

City Council Meeting  
Council Chambers at City Hall

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

1.A. Agenda

Documents:

[1. PRELIMINARY AGENDA 2018-10-09.PDF](#)

2. Presentations/Introductions

3. Approve Minutes

3.A. 3. Approve Minutes Of September 21, 2018 Emergency Meeting And September 25, 2018 Regular Council Meeting (Majority Vote)

Documents:

[3A. 2018-09-21 EMERGENCY MEETING MINUTES.PDF](#)

[3B. 2018-09-25 MINUTES.PDF](#)

4. Routine Business

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

Documents:

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

4.B. 4B. Resolution 2018-201 Appoint Additional 2018 General Election Judges

Documents:

[4B. RES. 2018-201 APPOINT ADDITIONAL ELECTION JUDGES.PDF](#)

4.C. 4C. Approve Copy Machine Lease Extension With Metro Sales

Documents:

[4C.APPROVE COPY MACHINE LEASE EXTENSION WITH METRO SALES .PDF](#)

4.D. 4D. Resolution 2018-203 Accept Donations To The Faribault Parks And Recreation Department

Documents:

[4D. RES. 2018-203 ACCEPT DONATIONS TO FARIBAULT PARKS AND RECREATION DEPARTMENT.PDF](#)

4.E. 4E. Approve Quote To Grade And Sod Baseline Areas At Bell Field

Documents:

4E. APPROVE QUOTE TO GRADE AND SOD BASELINE AREAS AT BELL FIELD.PDF

- 4.F. 4F. Approve Quote To Replace Chaise Lounge Chairs At Faribault Family Aquatic Center

Documents:

4F. APPROVE QUOTE TO REPLACE CHAISE LOUNGE CHAIRS AT FFAC.PDF

- 4.G. 4G. Approve Quote To Replace Fence At Bell Field

Documents:

4G. APPROVE QUOTE TO REPLACE FENCE AT BELL FIELD.PDF

- 4.H. 4H. Approve Purchase Of John Henry Foster Maintenance Agreement

Documents:

4H. APPROVE PURCHASE OF JOHN HENRY FOSTER MAINTENANCE AGREEMENT.PDF

- 4.I. 4I. Resolution 2018-210 Authorizing The Acquisition Of Certain Real Property Within The City Of Faribault

Documents:

4I. RES. 2018-210 AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY WITHIN THE CITY OF FARIBAULT.PDF

- 4.J. 4J. Resolution 2018-211 Minnesota Trail Assistance Grant - Authorizing Sponsorship Of Trails Operated By River Bend Nature Center

Documents:

4J. RES. 2018-211 MINNESOTA TRAIL ASSISTANCE GRANT RESOLUTION AUTHORIZING SPONSORSHIP OF TRAILS OPERATED BY RIVER BEND NATURE CENTER.PDF

- 4.K. 4K. Approve Tree Quote For Parks Department

Documents:

4K. APPROVE TREE QUOTE FOR PARKS DEPARTMENT.PDF

- 4.L. 4M. Accept Proposal For Professional Engineering Services For The Design Of 30th Street NW & TH 3 Intersection Improvements And East View Drive/30th Street NW Street Extension Official Mapping

Documents:

4M.ACCEPT PROPFOR PROF ENG SERVICES FOR THE DESIGN OF 30TH ST NW AND TH 3 INT IMP AND EAST VIEW DR-30TH ST NW ST EXTEN OFFICIAL MAPPING.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 2018-204 Adopt Special Assessments For 2018 MSA Street Overlays & Storm Sewer Improvements – Contract 2018-02

Documents:

[6A. RES. 2018-204 ADOPT SPECIAL ASSESSMENTS FOR 2018 MSA STREET OVERLAYS AND STORM SEWER IMPROVEMENTS CONTRACT 2018-02.PDF](#)

- 6.B. 6B. Resolution 2018-205 Adopt Special Assessments For 2018 Street Overlay Improvements – Contract 2018-03

Documents:

[6B. RES. 2018-205 ADOPT SPECIAL ASSESSMENTS FOR 2018 STREET OVERLAY IMPROVEMENTS CONTRACT 2018-03.PDF](#)

- 6.C. 6C. Resolution 2018-206 Order Improvements And Order Preparation Of Plans And Specifications For 2019 30th Street NW Improvements – Contract 2019-06

Documents:

[6C.RES.2018-206 ORDER IMPROVEMENTS AND ORDER PREPARATION OF PLANS AND SPECIFICATIONS FOR 2019 30TH STREET NW IMPROVEMENTS CONTRACT 2019-06.PDF](#)

7. Items For Discussion

- 7.A. 7A. Ordinance 2018-9 Amending Appendix A, Article II Of The City Code Of Ordinances Regarding Utility Franchise Fees (Second Reading)

Documents:

[7A. ORD. 2018-9 AMENDMENT - FRANCHISE FEE AMOUNTS 2ND READING.PDF](#)

- 7.B. 7B. Ordinance 2018-10 Amending Appendix A, Article II Of The City Code Of Ordinances Adding A Franchise Agreement With Greater Minnesota Gas (Second Reading) And Approve Summary Publication

Documents:

[7B. ORD. 2018-10 GMG FRANCHISE AGREEMENT - 2ND READING.PDF](#)

- 7.C. 7C. Ordinance 2018-11 Pawn Shop / Pawnbroker License Requirement And APS Compliance (Second Reading) And Approve Summary Publication

Documents:

[7C. ORD. 2018-11 REGULATING PAWN SHOPS - PAWNBROKERS.PDF](#)

- 7.D. 7D. Ordinance 2018-12 Vacate A Portion Of A Drainage And Utility Easement At 320 NW 3rd Street (Second Reading) And Approve Summary Publication

Documents:

[7D. MEMO-ORDINANCE 2018-12 VACATE A PORTION OF A DRAINAGE AND UTILITY EASEMENT AT 320 3RD STREET NW \(SECOND READING\).PDF](#)

- 7.E. 7E. Resolution 2018-208 Approve A Variance From The Required Front Yard Setback At 1004 Central Avenue N.

Documents:

[7E.RES. 2018-208 APPROVE A VARIANCE FROM THE REQUIRED FRONT YARD SETBACK AT 1004 CENTRAL AVENUE N.PDF](#)

- 7.F. 7F. Approve Task Order No. 10 With Foth For Airport A/D Building Design Services

Documents:

[7F. APPROVE TASK ORDER NO 10 WITH FOTH FOR AIRPORT.PDF](#)

- 7.G. 7G. Accept Quote For Temporary Arrival/Departure Building At Airport

Documents:

[7G.ACCEPT QUOTE FOR TEMP A-D BUILDING AT AIRPORT.PDF](#)

## 8. Bids

- 8.A. 8A. Resolution 2018-207 Accept Bids For Knights Of Columbus Hall Building Demolition – Contract 2018-12

Documents:

[8A.RES. 2018-207 ACCEPT BIDS FOR KNIGHTS OF COLUMBUS HALL BUILDING DEMOLITION CONTRACT 2018-12.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.