

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

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

1.A. Agenda

Documents:

[1. PRELIMINARY AGENDA 2018-07-10.PDF](#)

2. Presentations/Introductions

2.A. 2A. Night To Unite Proclamation

Documents:

[2A. NIGHT TO UNITE PROCLAMATION.PDF](#)

3. Approve Minutes

3.A. 3. Approve Minutes Of June 26, 2018 Regular Council Meeting (Majority Vote)

Documents:

[3. DRAFT MINUTES 2018-06-26.PDF](#)

4. Routine Business

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

Documents:

[4A. REVISED BILLS TO BE PAID -07-10-2018 COUNCIL AP LISTING.PDF](#)

4.B. 4B. Approve 1-4 Day Temporary Liquor License For The Catholic Church Of Divine Mercy Of Faribault For September 23, 2018

Documents:

[4B. APPROVE 1-4 DAY TEMPORARY LIQUOR LICENSE FOR THE CATHOLIC CHURCH OF DIVINE MERCY OF FARIBAULT FOR SEPTEMBER 23, 2018.PDF](#)

4.C. 4C. Approve LG220 Application For Exempt Gambling Permit For Catholic United Financial Council 13 For September 23, 2018

Documents:

[4C. APPROVE LG220 APPLICATION FOR EXEMPT GAMBLING PERMIT FOR CATHOLIC UNITED FINANCIAL COUNCIL 13 FOR SEPTEMBER 23, 2018.PDF](#)

4.D. 4D. Resolution 2018-142 Approve Pet Parade Street Closures And Parking Restrictions

Documents:

4D. RES. 2018-142 APPROVE PET PARADE STREET CLOSURES AND
PARKING RESTRICTIONS.PDF

4.E. 4E. Approve Employee Settlement Agreement And Release

Documents:

4E. SETTLEMENT AGREEMENT AND RELEASE.PDF

4.F. 4F. Approve New Hangar Rental Agreement

Documents:

4F. APPROVE NEW HANGAR RENTAL AGREEMENT.PDF

4.G. 4G. Approve Hangar Rental Agreement Transfer

Documents:

4G. HANGAR RENTAL AGREEMENT TRANSFER.PDF

4.H. 4H. Approve Right-Of-Entry Agreements For TH 60 Reconstruction Project (Contract
2019-03)

Documents:

4H. APPROVE RIGHT-OF-ENTRY AGREEMENTS FOR TH60
RECONSTRUCTION CITY CONTRACT 2019-03.PDF

4.I. 4I. Accept Quote For Water Distribution System Radio Equipment

Documents:

4I. ACCEPT QUOTE FOR RADIO EQUIPMENT.PDF

4.J. 4J. Accept Quote For Sanitary Sewer Pipe Lining

Documents:

4J. ACCEPT QUOTE FOR SANITARY SEWER REPAIR.PDF

4.K. 4K. Resolution 2018-146 Approve Fund Balance Policy And Investment Policy

Documents:

4K. RES. 2018-146 APPROVE FUND BALANCE AND INVESTMENT
POLICIES.PDF
4K-1. FUND BALANCE POLICY.PDF
4K-2. INVESTMENT POLICY.PDF

4.L. 4L. Approve Supplemental Letter Agreement With SEH For Water Treatment Plant
Design

Documents:

4L. APPROVE SUPPLEMENTAL LETTER AGREEMENT WITH SEH.PDF

4.M. 4M. Approve Private Hangar Land Lease Agreement

Documents:

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

4.N. 4N. Accept Proposal For Professional Engineering Services For The Acorn Trail (CSAH 76) Sanitary Sewer Lift Station

Documents:

[4N. ACCEPT ENGINEERING SVCS PROPOSAL BMI.PDF](#)

4.O. 4O. Accept Proposal For Professional Engineering Services For The Park Avenue & Acorn Trail (CSAH 76) Utility Extension Improvements

Documents:

[4O. ACCEPT ENGINEERING SVCS PROPOSAL ZILLGITT.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. Resolution 2018-143 Approve Comprehensive Plan Amendment To Guide Land In The Met-Con Business Park For Industrial Use

Documents:

[7A. RES. 2018-143 APPROVE COMPREHENSIVE PLAN AMENDMENT TO GUIDE LAND USE IN THE MET-CON BUSINESS PARK FOR INDUSTRIAL USE.PDF](#)

7.B. 7B. Ordinance 2018-8 Rezone Property In The Met-Con Business Park To I-1, Light Industrial And I-2, Heavy Industrial (First Reading)

Documents:

[7B. ORD. 2018-8 REZONE PROPERTY IN THE MET-CON BUSINESS PARK I-1, LIGHT INDUSTRIAL AND I-2, HEAVY INDUSTRIAL.PDF](#)

7.C. 7C. Resolution 2018-144 Approving A Conditional Use Permit For An Outdoor Dining And Drinking Enclosure For Al's Place Inc. At 28 3rd Street NW

Documents:

[7C RES. 2015-144 GRAMPA AL CUP FOR OUTDOOR ENCLOSURE.PDF](#)

7.D. 7D. Ordinance 2018-3 Amending The Unified Development Ordinance, Section 6-180, Residential Accessory Buildings -Second Reading

Documents:

[7D. ORD. 2018-3 ZONING AMENDMENT RE. ACCESSORY STRUCTURES IN](#)

RES DIST 2ND READ.PDF

8. Bids

- 8.A. 8A. Resolution 2018-138 Accept Bids For 2018 Airport Taxi-Lane E Utility Extensions – Contract 2018-09

Documents:

[8A. RES. 2018-138 ACCEPT BIDS FOR AIRPORT UTILITIES.PDF](#)

- 8.B. 8B. Resolution 2018-145 Accept Bids For 2018 Airport Former Maintenance Hangar/Terminal Building Demolition – Contract 2018-11

Documents:

[8B. RES. 2018-145 ACCEPT BIDS FOR AIRPORT BUILDING DEMO.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.