

City Council Meeting
Council Chambers at City Hall

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

1.A. 1. Agenda

Documents:

[1. PRELIMINARY AGENDA 2018-10-23.PDF](#)

2. Presentations/Introductions

2.A. 2. Swearing In Of New Firefighters; Logan Hortop, Trevor Bauer, Brendan Beckham And Alec LaCanne

Documents:

[2A. FIREFIGHTER CERTS.PDF](#)

3. Approve Minutes

3.A. 3. Approve Minutes Of October 9, 2018 Regular Council Meeting And October 9, 2018 And October 16, 2018 Special Meeting

Documents:

[3A. MINUTES 2018-10-09.PDF](#)
[3B. PROP NEG. CLOSED COUNCIL MINUTES 2018-10-09.PDF](#)
[3C. LABOR NEG. CLOSED COUNCIL MINUTES 2018-10-16.PDF](#)

4. Routine Business

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

Documents:

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

4.B. B. Approve Application To Conduct Excluded Bingo For Women Of The Moose On November 18, 2018 And April 14, 2018

Documents:

[4B. WOMEN OF THE MOOSE.PDF](#)

4.C. C. Approve Storm Sewer Repair Quote

Documents:

[4C. APPROVE STORM SEWER REPAIR QUOTE.PDF](#)

4.D. D. Approve Application For Display Of Fireworks For Faribault Area Chamber Of Commerce And Tourism On December 1, 2018

Documents:

[4D. CHAMBER FIREWORKS PERMIT.PDF](#)

- 4.E. E. Resolution 2018-212 Approve Massage License For Sharon Madison And Leanna Speiker

Documents:

[4E. RES. 2018-212 APPROVE NEW MASSAGE THERAPIST LICENSES.PDF](#)

- 4.F. F. Approve Application To Conduct Excluded Bingo For Ladies Auxiliary Of Fraternal Order Of Eagles 1460 On November 2, 2018

Documents:

[4F. FOE 1460_REDACTED.PDF](#)

- 4.G. G. Resolution 2018-214 Approve Hiring Part-Time Community Service Officer

Documents:

[4G. RES. 2018-214 APPROVE HIRING PART-TIME COMMUNITY SERVICE OFFICER.PDF](#)

- 4.H. H. Approve Stormwater Maintenance Agreement With O'Reilly Auto Enterprises, LLC

Documents:

[4H. APPROVE STORMWATER MAINTENANCE AGREEMENT WITH OREILLY AUTO ENTERPRISES.PDF](#)

- 4.I. I. Accept Proposal For Professional Land Acquisition Services For State Avenue Extension Project

Documents:

[4I. ACCEPT ROW SVCS PROPOSAL.PDF](#)

- 4.J. J. Approve Utility Occupancy License With Dakota, Minnesota & Eastern Railroad Corporation (D.b.a. Canadian Pacific) For TH 60 Reconstruction Project – City Contract 2019-03

Documents:

[4J. APPROVE CPRR UTILITY OCCUPANCY LICENSE.PDF](#)

- 4.K. K. Resolution 2018-217 Accept \$2,907 Grant From Compeer Financial

Documents:

[4K. RES. 2018-217 ACCEPT GRANT FROM COMPEER FINANCIAL.PDF](#)

- 4.L. L. Approve Quote To Paint Basketball Courts At North Alexander Park

Documents:

[4L. APPROVE QUOTE TO PAINT BASKETBALL COURTS AT NORTH ALEXANDER PARK.PDF](#)

- 4.M. M. Resolution 2018-219 Terminate Restoration Agreement For The Properties Located At 301-305 Central Avenue And 12-14 Third Street NE, Faribault, MN

Documents:

[4M. RES. 2018-219 TERMINATE RESTORATION AGREEMENT.PDF](#)

- 4.N. N. Resolution 2018-221 Approve Travel To Podensac, France And Associated Expenditures

Documents:

[4N. UPDATED RES. 2018-221 APPROVE TRAVEL TO PODENSAC FRANCE.PDF](#)

- 4.O. O. Approve Request For Proposal For Banking Services

Documents:

[4O. APPROVE RFP FOR BANKING SERVICES.PDF](#)

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

Documents:

[4P. APPROVE RIGHT-OF-ENTRY AGREEMENT FOR TH60 RECONSTRUCTION CITY CONTRACT 2019-03.PDF](#)

- 4.Q. Q. Resolution 2018-218 Approve Hiring Fire & Property Maintenance Inspector

Documents:

[4Q. RES. 2018-218 APPROVE HIRING FIRE AND PROPERTY MAINTENANCE INSPECTOR.PDF](#)

- 4.R. R. Approve Supplemental Agreement No.1 With Foth For On-Call Aviation Services

Documents:

[4R. APPROVE SUPPLEMENTAL AGREEMENT NO.1 FOR ON-CALL AVAITION SERVICES.PDF](#)

- 4.S. S. Approve First Addendum To Airport Management And Operating Agreement

Documents:

[4S. UPDATED ATTACHMENT.PDF](#)

- 4.T. T. Approve 2018 CIP Purchase- Portable Lift

Documents:

[4T. APPROVE 2018 CIP PURCHASE-PORTABLE LIFT.PDF](#)

4.U. U. Approve 2018 CIP Purchase- Wire Feed Welder

Documents:

[4U. APPROVE 2018 CIP PURCHASE- WELDER.PDF](#)

4.V. V. Resolution 2018-220 Providing Preliminary Approval To The Issuance Of Revenue Obligations Under Minnesota Statutes, Chapters 462C And 474A, As Amended, And Taking Other Actions In Connection Therewith

Documents:

[4V. RES. 2018-220 ESTABLISH PH FOR SENIOR HOUSING BONDS.PDF](#)

4.W. W. Approve Permanent Right-Of-Way And Temporary Construction Easement For 415 2nd Ave NW

Documents:

[4W. APPROVE PERMANENT ROW EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FOR 415 2ND AVE NW.PDF](#)

4.X. X. Approve Easement Agreement With Dakota, Minnesota & Eastern Railroad Corporation (D.b.a. Canadian Pacific) For TH 60 Reconstruction Project – City Contract 2019-03

Documents:

[4X. 2018-10-23 APPROVE CPRR EASEMENT AGREEMENT.PDF](#)

4.Y. Y. Approve Airport Hangar Sublease

Documents:

[4Y. APPROVE AIRPORT HANGAR SUBLEASE.PDF](#)

5. Requests To Be Heard

Citizen comment period (3 minute per person maximum - sign up in advance).

6. Public Hearings

6.A. A. Resolution 2018-215 Adopt Special Assessments For 2018 Street Reconstruction – Contract 2018-04

Documents:

[6A. RES. 2018-215 ADOPTING SPECIAL ASSESSMENTS.PDF](#)

6.B. B. Resolution 2018-216 Adopt Special Assessments For 2018 Highland Place Reconstruction – Contract 2018-05

Documents:

[6B. RES. 2018-216 ADOPTING SPECIAL ASSESSMENTS.PDF](#)

7. Items For Discussion

- 7.A. A. Ordinance 2018-13 Vacating Perimeter Easements In Lots 1 And 2, Block 1, 218 Addition And Vacating A Portion Of Unused Highway 218 Right Of Way East Of 2nd Avenue NW At 20th Street NW – First Reading

Documents:

[7A. ORD. 2018-13 VACATE PERIMETER EASEMENTS RIGHT OF WAY - 539940V1.PDF](#)

- 7.B. B. Resolution 2018-213 Approve The Preliminary And Final Plats Of Kuntze Addition And Approve Development Agreement For Kuntze Addition

Documents:

[7B. RES. 2018-213 APPROVING THE PRELIMINARY AND FINAL PLATS OF KUNTZE ADDITION.PDF](#)

- 7.C. C. Ordinance 2018-11 Pawn Shop And Pawn Broker License Requirement And APS Compliance– Second Reading And Approve Summary Publication Of Ordinance 2018-11

Documents:

[7C. ORD. 2018-11 PAWN SHOP AND PAWN BROKER ORD \(2ND READING\).PDF](#)

8. Bids

9. Announcements And Project Updates

- 9.A. A. Monthly Financial Report

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.