

City Council Meeting  
Council Chambers at City Hall

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

1.A. Agenda Revised

Documents:

[1. PRELIMINARY AGENDA 2019-08-13.PDF](#)

2. Presentations/Introductions

2.A. 2A. Presentation On River Bend Nature Center

Documents:

[2A. RBNC PRESENTATION.PDF](#)

3. Approve Minutes

3.A. 3. Approve Minutes Of July 23, 2019 Regular Council Meeting (Majority Vote)

Documents:

[3. MINUTES 07-23-2019.PDF](#)

4. Routine Business

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

Documents:

[4A. LIST OF BILLS TO BE PAID - 08-13-2019 COUNCIL AP LISTING.PDF](#)

4.B. B. Approve LG 240B Application To Conduct Excluded Bingo For The Knights Of Columbus 4th Degree Assembly 550 On November 10, 2019

Documents:

[4B. KOFC GAMBLING APPLICATION.PDF](#)

4.C. C. Approve 1-4 Temporary On-Sale Liquor License For The Faribault Area Chamber Of Commerce And Tourism On September 20, 2019

Documents:

[4C. CHAMBER 1-4 LL\\_REDACTED.PDF](#)

4.D. D. Resolution 2019-153 Approve 2019 Massage Therapist License For Sarah Vermuele

Documents:

[4D. RES. 2019-153 APPROVE NEW MASSAGE THERAPIST LICENSES.PDF](#)

- 4.E. E. Approve Travel Request For Community & Economic Development Director To Attend The Midwest-Japan Conference With Governor Walz And DEED Commissioner Grove

Documents:

[4E. APPROVE TRAVEL REQUEST FOR CED DIRECTOR TO ATTEND MIDWEST-JAPAN CONFERENCE.PDF](#)

- 4.F. F. Resolution 2019-158 Approve CROP Hunger Walk Street Closures

Documents:

[4F. RES. 2019-158 APPROVE CROP HUNGER WALK STREET CLOSURES.PDF](#)

- 4.G. G. Approve Professional Services Agreements For Airport Maintenance Hangar And Arrival/Departure Building

Documents:

[4G. APPROVE PROFESSIONAL SERVICES AGREEMENTS.PDF](#)

- 4.H. H. Approve Professional Services Contract For Comprehensive Sanitary Sewer Plan Update

Documents:

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

- 4.I. I. Approve Professional Services Contract For Materials Testing Services For The 30th Street NW Reconstruction Project – City Contract 2019-06

Documents:

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

- 4.J. J. Resolution 2019-162 Accept Donation From The Rice County Community Emergency Response Team

Documents:

[4J. RES. 2019-162 ACCEPT DONATION FROM RICE COUNTY CERT.PDF](#)

- 4.K. K. Approve An Easement Agreement With Superior Poultry Enterprises LLC At 904 Lyndale Avenue N.

Documents:

[4K. APPROVE AN EASEMENT AGREEMENT - 904 LYNDALE.PDF](#)

- 4.L. L. Approve Faribault Ice Arena Agreement

Documents:

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

- 4.M. M. Resolution 2019-154 Approve Hiring Finance Director

Documents:

[4M. RES. 2019-154 APPROVE HIRING FINANCE DIRECTOR.PDF](#)

- 4.N. N. Resolution 2019-164 Approve Street Closure For Pawn Minnesota Customer Appreciation/9-Year Anniversary Celebration

Documents:

[4N. RES. 2019-164 APPROVE STREET CLOSURE FOR PAWN MINNESOTA CUSTOMER APPRECIATION 9-YEAR ANNIVERSARY CELEBRATION.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. Resolution 2019-161 Approve On-Sale Intoxicating Liquor License And Sunday Liquor License For Cancun Grill LLC

Documents:

[7A. RES. 2019-161 ON-SALE INTOXICATING LIQUOR LICENSE CUNCUN GRILL LLC.PDF](#)

- 7.B. B. Ordinance 2019-13 Rezoning Certain Property From I-1 Light Industrial District To CBD Central Business District And O Open Space District At 601 1st Avenue NE – Second Reading (4/7) And Approve Summary Publication Of Ordinance 2019-13 (5/7)

Documents:

[7B. ORD. 2019-13 REZONE HERITAGE PARK SECOND ADDITION SITE.PDF](#)

- 7.C. C. Resolution 2019-141 Approve Final Plat Of Heritage Park Second Addition

Documents:

[7C. RES. 2019-141 FINAL PLAT HERITAGE PARK SECOND ADDITION.PDF](#)

- 7.D. D. Resolution 2019-155 Approving A Conditional Use Permit To Allow A 1080 Square Foot Garage At 514 Tyman Place

Documents:

[7D. RES. 2019-155 APPROVE CUP AT 514 TYMAN PLACE V2.PDF](#)

- 7.E. E. Ordinance 2019-14 Approve Zoning Amendment To Provide Three Additional Billboard Credits In Specified Areas In Faribault – First Reading

Documents:

[7E. ORD. 2019-14 ZONING AMENDMENT FOR ADDITIONAL BILLBOARD CREDITS.PDF](#)

- 7.F. F. Resolution 2019-156 Approve A Conditional Use Permit To Allow Installation Of A

Digital Billboard At 15620 Acorn Trail

Documents:

[7F. RES. 2019-156 APPROVE CUP FOR DIGITAL BILLBOARD AT 15260 ACORN TRAIL.PDF](#)

- 7.G. G. Resolution 2019-157 Approve A Variance To Allow Informational Signs At 300 24th Street NW To Exceed Maximum Allowable Dimensional Requirements

Documents:

[7G. RES. 2019-157 VARIANCE RELATED TO SIZE OF INFORMATIONAL SIGNS AT 300 24TH ST NW.PDF](#)

8. Bids

- 8.A. A. Resolution 2019-160 Accept Bids For 2019 Old Public Works Site Building Demolition Project-Contract 2019-11

Documents:

[8A. RES. 2019-160 ACCEPT BIDS PW SITE DEMO.PDF](#)  
[8A. PRESENTATION.PDF](#)

- 8.B. B. Accept Quote For Library Interior Painting Project

Documents:

[8B. ACCEPT QUOTE FOR LIBRARY INTERIOR PAINTING PROJECT.PDF](#)

- 8.C. C. Accept Proposal For Library Flooring Project

Documents:

[8C. ACCEPT PROPOSAL FOR LIBRARY FLOORING PROJECT.PDF](#)

9. Announcements And Project Updates

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.