

City Council Meeting
Council Chambers at City Hall

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

1.A. 1. Agenda

Documents:

[AGENDA 2019-01-22.PDF](#)

2. Presentations/Introductions

2.A. 2. Swearing In Of Paid-On-Call Fire Fighter Zach Greeney

Documents:

[2A. OATH OF OFFICE FOR FIREFIGHTER -ZACH GREENEY.PDF](#)

3. Approve Minutes

3.A. 3. Approve Minutes Of January 8, 2019 Regular Council Meeting And January 15, 2018 Special Council Meeting (Majority Vote)

Documents:

[3A. MINUTES 2019-01-08.PDF](#)

[3B. MINUTES 2019-01-15.PDF](#)

4. Routine Business

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

Documents:

[4A. 01-22-2019 COUNCIL AP LISTING.PDF](#)

4.B. 4B. Approve LG240B Application To Conduct Excluded Bingo For Infants Remembered In Silence On February 10, 2019 At The Faribault American Legion

Documents:

[4B. IRIS - BINGO APPLICATION.PDF](#)

4.C. 4C. Resolution 2019-016 Approve Premises Permit For Defeat Of Jesse James Days Committee, Inc. At Corks And Pints

Documents:

[4C. RES. 2019-016 APPROVE PREMISES PERMIT FOR JESSE JAMES DAYS.PDF](#)

4.D. 4D. Resolution 2019-017 Approve Tobacco License For Haskell's Inc.

Documents:

[4D. RES. 2019-017 APPROVE TOBACCO LICENSE.PDF](#)

4.E. 4E. Approve Supplemental Agreement No. 2 With Foth For On-Call Aviation Services

Documents:

[4E. APPROVE SUPPLEMENTAL AGREEMENT NO.2 FOR ON-CALL AVAITION SERVICES.PDF](#)

4.F. 4F. Appointment Of Committee, Board, And Commission Members

Documents:

[4F. 2019-01-22 CC APPROVED - COMMITTEES AND BOARDS.PDF](#)

4.G. 4G. Approve Maple Lawn Cemetery Agreement Extension

Documents:

[4G. APPROVE MAPLE LAWN CEMETERY AGREEMENT EXTENSION.PDF](#)

4.H. 4H. Accept Proposal For Finance Director Search From DDA Human Resources, Inc.

Documents:

[4H. ACCEPT PROPOSAL FOR FINANCE DIRECTOR SEARCH.PDF](#)

4.I. 4I. Approve Letter Opposing Proposed Amendment To Minnesota Rules Governing Environmental Review

Documents:

[4I. OPPOSE EQB RULE CHANGE.PDF](#)

4.J. 4J. Authorize Submittal Of MnDOT 2023 State Transportation Improvement Program Grant Application

Documents:

[4J. MNDOT GRANT SUBMITTAL APPROVAL.PDF](#)

4.K. 4K. Resolution 2019-021 Accept Quote From TNC Industries Inc. For Fire Station Vehicle Exhaust Capture System

Documents:

[4K. RES. 2019-021 ACCEPT FEMA GRANT AND VEHICLE EXHAUST CAPTURE SYSTEM QUOTES.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 2019-018 Order Improvements And Order Preparation Of Plans And Specifications For 2019 Street Overlay & Sidewalk Improvements – Contract 2019-02

Documents:

[6A. RES. 2019-018 ORDER IMPROVEMENTS AND PLANS-SPECS.PDF](#)

7. Items For Discussion

- 7.A. 7A. Adopt Buckham Memorial Library Strategic Plan And Implementation Plan 2019-2021

Documents:

[7A. ADOPT BUCKHAM MEMORIAL LIBRARY STRATEGIC PLAN AND IMPLEMENTATION PLAN 2019-2021.PDF](#)

- 7.B. 7B. Resolution 2019-008 Approve An Interim Use Permit For Continued Limited Use Of A Feedlot At 15780 Acorn Trail

Documents:

[7B. RES 2019-008 APPROVE IUP FOR FEEDLOT AT 15780 ACORN TRAIL.PDF](#)

- 7.C. 7C. Resolution 2019-020 Order Improvements, Approve Plans And Specifications, And Establish Bid Date For City Hall HVAC Replacement

Documents:

[7C. RES. 2019-020 ORDER IMPROVEMENTS, ETC FOR CITY HALL HVAC REPLACEMENT.PDF](#)

- 7.D. 7D. Resolution 2019-022 Order Improvements, Approve Plans And Specifications, And Establish Bid Date For Municipal Airport Hangar Repair Project

Documents:

[7D. RES. 2019-022 FBO HANGAR REPAIR PROJECT.PDF](#)

- 7.E. 7E. Ordinance 2019-01 Delete Sec. 2-8 Of The City Of Faribault Code Of Ordinances Regarding The Advisory Joint Civil Service Commission – First Reading

Documents:

[7E. ORD. 2019-1 AMENDING CH 2 JOINT CIVIL SERVICE.PDF](#)

8. Bids

- 8.A. 8A. Resolution 2019-019 Accept Bids For Biogas Membrane Removal And Replacement Project

Documents:

[8A. RES. 2019-019 ACCEPT BIDS FOR DIGESTER.PDF](#)

- 8.B. 8B. Approve 2019 CIP Purchase - Loader

Documents:

[8B. APPROVE 2019 CIP PURCHASE - LOADER.PDF](#)

9. Announcements And Project Updates

9.A. 9A. 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.