

City Council Meeting
Council Chambers at City Hall
6:00 PM

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

1.A. Agenda 5/22/2018

Documents:

[1. PRELIMINARY AGENDA 2018-05-22 REVISED.PDF](#)

2. Presentations/Introductions

2.A. 2A. Memorial Day Proclamation – Rice County Central Veterans Association

Documents:

[2A. MEMORIAL DAY PROCLAMATION - RICE COUNTY .PDF](#)

3. Approve Minutes

3.A. 3. Approve Minutes Of May 8, 2018 Regular Council Meeting (Majority Vote)

Documents:

[3. MINUTES - 2018-05-08.PDF](#)

4. Routine Business

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

Documents:

[4A. 05-22-2018 COUNCIL 2 AP LISTING.PDF](#)

4.B. 4B. Authorize Execution Of An Agreement To Conduct An Electric Vehicle Suitability Assessment To Be Reimbursed By Xcel Energy

Documents:

[4B. MEMO - AUTHORIZE EXECUTION OF AGREEMENT TO CONDUCT ELECTRIC VEHICLE SUITABILITY ASSESSMENT TO BE REIMBURSED BY XCEL ENERGY.PDF](#)

4.C. 4C. Resolution 2018-094 Approve Archery Deer Hunt In The River Bend Nature Center

Documents:

[4C. RES. 2018-094 RBNC ARCHERY DEER HUNT.PDF](#)

4.D. 4D. Resolution 2018-095 Approve Tobacco License For Legacy Golf Course

Documents:

[4D. RES. 2018-094 APPROVE TOBACCO LICENSE.PDF](#)

- 4.E. 4E. Approve Gambling Permit For Southern Minnesota Rugby Football Association On August 11, 2018 At The Paradise Center For The Arts

Documents:

[4E. GAMBLING PERMIT FOR SOUTHERN MN RUGBY ASSOCIATION.PDF](#)

- 4.F. 4F. Authorize Submission Of Minnesota Investment Fund State Funded RLF Request For One-Time Exception

Documents:

[4F. AUTHORIZE MINNESOTA INVESTMENT FUND STATE FUNDED RLF REQUEST FOR ONE TIME EXCEPTION.PDF](#)

- 4.G. 4G. Approve Amended And Restated Sanitary Sewer Easement Agreement Utility And Drainage Easement Addition With The State Of Minnesota

Documents:

[4G. APPROVE AMENDED EASEMENT AGREEMENT.PDF](#)

- 4.H. 4H. Approve Police Department Policy #312 On Demonstrations & Assemblies

Documents:

[4H. APPROVE POLICE DEPARTMENT POLICY NO. 312 ON DEMONSTRATIONS AND ASSEMBLIES.PDF](#)

- 4.I. 4I. Approve Selection Of Engineering Consultant For Flood Mitigation Measures And Bank Stabilization Project At Water Reclamation Facility

Documents:

[4I. APPROVE SELECTION OF ENGINEERING CONSULTANT.PDF](#)

- 4.J. 4J. Accept Donation To The Canine Program

Documents:

[4J. ACCEPT DONATION FROM CANNON VALLEY ELDER COLLEGIUM.PDF](#)

- 4.K. 4K. Resolution 2018-100 Approving Computer Use Policy And Social Media Policy

Documents:

[4K. RES. 2018-100 APPROVE COMPUTER USE POLICY AND SOCIAL MEDIA POLICY.PDF](#)

- 4.L. 4L. Resolution 2018-101 Support Of A Job Creation Fund Application In Connection With SteinAir, Inc.

Documents:

[4L. RES. 2018-101 - SUPPORT OF A JCF APPLICATION FOR STEINAIR.PDF](#)

- 4.M. 4M. Authorize Execution Of A Preliminary Development Agreement Between The City Of Faribault, The Faribault Economic Development Authority, And SteinAir, Inc.

Documents:

[4M. APPROVE PRE DEV AGRMT WITH STEINAIR INC..PDF](#)

- 4.N. 4N. Resolution 2018-103 Adopting A Residential Anti-Displacement And Relocation Assistance Plan Associated With The Implementation Of The Approved Small Cities Development Program Spending Plan

Documents:

[4N. RES 2018-103 ADOPT RES ANTI DISPLACEMENT PLAN.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 2018-096 Declaring The Existence Of Slum And Blight Conditions In Certain Areas Of The City And Receive Public Input On The Approved Small Cities Development Program Spending Plan (4/7)

Documents:

[6A. RES. 2018-096 DECLARE SLUM AND BLIGHT AND RECEIVE PUBLIC INPUT \(PUBLIC HEARING\).PDF](#)

7. Items For Discussion

- 7.A. 7A. Tourism Commission Report Presentation

Documents:

[7A. TOURISM COMMISSION REPORT PRESENTATION.PDF](#)

- 7.B. 7B. Resolution 2018-097 Approve Plans And Specifications And Establish Bid Date For The 2018 Highland Place Reconstruction Improvements – City Contract 2018-05 (4/7)

Documents:

[7B. RES. 2018-097 APPROVE PLANS AND SET BID DATE.PDF](#)

- 7.C. 7C. Resolution 2018-098 Order Improvements, Approve Plans And Specifications And Establish Bid Date For The Airport Taxi-Lane E Utility Extensions – City Contract 2018-09 (4/7)

Documents:

[7C. RES. 2018-098 APPROVE PLANS AND SET BID DATE.PDF](#)

- 7.D. 7D. Resolution 2018-078 Approving An Application For Setback And Flood Fringe Buffer Variances At 400 Western Avenue (4/7)

Documents:

[7D. RES. 2018-078 APPROVING VARIANCES AT 400 WESTERN AVE](#)

V1.PDF

- 7.E. 7E. Resolution 2018-102 Approve Plans And Specifications And Establish Bid Date For Taxilane G Pavement Rehabilitation Project (4/7)

Documents:

[7E. RES. 2018-102 APPROVE PLANS AND SPECS AND ESTABLISH BID DATE FOR TAXILANE G PAVEMENT REHABILITATION.PDF](#)

- 7.F. 7F. Resolution 2018-104 Approving A Conditional Use Permit For An Outdoor Dining And Drinking Patio For 10,000 Drops Craft Distillers LLC At 28 4th St. NE (4/7)

Documents:

[7F. RES 2018-104 APPROVE OUTDOOR ENCLOSURE CUP 28 4TH STREET NE.DOCX.PDF](#)

- 7.G. 7G. Resolution 2018-105 Approving Sign Variances For 10,000 Drops Craft Distillers LLC At 28 4th St. NE (4/7)

Documents:

[7G. RES 2018-105 VARIANCE FOR WALLS SIGN AND PROJECTING SIGN AT 28 4TH STREET NE.DOCX.PDF](#)

- 7.H. 7H. Resolution 2018-106 Approving A Variance From Commercial Driveway Separation Requirements For O'Reilly Auto Parts At 308 4th Street NW (4/7)

Documents:

[7H.RES. 2018-106 APPROVING A VARIENCE FOR OREILLY AUTO PARTS.PDF](#)

8. Bids

- 8.A. 8A. Resolution 2018-099 Accept Bids For Airport Fuel System Replacement (4/7)

Documents:

[8A. RES. 2018-099 ACCEPT BIDS FOR AIRPORT FUEL SYSTEM REPLACEMENT.PDF](#)

9. Announcements And Project Updates

- 9.A. 9A. Monthly Financial Update

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.