

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

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

1.A. 1. Agenda 06/12/2018

Documents:

[1.AGENDA 2018-06-12.PDF](#)

2. Presentations/Introductions

2.A. 2A. Amateur Radio Proclamation – June 23-24, 2018

Documents:

[2A. AMATEUR RADIO PROCLAMATION.PDF](#)

3. Approve Minutes

3.A. 3. Minutes

Documents:

[3A. MINUTES 2018-05-22.PDF](#)
[3B. CLOSED COUNCIL MINUTES 2018-05-22.PDF](#)

4. Routine Business

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

Documents:

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

4.B. 4B. Resolution 2018-124 Approve Hiring Water Sewer Operator I

Documents:

[4B. RES. 2018-124 APPROVE HIRING WATER SEWER OPERATOR I.PDF](#)

4.C. 4C. Resolution 2018-108 Approve Use Of City View Park For American Radio Relay League Field Day

Documents:

[4C. RES. 2018-108 APPROVE USE OF CITY VIEW PARK FOR ARRL FIELD DAY.PDF](#)

4.D. 4D. Resolution 2018-109 Authorize Payment As Recommended By The Charitable Gambling Board To The Youth Firearms Safety Instructors Group

Documents:

[4D. RES. 2018-109 AUTHORIZE PAYMENT AS RECOMMENDED BY THE](#)

[CHARITABLE GAMBLING BOARD.PDF](#)

- 4.E. 4E. Approve 1-4 Day Temporary Liquor Permit For A Child's Delight Too, Inc. For August 16, 2018

Documents:

[4E. 1-4 DAY LIQUOR LICENSE FOR A CHILDS DELIGHT TOO INC.PDF](#)

- 4.F. 4F. Resolution 2018- 111 Appointing Election Judges For The August 14, 2018 Primary Election And The November 06, 2018 General Election

Documents:

[4F. RES. 2018-111 APPOINT PRIMARY AND GENERAL ELECTION JUDGES.PDF](#)

- 4.G. 4G. Approve Sanitary Sewer Easement For 1239 Maple Lane

Documents:

[4G. APPROVE SANITARY SEWER EASEMENT FOR 1239 MAPLE LANE.PDF](#)

- 4.H. 4H. Receive/File 2018 Bridge Inspection Reports

Documents:

[4H. RECEIVE-FILE 2018 BRIDGE INSPECTION REPORTS.PDF](#)

- 4.I. 4I. Resolution 2018-114 Establish Parking Restrictions On Highland Place From Canadian Pacific Railroad Crossing To Prairie Avenue

Documents:

[4I. RES. 2018-114 ESTABLISH PARKING RESTRICTIONS ON HIGHLAND PLACE FROM RR TO PRAIRIE AVENUE.PDF](#)

- 4.J. 4J. Resolution 2018-115 Authorizing A Business Development Infrastructure Grant Application To Offset The Public Infrastructure Costs Associated With The Daikin Project

Documents:

[4J. RES. 2018-115 AUTHORIZE BDPI GRANT APPLICATION.PDF](#)

- 4.K. 4K. Resolution 2018-116 Authorize Payment As Recommended By The Charitable Gambling Board To Robert Kuchinka

Documents:

[4K. RES. 2018-116 AUTHORIZE PAYMENT AS RECOMMENDED BY THE CHARITABLE GAMBLING BOARD.PDF](#)

- 4.L. 4L. Resolution 2018-121 Authorizing MnDOT Agreement No. 1031347 For Airport Fuel Farm 100LL & Jet 'A'

Documents:

[4L. RES. 2018-121 AUTHORIZING MNDOT AGREEMENT FOR FUEL FARM.PDF](#)

4.M. 4M. Approve Airport Hangar Land Lease Amendment

Documents:

[4M. MEMO- AIRPORT LAND LEASE AMENDMENT.PDF](#)

4.N. 4N. Approve Supplemental Agreement No. 1 To Task Order No. 6 With Foth

Documents:

[4N. APPROVE SUPPLEMENTAL AGREEMENT NO.1 TO TASK ORDER NO.6 WITH FOTH.PDF](#)

4.O. 4O. Approve Recreational Vehicle Permit

Documents:

[4O. RECREATIONAL VEHICLE PERMIT - KADRLIK.PDF](#)

4.P. 4P. Resolution 2018-123 Approve Massage Therapist License

Documents:

[4P. RES. 2018-123 APPROVE MASSAGE THERAPIST LICENSE RENEWAL.PDF](#)

4.Q. 4Q. Resolution 2018-110 Approve Hiring GIS Coordinator

Documents:

[4Q. RES. 2018-110 APPROVE HIRING GIS COORDINATOR.PDF](#)

4.R. 4R. Approve Hangar Rental Agreement

Documents:

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

4.S. 4S. Resolution 2018-125 Approve On-Sale Intoxicating Liquor License For Crooked Pint Ale House

Documents:

[4S. RES. 2018-125 APPROVE ON-SALE INTOXICATING LIQUOR LICENSE FOR CROOKED PINT ALE HOUSE.PDF](#)

4.T. 4T. Approve Supplemental Letter Agreement With SEH For Flood Mitigation Measures And Bank Stabilization Project At Water Reclamation Facility

Documents:

[4T. APPROVE SUPPLEMENTAL LETTER AGREEMENT WITH SEH.PDF](#)

- 4.U. 4U. Resolution 2018-131 Support Of A Job Creation Fund Application In Connection With Daikin Applied, Americas, Inc.

Documents:

[4U. RES. 2018-131 - SUPPORT OF A JCF APPLICATION FOR DAIKIN.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 2018-120 Joint Resolution Establishing An Orderly Annexation Agreement Between The City Of Faribault And Wells Township Pursuant To Minnesota Statutes § 414.0325

Documents:

[6A. RES. 2018-120 ESTABLISHING AN ORDERLY ANNEXATION AGREEMENT.PDF](#)

7. Items For Discussion

- 7.A. 7A. Resolution 2018-107 Approve Transfer Of Available Funds

Documents:

[7A. RES. 2018-107 APPROVING TRANSFER OF AVAILABLE FUNDS.PDF](#)

- 7.B. 7B. Resolution 2018-122 Approve Crosswalk Installation And Intersection Traffic Control Revisions

Documents:

[7B. RES. 2018-122 APPROVE CROSSWALK AND 4-WAY STOP.PDF](#)

- 7.C. 7C. Resolution 2018-112 Order Improvements, Approve Plans And Specifications, And Establish Bid Date For The 2018 Airport Former Maintenance Hangar/Terminal Building Demolition – Contract 2018-11

Documents:

[7C. RES. 2018-112 APPROVE PLANS AND SET BID DATE FOR AIRPORT DEMO.PDF](#)

- 7.D. 7D. Resolution 2018-117 Order Improvements And Order Preparation Of Plans And Specifications For CSAH 76 (Acorn Trail) Utility Extension Project – Contract 2018-10

Documents:

[7D. RES. 2018-117 ORDER IMPROVEMENTS AND PLANS-SPECS ACORN TRAIL UTILITIES.PDF](#)

- 7.E. 7E. Ordinance 2018-6 Amending, Section 25-116 Through Section 25-137 Of Article VI Of Chapter 25 Of The Code Of Ordinances Of The City Of Faribault

Documents:

[7E. ORD. 2018-6 AMENDING SEC25-116 THRU SEC25-137 OF CITY CODE - FIRST READING.PDF](#)

- 7.F. 7F. Resolution 2018-118 Approving A Conditional Use Permit To Construct A New Storage Building At Maple Lawn Cemetery 1917 4th Street NW

Documents:

[7F. RES. 2018-118 APPROVING A CUP FOR MAPLE LAWN CEMETERY STORAGE BUILDING.PDF](#)

- 7.G. 7G. Resolution 2018-119 Approving An Interim Use Permit To Construct An Accessory Dwelling In The Transitional Urban Development District At 2310 14th Street NE

Documents:

[7G. RES. 2018-119 APPROVING A IUP FOR AN ACCESSORY DWELLING AT 2310 14TH ST NE.PDF](#)

- 7.H. 7H. Resolution 2018-126 Authorizing Execution Of A Purchase Agreement And Acquisition Of Property Located At 17 3rd Street NE

Documents:

[7H. RES. 2018-126 PURCHASE AGREEMENT FOR PROPERTY AT 17 3RD STREET NE.PDF](#)

8. Bids

- 8.A. 8A. Resolution 2018-113 Accept Bids For 2018 Street Reconstruction Improvements – Contract 2018-04

Documents:

[8A. RES. 2018-113 ACCEPT BIDS FOR 2018 STREET RECONSTRUCTION - CITY CONTRACT 2018-04.PDF](#)

9. Announcements And Project Updates

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.