

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 2019-03-26.PDF](#)

2. Presentations/Introductions

2.A. 2A. Swearing In Fire Captain John Milewski

Documents:

[2. OATH OF OFFICE FOR FIRE CAPTAIN -DRAFT.PDF](#)

3. Approve Minutes

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

Documents:

[3A. CITY COUNCIL MINUTES 2019-03-12 .PDF](#)
[3B. CLOSED MEETING MINUTES 2019-03-12.PDF](#)

4. Routine Business

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

Documents:

[4A. LIST OF BILLS TO BE PAID03-26-2019 COUNCIL AP LISTING.PDF](#)

4.B. B. Approve 2019 Recreational Vehicle Permits

Documents:

[4B. MEMO - RECREATIONAL VEHICLE PERMIT.PDF](#)

4.C. C. Approve Temporary Liquor License For Faribault Softball Association May 3-5, 2019 At North Alexander Softball Complex

Documents:

[4C. TEMP LIQUOR LICENSE.PDF](#)

4.D. D. Resolution 2019-046 Approve Hiring Firefighter

Documents:

[4D. RES. 2019-046 APPROVE HIRING FIREFIGHTER.PDF](#)

4.E. E. Approve Use Of North Alexander Park By Rice County Historical Society

Documents:

[4E. APPROVE USE OF NORTH ALEXANDER PARK BY RICE COUNTY HISTORICAL SOCIETY.PDF](#)

4.F. F. Approve Use Of North Alexander Park By Faribo Drag-On's Car Club

Documents:

[4F. APPROVE USE OF NORTH ALEXANDER PARK BY FARIBO DRAG-ONS CAR CLUB.PDF](#)

4.G. G. Approve 2019 CIP Purchase – Equipment Maintenance Pickup Truck

Documents:

[4G. APPROVE 2019 CIP PURCHASE-EQUIPMET MAINTENANCE PICKUP TRUCK.PDF](#)

4.H. H. Approve 2019 CIP Purchase – Engineering Department Plotter And Scanner

Documents:

[4H. APPROVE 2019 CIP PURCHASE - ENGINEERING PLOTTER AND SCANNER.PDF](#)

4.I. I. Resolution 2019-043 Designating Municipal State Aid Streets

Documents:

[4I.PDF](#)

4.J. J. Accept Engineering Proposal For Demolition Plans And Specifications For 25 3rd Street NW & 223/225 1st Street NW

Documents:

[4J. ACCEPT ENGINEERING SVCS PROPOSAL 27 3RD ST NW.PDF](#)

4.K. K. Approve Issuance Of Statement Of Support For Employment Of Members Of The National Guard And Reserves

Documents:

[4K. APPROVE ISSUANCE OF STATEMENT - ESGR.PDF](#)

4.L. L. Approve 2019 Downtown Property Maintenance And Fire Inspection Program

Documents:

[4L. APPROVE 2019 DTOWN PROP MAINT. AND FIRE INSPECT PROGRAM.PDF](#)

4.M. M. Approve Hangar Rental Agreement

Documents:

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

4.N. N. Approve Private Hangar Land Lease

Documents:

[4N. APPROVE PRIVATE HANGAR LAND LEASE AGREEMENT.PDF](#)

4.O. O. Resolution 2019-054 Authorizing Execution Of An Option And Purchase Agreement For Property Located At 601 1st Avenue NE

Documents:

[4O. RES 2019-054 OPTION AND PURCHASE AGREEMENT FOR PROPERTY AT 601 1ST ST NE.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. Ordinance 2019-2 Dedication Of Public Right Of Way For Park Avenue NW And 30th Street NW – First Reading

Documents:

[7A. ORD. 2019-2 DEDICATION OF PUBLIC RIGHT-OF-WAY ON PARK AVENUE.PDF](#)

7.B. B. Resolution 2019-045 Approving A Conditional Use Permit To Relocate A Previously Occupied Dwelling To 1119 1st Avenue NE

Documents:

[7B1. RES. 2019-045 APPROVE CUP FOR HOUSE MOVE TO 1119 1ST AVE. NE.PDF](#)

7.C. C. Resolution 2019-047 Approving A Variance For Impervious Surface Coverage In The Shoreland Management Overlay District For Construction Of Municipal Water Treatment Facilities At 824 7th St. NW

Documents:

[7C1. RES. 2019-047 VAR FOR THE WTP EXPANSION AT 824 7TH ST. NW.PDF](#)

7.D. D. Resolution 2019-048 Approving A Conditional Use Permit For Construction Of Municipal Water Treatment Facilities At 824 7th St. NW

Documents:

[7D. RES. 2019-048 CUP FOR THE WTP EXPANSION AT 824 7TH ST. NW.PDF](#)

- 7.E. E. Resolution 2019-053 Order Improvements, Approve Plans And Specifications, And Establish Bid Date For Water Treatment Plant

Documents:

[7E. RES. 2019-053 ORDER IMPROVEMENTS, APPROVE PLANS AND SPECIFICATIONS, AND ESTABLISH BID DATE FOR WATER TREATMENT PLANT.PDF](#)

- 7.F. F. Resolution 2019-049 Approve Preliminary Plat For Bliss Second Addition Located Along The East Side Of The 700-800 Block Of St. Paul Avenue

Documents:

[7F1. RES. 2019-049 APPROVING THE PRELIMINARY PLAT FOR BLISS SECOND ADDITION .PDF](#)

- 7.G. G. Ordinance 2019-3 Rezoning 1.42 Acres In Outlot B Of Bliss Addition From TUD, Transitional Urban Development District To R-1, Single Family Residential Development, North Of 515 St. Paul Avenue - First Reading

Documents:

[7G. ORD. 2019-3 REZONE 1.42 AC FOR BLISS SECOND ADDTION TO R-1.PDF](#)

8. Bids

- 8.A. A. Resolution 2019-051 Accept Bids For 2019 Miscellaneous Concrete Work – City Contract 2019-01

Documents:

[8A. RES. 2019-051 ACCEPT BIDS.PDF](#)

- 8.B. B. Resolution 2019-052 Accept Bids For 2019 Street Overlay And Sidewalk Improvement Project – City Contract 2019-02

Documents:

[8B. RES. 2019-052 ACCEPT BIDS.PDF](#)

9. Announcements And Project Updates

- 9.A. A. 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.