



## CITY COUNCIL MINUTES

**COUNCIL CHAMBERS TUESDAY, FEBRUARY 13, 2018**

**6:00 PM**

### **Call to Order/Roll Call/Pledge of Allegiance**

The Regular meeting of the Faribault City Council was called to order at 6:00 pm by Mayor Kevin Voracek in the Council Chambers. Council members present included; Elizabeth Cap, Kay Duchene, Royal Ross and Janna Viscomi. Council members absent included; John Rowan and Steve Underdahl. Also in attendance was City Administrator Tim Murry, Assistant to the City Administrator Heather Slechta, Public Works Director Travis Block, Police Chief Andy Bohlen, Human Resources Director Kevin Bushard, Community and Economic Development Director Deanna Kuennen, City Engineer Mark DuChene, P.E., Parks and Recreation Director Paul Peanasky, City Planner David Wanberg and Finance Director Karla McCall.

### **Presentations/Introductions**

The 2018 Economic Development Project of the Year Award for the Faribault Foods Project, from the Economic Development Association of Minnesota was presented to the City by Deanna Kuennen and Gary Kinseth, Faribault Foods. Kuennen explained that the Award is given to a project that has a positive impact on the on the State of Minnesota. The Faribault Food's project was a \$140,000,000 expansion that required \$2,300,000 in public infrastructure that was not planned for and the project had a very aggressive timeline. Kinseth, thanked the City for their collaboration.

### **Approve minutes of January 23, 2018, Regular Council**

Motion by Ross, seconded by Viscomi, carried unanimously to approve the minutes of the January 23, 2018, Regular Council Meeting.

### **Consent Agenda**

- A. List of bills to be paid
- B. Resolution 2018-029 Approve Professional Services Agreement with Perkins+Will
- C. Approve Off-Site Gambling Permit for Faribault Wrestling Club to be held on April 14, 2018
- D. Approve Exempt Gambling Permit for Faribault Ducks Unlimited to be held on April 6, 2018
- E. Approve Hangar Rental Agreement Renewal
- F. Resolution 2018-030 Approve 2017 Budget Amendments
- G. Resolution 2018-031 Revising the 2018 Adopted Budget for Encumbrances
- H. Resolution 2018-032 Approving Write-Off of Uncollectible Accounts Receivable Balances

- I. Approve Exempt Gambling Permit for Rice County Pheasants Forever #821 to be held on March 10, 2018 at Faribault Eagles Club
- J. Approve Recreational Vehicle Permits (mini truck) for Trystar, Inc.
- K. Resolution 2018-033 Approve Off-Sale Liquor License Name Change-Walmart Inc.
- L. Approve Potable Water System Maintenance Contract
- M. Approve Biosolids Hauling and Application Agreement Extension for 2018
- N. Approve Exempt Gambling Permits for Catholic United Financial 13 SS Lawrence/Anne Events to be held on April 7, 2018 and June 30, 2018
- O. Approve Exempt Gambling Permit for Faribault Rotary Youth Services, Inc. to be held on June 27, 2018 at Inn at Shattuck St. Mary's
- P. Resolution 2018-036 Approving Land Surveyor's Certificate of Plat Correction for River Ridge 3<sup>rd</sup> Addition
- Q. Approve Purchase of Lift Station Pump
- R. Resolution 2018-034 Approve Hiring Paid On-Call Firefighter
- S. Resolution 2018-035 Authorization to Apply for the 2018 Assistance to Firefighters Grant
- T. Approve Change Order #2 for Bell Field Accessibility Improvements Project
- U. Resolution 2018-037 Approve Massage Therapist License Renewal
- V. Approve Proposal for Structural Engineering Review by Mattson Macdonald Young associated with the Johnston Hall EAW

Motion by Duchene, seconded by Viscomi and carried unanimously to approve items A-V.

### **Requests to be Heard**

Bob Wander is a new resident in the City of Faribault. He brought glide to Faribault 25 years ago and he appreciates that the City is paying attention to glide. Wander stated that he moved to the City because of glide. He hopes that glide remains in the City for another quarter of century. Wander presented the Council members calendars. Mayor Voracek invited Wander to the Joint Committee meeting on Tuesday, February 20, 2018 at 6:00 pm.

### **Public Hearings - None**

### **Items for Discussion - None**

### **Bids**

Approve 2018 CIP Purchase-Air Compressor

Travis Block, Public Works Director explained to the Council that the 2018 Budget and CIP approved \$26,000.00 for the purchase of an air compressor to replace a 1992 air compressor that is used by the Utilities Department. This piece of equipment is used for blowing out hydrants, curb stops and valves. The compressor is a key piece of equipment that sees a high amount of use and is integral to the operation of the water supply system. The compressor has reached its useful life and is in need of replacement.

The Public Works Department researched replacement units and upon completing the research, obtained a quote for a replacement Sullair 185 compressor from Ziegler Caterpillar, Minneapolis, MN for \$21,300 under State of Minnesota Contract #135380 A-209(5). The 1992 Atlas Copco compressor will be traded-in with a value of \$1,800.00. The total cost of the Sullair 185 Air Compressor will be \$19,500.00.

It was the recommendation of Staff to approve 2018 CIP Purchase of a Sullair Compressor from Ziegler Caterpillar

Motion by Ross, seconded by Cap and carried unanimously to approve 2018 CIP Purchase –Air Compressor.

Approve 2018 CIP Purchase-Pickup Truck

Paul Peanasky explained to the Council that the 2018 CIP has \$35,000 budgeted to purchase a new pickup truck for the Parks Department. This is an additional pickup for the Parks Staff that was added in 2017. The Parks Department requested quotes from R.C. Bliss and Harry Brown's. R.C. Bliss quoted a 2018 Ford F-250 at a cost of \$32,173.27, Harry Brown's quoted a 2018 Chevrolet 2500 at a cost of \$32,379.82 as well as a 2018 Dodge Ram 2500 at a cost of \$32,481.00, and the quotes included applicable sales tax and fees.

It was the recommendation of Staff to approve the quote from R.C. Bliss to purchase a 2018 Ford F-250 pickup truck for the Parks Department at the cost of \$32,173.27 including applicable taxes and fees.

Motion by Duchene, seconded by Ross and carried unanimously to approve 2018 CIP Purchase –Pickup Truck.

### **Boards and Commissions Reports, Announcements and Project Updates**

Council member Cap updated the Council on the Mill City Trail meeting, the committee continued the land acquisition discussion. Cap encouraged city Staff to look for grant opportunities from the DNR as we work through our comp plan. Cap is also looking forward to the bridge being installed.

Council member Viscomi attended her first Tourism Committee meeting tonight. The Committee went over the visitors guide as well as and analysis of the City's website and will review the website annually. Viscomi also informed the Council that the HRA discussed potential grant opportunities for first time home buyers. The HRA figures that the average starter home costs between \$150,000 and \$175,000. There are only eight houses on the market in Faribault listed at under \$150,000. There was discussion to give the dollars to Staff to use as an incentive for future developers to motivate developers to build homes for first time homeowners. Council member Ross questioned if the HRA discussed the Rural Development Program, since the City is on the cusp of losing the program. Kuennen stated that she long with members of her Department were on a conference all last week with other cities that are in jeopardy of losing the U.S.D.A Rural Development Program . Faribault is on the list due to its size, and will need to prove that we are still rural in nature, the program has nothing to do with need. Kuennen and her Department are preparing letters using data from

previous studies that have been done. The U.S.D.A. is accepting letters through the end of the month and are hoping that Faribault is able to keep the program.

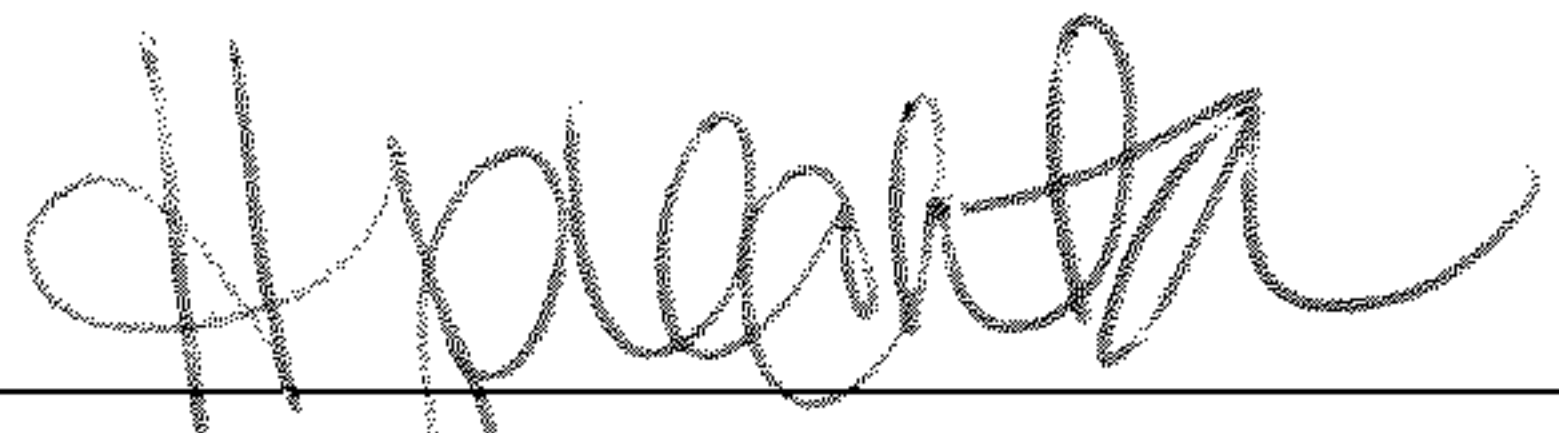
Council member Duchene complemented City Administrator Tim Murray as well as Senator Jasinski on a job well done, while presenting to the Minnesota Senate Capital Investment Committee regarding capital bonding requests on behalf of the City of Faribault.

On Saturday, Mayor Voracek, along with Senator Jasinski, and Nort Johnson will be jumping into cold water in Morristown in support of Camp Omega.

### **Adjournment**

Motion by Viscomi, seconded by Ross to Adjourn the Regular Meeting of the Faribault City Council at 6:19 pm.

Respectfully Submitted,



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Heather Slechta  
Assistant to the City Administrator