION.PDF](#)

- 4.G. 4G. Resolution 2017-030 Approve Non-Primary Entitlement Airport Funds Transfer Agreement

Documents:

[4G. RES. 2017-030 NPE FUND TRANSFER.PDF](#)

- 4.H. 4H. Approve Hangar Rental Agreement

Documents:

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

- 4.I. 4I. Approve Exempt Gambling Permit For Faribault Youth Rotary Services Inc. To Be Held On June 28, 2017

Documents:

[4I. EXEMPT GAMBLING PERMIT FOR FBO ROTARY YOUTH SVCS.PDF](#)

- 4.J. 4J. Approve Building Inspection Cooperative Agreement With Rice County

Documents:

[4J. APPROVE BUILDING INSPECTION COOPERATIVE AGREEMENT.PDF](#)

- 4.K. 4K. Accept Proposal For Professional Engineering Services For The Replacement Of The Cannon Addition Sanitary Sewer Lift Station

Documents:

[4K. ACCEPT ENGR SVCS PROPOSAL-LIFT STATION.PDF](#)

- 4.L. 4L. Approve Parks And Recreation Facility Use Agreements

Documents:

[4L. APPROVE PARKS AND RECREATION FACILITY USE AGREEMENTS.PDF](#)

- 4.M. 4M. Resolution 2017-031 Accept Donations To Parks And Recreation Department

Documents:

[4M. RES. 2017-031 ACCEPT DONATIONS TO FARIBAULT PARKS AND RECREATION DEPARTMENT.PDF](#)

- 4.N. 4N. Resolution 2017-032 Approve Use Of North Alexander Park By Rice County

Historical Society

Documents:

[4N. RES. 2017-032 APPROVE USE OF N. ALEX PARK BY RCHS.PDF](#)

- 4.O. 4O. Resolution 2017-033 Approve Use Of North Alexander Park For Annual Faribo Car Show

Documents:

[4O. RES. 2017-033 APPROVE USE OF N. ALEX PARK FOR FARIBO CAR CLUB.PDF](#)

- 4.P. 4P. Resolution 2017-034 Approve Use Of North Alexander Park For Faribault Futures Color Dash Habitat For Humanity

Documents:

[4P. RES. 2017-034 APPROVE USE OF N. ALEX PARK FOR FARIBAULT FUTURES COLOR DASH.PDF](#)

- 4.Q. 4Q. Resolution 2017-035 Approve Street Closures For Minnesota State Academy For The Deaf Fun Run

Documents:

[4Q. RES. 2017-035 APPROVE MSAD FUN RUN STREET CLOSURES.PDF](#)

- 4.R. 4R. Resolution 2017-036 Accept 2016 And 2017 Canine Program Donations

Documents:

[4R. RES. 2017-036 ACCEPT 2016 AND 2017 CANINE PROGRAM DONATIONS.PDF](#)

- 4.S. 4S. Approve NPELRA Training Conference

Documents:

[4S. APPROVE TRAVEL TO NPELRA CONFERENCE 2017.PDF](#)

- 4.T. 4T. Resolution 2017-037 Authorization Of Certified Local Government Grant

Documents:

[4T. RES. 2017-037 AUTHORIZE SUBMISSION OF CLG GRANT APPLICATION.PDF](#)

- 4.U. 4U. Resolution 2017-038 Approve Hiring Of Utilities Superintendent

Documents:

[4U. RES. 2017-038 APPROVE HIRING UTILITIES SUPERINTENDENT.PDF](#)

5. Requests To Be Heard

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

6. Public Hearings

- 6.A. 6A. Resolution 2017-039 Order Improvements And Order Preparation Of Plans And Specifications For 2017 Street Overlay Improvements-Contract 2017-02 (6/7)

Documents:

[6A. RES. 2017-039 ORDER IMPROVEMENTS AND PLANS-SPECS.PDF](#)

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

Documents:

[6A1. PRESENTATION.PDF](#)

7. Items For Discussion

- 7.A. 7A. Resolution 2017-040 Approve Renaming Of The Faribault Airport

Documents:

[7A. RES. 2017-040 RENAMING FARIBAULT MUNICIPAL AIRPORT.PDF](#)

- 7.B. 7B. Approve Tourism Commission Budget

Documents:

[7B. TOURISM BUDGET COMMISSION REVIEW.PDF](#)

- 7.B.1. 7B1. Proposed 2017 TC Budget

Documents:

[7B1. PROPOSED FINAL 2017 TOURISM COMMISSION BUDGET.PDF](#)

- 7.C. 7C. Resolution 2017-022 Resolution Adopting Policy For Donation Of Surplus Equipment To Nonprofit Organizations

Documents:

[7C. RES. 2017-022 RES. ADOPTING POLICY FOR DONATION OF SURPLUS EQUIP. TO NONPROFIT ORGANIZATIONS.PDF](#)

- 7.D. 7D. Resolution 2017-041 Approve Agreement For The Donation Of Surplus Equipment To The Rice County Historical Society

Documents:

[7D. RES. 2017-041 APPROVE AGREEMENT FOR DONATION OF SURPLUS EQUIPMENT TO RCHS.PDF](#)

8. Bids

- 8.A. 8A. Resolution 2014-042 Approve 2017 C.I.P. Purchase Of Street Sweeper (4/7)

Documents:

[8A. RES. 2017-042 APPROVE 2017 CIP PURCHASE STREET SWEEPER.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.