

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

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

1.A. Agenda 6/26/2018

Documents:

[AGENDA 2018-06-26.PDF](#)

2. Presentations/Introductions

3. Approve Minutes

3.A. 3. Approve Minutes Of June 12, 2018 Joint Council, County Commissioner's And Economic Development Authority Meeting, The June 12, 2018 Regular Council Meeting And The June 19, 2018 Special Council Meeting (Majority Vote)

Documents:

[3A. JOINT MEETING MINUTES 2018-06-12.PDF](#)
[3B. REGULAR COUNCIL MINUTES 2018-06-12.PDF](#)
[3C. CLOSED COUNCIL MINUTES 2018-06-19.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. Approve Faribault Ice Arena Association Agreement

Documents:

[4B. APPROVE FARIBAULT ICE ARENA AGREEMENT.PDF](#)

4.C. 4C. Resolution 2018-133 Levying Assessments For Miscellaneous Delinquent Receivable Accounts

Documents:

[4C. RES. 2018-133 LEVYING ASSESSMENTS FOR MISC DELIQUENT RECEIVABLES.PDF](#)

4.D. 4D. Resolution 2018-134 Accept Donations To Faribault Parks And Recreation Department

Documents:

[4D. RES. 2018-134 ACCEPT DONATIONS TO FARIBAULT PARKS AND RECREATION DEPARTMENT.PDF](#)

4.E. 4E. Resolution 2018-135 Amending The City's 2018 Fees, Charges And Utility Rates

Schedule - Plumbing License Fee

Documents:

[4E. RES. 2018-135 PLUMBING LICENSE VERIFICATION FEE.PDF](#)

- 4.F. 4F. Approve Sanitary Sewer Easement & Drainage And Utility Easement For 1236 Maple Lane

Documents:

[4F. APPROVE SANITARY SEWER EASEMENT AND DRAINAGE AND UTILITY EASEMENT FOR 1236 MAPLE LANE.PDF](#)

- 4.G. 4G. Approve Selection Of Engineering Consultant For Water Treatment Plant

Documents:

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

- 4.H. 4H. Approve Service Quote For Variable Frequency Drive At Water Reclamation Facility

Documents:

[4H. APPROVE SERVICE QUOTE FOR VFD REPLACEMENT AT WRF.PDF](#)

- 4.I. 4I. Approve Hangar Rental Agreement Transfer

Documents:

[4I. MEMO HANGAR RENTAL AGREEMENT TRANSFER.PDF](#)

- 4.J. 4J. Resolution 2018-136 Execute Minnesota Department Of Transportation Limited Use Permit #6612-0022 For Non-Motorized Recreational Trail

Documents:

[4J. RES. 2018-136 APPROVE MNDOT LUP FOR TRAIL.PDF](#)

- 4.K. 4K. Approve Estoppel Certificate For Solar Development Lending LLC And Crestmark Bank

Documents:

[4K. APPROVE SOLAR ENERGY ESTOPPEL CERTIFICATE.PDF](#)

- 4.L. 4L. Approve Mowing Quote For County Road 48

Documents:

[4L. APPROVE MOWING QUOTE FOR COUNTY ROAD 48.PDF](#)

- 4.M. 4M. Resolution 2018-140 Accept Donation To Faribault Parks And Recreation Department Aquatics Division

Documents:

[4M. RES. 2018-140 ACCEPT DONATION PARK AND REC - AQUATICS.PDF](#)

- 4.N. 4N. Approve 1-4 Day Temporary Liquor License For The Rice County Fair July 17, 2018- July 22, 2018

Documents:

[4N. RICE CO FAIR - LIQUOR LICENSE APPLICATION.PDF](#)

- 4.O. 4O. Approve LG240B Application To Conduct Excluded Bingo At The Rice County Fair

Documents:

[4O. RICE CO FAIR - GAMBLING PERMIT.PDF](#)

- 4.P. 4P. Approve LG214 Gambling Premise Permit Application For Faribault Hockey Association At Crooked Pint

Documents:

[4P LG214 FARIBAULT HOCKEY ASSOCIATION .PDF](#)

- 4.Q. 4Q. Accept Quote For Sanitary Sewer Repair

Documents:

[4Q. ACCEPT QUOTE FOR SANITARY SEWER REPAIR.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. 7A. Presentation Of The 2017 Comprehensive Annual Financial Report

Documents:

[7A. PRESENTATION OF 2017 CAFR.PDF](#)
[7A-1. CITY OF FARIBAULT 2017 CAFR.PDF](#)
[7A-2. COMMUNICATIONS LETTER.PDF](#)
[7A-3. COMPLIANCE REPORT.PDF](#)

- 7.B. 7B. Approve Memorandum Of Understanding For Roadway Jurisdictional Transfers With Rice County

Documents:

[7B. APPROVE MOU FOR COUNTY HIGHWAY TRANSFERS.PDF](#)

- 7.C. 7C. Approve County Highway Maintenance Agreement With Rice County For 2018 And 2019

Documents:

[7C. APPROVE COUNTY HIGHWAY MAINTENANCE AGREEMENT.PDF](#)

7.D. 7D. Ordinance 2018-6 Amending Section 25-116 Through Section 25-137 Of Article VI Of Chapter 25 Of The Faribault City Code - Second Reading

Documents:

[7D. ORD. 2018-6 AMEND CITY CODE CHAPTER 25 - 2ND READING.PDF](#)

7.E. 7E. Ordinance 2018-2 Amending The Unified Development Ordinance, Section 6-250, Fence Location And Height Requirements And Section 6-260, Fence Materials And Maintenance Requirements – First Reading. (4/7)

Documents:

[7E. ORD. 2018-2 AMENDING FENCE REGULATIONS - UDO.PDF](#)

7.F. 7F. Ordinance 2018-3 Amending The Unified Development Ordinance, Section 6-180, Residential Accessory Buildings – First Reading. (4/7)

Documents:

[7F. ORD. 2018-3 AMENDING ACCESSORY STRUCTURE REGULATIONS - UDO.PDF](#)

8. Bids

8.A. 8A. Resolution 2018-137 Accept Bids For 2018 Highland Place Reconstruction Project – Contract 2018-05

Documents:

[8A. RES. 2018-137 ACCEPT BIDS - HIGHLAND PLACE RECON.PDF](#)

8.B. 8B. Resolution 2018-138 Accept Bids For Airport Taxi-Lane E Utility Extension Improvements - Contract 2018-09

Documents:

[8B. RES. 2018-138 ACCEPT BIDS FOR TAXILANE E UTILITIES.PDF](#)

8.C. 8C. Resolution 2018-139 Accept Bids For Taxilane G Pavement Rehabilitation

Documents:

[8C. RES. 2018-139 ACCEPT BIDS FOR TAXILANE G PAVEMENT REHABILITATION.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.