



CITY COUNCIL MINUTES

COUNCIL CHAMBERS TUESDAY, MARCH 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, John Rowan, Steve Underdahl and Janna Viscomi. Also in attendance was City Administrator Tim Murray, Assistant to the City Administrator Heather Slechta, Police Chief Andy Bohlen, Human Resources Director Kevin Bushard, Community and Economic Development Director Deanna Kuennen, City Engineer Mark DuChene, Parks and Recreation Director Paul Peanasky, Fire Chief Dustin Dienst, and Finance Director Karla McCall.

Presentations/Introductions-None

Approve minutes of February 27, 2018, Regular Council Meeting

Motion by Rowan, seconded by Ross to approve the minutes of February 27, 2018, Regular Council Meeting and carried unanimously.

Consent Agenda

- A. List of bills to be paid
- B. Resolution 2018-038 Approve Street Closures for Run Baby Run 1 Mile, 5K and 10K Walk/Run
- C. Resolution 2018-049 Approve Hiring of Paid On-Call Firefighter
- D. Memo to Accept Quote for Purchase of Two Squad Cars
- E. Accept Proposal for Professional Engineering Services for the Matteson Street Sanitary Sewer Lift Station
- F. Accept Proposal for Professional Land Acquisition Services for TH 60 Reconstruction Project, 30th Street NW Reconstruction Project and 2nd Ave NW Bridge Replacement Project.
- G. Resolution 2018-052 Approving a Professional Services Contract for Building Inspection Services
- H. Resolution 2018-050 Designate Community Events
- I. Approve Exempt Gambling Permit for Faribault Area Nat'l Turkey Federation
- J. Resolution 2018-051 Approve Hiring Accounting Technician

Motion by Duchene, seconded by Underdahl to approve items A-J and carried unanimously.

Requests to be Heard -None

Public Hearings – None

Items for Discussion-None

Bids

Approve 2018 CIP Purchase – Community Service Vehicle

Police Chief Andy Bohlen explained to the Council that the approved 2018 CIP budgeted for the replacement of one community service vehicle. This would be a marked squad vehicle used by the community service division replacing a 2008 Dodge pickup. The new replacement vehicle will be a Jeep Wrangler that will last the Department 10 to 15 years and would be utilized for high-profile community events, crime prevention, Safety Camp, parades, youth gatherings, community outreach, Night to Unite, and limited CSO duties.

Quotes were obtained from Owatonna Motor Company, Dokmo Ford, and Harry Browns as this particular vehicle is not offered on state pricing. Harry Brown's in Faribault provided the lowest price for the vehicle in the amount of \$31,311.00. Bohlen estimated that the total cost with light bar, controls and any additional modifications could cost up to \$36,900.00 with installation. Faribault Police Department graphics will also need to be placed on the vehicle. The graphics would then be removed prior to resale of the vehicle. Council member Cap requested that the graphics not be as harsh and intimidating to children as the pictures provided to the Council by Chief Bohlen showed.

Motion by Duchene, seconded by Ross to approve 2018 CIP Purchase-Community Service Vehicle and carried unanimously.

Approve Quote to Replace Hockey Boards at Jefferson Ice Rink

Parks and Recreation Director Paul Peanasky explained that the hockey boards on the north Jefferson Ice Rink are in very poor condition. Quotes were solicited to replace the existing footings, boards and fencing on the north ice rink. The lowest quote is from Healy Construction for \$49,660.00 which includes demoing the existing hockey rink.

Motion by Ross, seconded by Underdahl to approve Quote to Replace Hockey Boards at Jefferson Ice Rink and carried unanimously.

Approve Quote to Replace Picnic Shelter #2 at North Alexander Park

Parks and Recreation Director Paul Peanasky explained that the picnic shelters in North Alexander Park are more than 30 years old. Currently, shelter #2, is leaning and is in very poor condition. The concrete is also in very bad condition and needs to be removed and replaced. The Parks and Recreation Department requested quotes to replace the shelter and received a quote for the building supplies, freight and labor from Northland Recreation for a cost of \$36,855.15. This quote is an NJPA Contract bid which is a purchasing organization that the City of Faribault is a member of and is similar to the state bid contract. Quotes were also solicited to replace the concrete slab under the shelter. The lowest quote is from Thompson Concrete & Masonry for \$12,490.50. In the 2018 CIP, \$50,000 was budgeted for this project.

Councilmember Underdahl questioned if removal of the current shelter and concrete was part of the quote as it was not shown in the quote documents. Peanasky will follow-up with Northland Recreation and Thompson Concrete to verify that the quotes included removal of the shelter and concrete. If removal is not included Peanasky will bring an updated request to the Council at the next meeting.

Motion by Underdahl, seconded by Rowan to approve the Quote to Replace Picnic Shelter #2 at North Alexander Park contingent that the contractors remove the shelter and concrete as part of the current quotes and carried unanimously.

Boards and Commissions Reports, Announcements and Project Updates

Councilmember Cap asked Peanasky if there are any plans for the bathrooms at North Alexander Park. Peanasky stated that portions of the bathroom were rebuilt a few years ago. The bathrooms

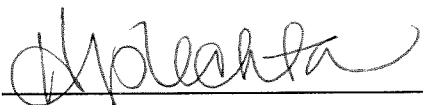
are also on the 5-year improvement plan. Cap also asked if there has been any collaboration with Rice County to repair the bathrooms, Peanasky explained that Rice County repairs their own bathrooms and the City would be responsible to repair the City bathrooms. Mayor Voracek stated that there is a North Alexander Park meeting and that the bathroom repair is on the Rice County plan.

Adjournment

Motion by Viscomi, seconded by Ross to adjourn the regular meeting of the Faribault City Council at 6:16 pm.

Meeting adjourned at 6:16 pm.

Respectfully Submitted,



Heather Slechta

Assistant to the City Administrator