

City Council Meeting  
Council Chambers at City Hall

1. Call To Order/Roll Call/Pledge Of Allegiance
2. Presentations/Introductions
3. Approve Minutes
- 3.A. 3. Approve Minutes Of August 13, 2019 Regular Council Meeting (Majority Vote)

Documents:

[3. 08-13-2019 MINUTES.PDF](#)

4. Routine Business

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

Documents:

[4A. 08-27-2019 COUNCIL AP LISTING.PDF](#)

- 4.B. B. Resolution 2019-163 Accept Monetary Donation By Tom McDonough, Owner Of Met-Con And Other Related Companies

Documents:

[4B. RES. 2019-163 ACCEPT MONETARY DONATION.PDF](#)

- 4.C. C. Approve 2019 CIP Purchase – Battery Operated Extrication Tools

Documents:

[4C. 2019 CIP PURCHASE-BATTERY POWERED EXTRICATION TOOLS.PDF](#)

- 4.D. D. Resolution 2019-165 Approve Street Closure For State Bank Of Faribault Century Celebration

Documents:

[4D. RES. 2019-165 APPROVE STREET CLOSURES FOR STATE BANK OF FARIBAULT CENTURY CELEBRATION.PDF](#)

- 4.E. E. Approve Private Hangar Land Lease Transfer

Documents:

[4E. APPROVE PRIVATE HANGAR LAND LEASE TRANSFER AND AGREEMENT.PDF](#)

- 4.F. F. Approve Private Hangar Land Lease

Documents:

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

- 4.G. G. Resolution 2019-167 Authorize Execution Of Minnesota Department Of Transportation Grant Agreement No. 1033484 For Airport Maintenance And Operation

Documents:

[4G. RES. 2019-167 APPROVE MNDOT GRANT.PDF](#)

- 4.H. H. Approve Proposal From ISG For Design Services For Prairie Park Improvements

Documents:

[4H. APPROVE PROPOSAL FROM ISG FOR PROFESSIONAL DESIGN SERVICES FOR PRAIRIE PARK IMPROVEMENTS.PDF](#)

- 4.I. I. Approve Request To Solicit Quotes For Boulevard Tree Program

Documents:

[4I. APPROVE REQUEST TO SOLICIT QUOTES FOR BOULEVARD TREE PROGRAM.PDF](#)

- 4.J. J. Approve 2019 CIP Purchase – City Council Chambers Technology Upgrade

Documents:

[4J. 2019 CIP PURCHASE-CITY COUNCIL CHAMBERS TECHNOLOGY UPGRADE.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 2019-14 Approve Zoning Amendment To Provide Three Additional Billboard Credits In Specified Areas In Faribault – Second Reading And 1. Approve Summary Publication Of Ordinance 2019-14 (5/7)

Documents:

[7A. ORD. 2019-14 BILLBOARD CREDITS.PDF](#)

- 7.B. B. Ordinance 2019-15 Vacating A Public Drainage And Utility Easement At 1128 Cuyllle Court – First Reading

Documents:

[7B. ORD. 2019-15 VACATING EASEMENT AT 1128 CUYLLE CT..PDF](#)

- 7.C. C. Resolution 2019-159 Approve Uncontrolled Intersection Traffic Controls

Documents:

[7C. RES. 2019-159 APPROVE UNCONTROLLED INTERSECTION TRAFFIC CONTROLS.PDF](#)

7.D. D. Resolution 2019-168 Approve Concept Layout Plan And Authorize Preparation Of Bid Packages For Aircraft Maintenance Hangar And Arrival/Departure Building

Documents:

[7D. RES. 2019-053 APPROVE HANGER DESIGN AND AUTHORIZE BIDDING.PDF](#)

8. Bids

9. Announcements And Project Updates

9.A. A. Monthly Financial Report

Documents:

[9A. MONTHLY FINANCIAL REPORT.PDF](#)

10. Adjournment

(The Council may meet as a group for dinner)

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.