

City Council Meeting  
Council Chambers at City Hall  
6:00 PM

1. Call To Order/Roll Call/Pledge Of Allegiance
2. Presentations/Introductions
3. Approve Minutes
- 3.A. 3. Approve Minutes Of January 23, 2018 Regular Council Meeting

Documents:

[2018-01-23 COUNCIL MINUTES.PDF](#)

4. Routine Business
- 4.A. 4A. List Of Bills To Be Paid

Documents:

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

- 4.B. 4B. Resolution 2018-029 - Approve Agreement Between Perkins+Will And City Related To Planning Projects

Documents:

[4B. RES. 2018-029 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH PERKINS WILL.PDF](#)

- 4.C. 4C. Approve Off-Site Gambling Permit For Faribault Wrestling Club To Be Held On April 14, 2018

Documents:

[4C. REDACTED APPROVE OFF-SITE GAMBLING PERMIT FOR FARIBAULT WRESTLING CLUB ON 4-14-18.PDF](#)

- 4.D. 4D. Approve Exempt Gambling Permit For Faribault Ducks Unlimited To Be Held On April 6, 2018

Documents:

[4D. REDACTED EXEMPT GAMBLING PERMIT FOR FARIBAULT DUCKS UNLIMITED\\_REDACTED.PDF](#)

- 4.E. 4E. Approve Hangar Rental Agreement Renewal

Documents:

[4E. HANGAR RENTAL AGREEMENT RENEWAL.PDF](#)

- 4.F. 4F. Resolution 2018-030 Approve 2017 Budget Amendments

Documents:

[4F. RES. 2018-030 - 2017 BUDGET AMENDMENTS.PDF](#)

4.G. 4G. Resolution 2018-031 Approve Encumbrance Of Funds For 2018 Budget

Documents:

[4G. 2018-031 ENCUMBRANCE OF FUNDS.DOCX.PDF](#)

4.H. 4H. Resolution 2018-032 Approve Write Off Of Uncollectible Accounts Receivable Balances

Documents:

[4H. RES. 2018-032 WRITE-OFF UNCOLLECTIBLE ACCOUNTS.PDF](#)

4.I. 4I. Approve Exempt Gambling Permit For Rice County Pheasants Forever #821 To Be Held On March 10, 2018 At Faribault Eagles Club

Documents:

[4I. REDACTED EXEMPT GAMBLING PERMIT FOR RICE COUNTY PHEASANTS FOREVER.PDF](#)

4.J. 4J. Approve Recreational Vehicle Permits (Mini Truck) For Trystar, Inc

Documents:

[4J. RECREATIONAL VEHICLE PERMITS - TRYSTAR, INC. - MALECHA AND FERGUSON.PDF](#)

4.K. 4K. Resolution 2018-033 Approve Off-Sale Liquor License Name Change - Walmart Inc.

Documents:

[4K. RES. 2018-033 OFF SALE LIQUOR LICENSE NAME CHANGE-WALMART.PDF](#)

4.L. 4L. Approve Potable Water System Maintenance Contract

Documents:

[4L. APPROVE POTABLE WATER SYSTEM MAINTENANCE CONTRACT.PDF](#)

4.M. 4M. Approve Biosolids Hauling And Application Agreement Extension For 2018

Documents:

[4M. APPROVE BIOSOLIDS HAULING AND APPLICATION AGREEMENT EXTENSION FOR 2018.PDF](#)

4.N. 4N. Approve Exempt Gambling Permits For Catholic United Financial 13 SS Lawrence/Anne Events To Be Held On April 7, 2018 And June 30, 2018

Documents:

[4N.REDACTED APPROVE GAMBLING PERMIT FOR BA.PDF](#)

- 4.O. 4O. Approve Exempt Gambling Permit For Faribault Rotary Youth Services, Inc. To Be Held On June 27, 2017 At Inn At Shattuck St. Mary's

Documents:

[4O.REDACTED APPROVE GAMBLING PERMIT FOR FARIBAULT ROTARY YOUTH SERVICES.PDF](#)

- 4.P. 4P. Resolution 2018-036 Approving Land Surveyor's Certificate Of Plat Correction Fro River Ridge 3rd Addition

Documents:

[4P. RES. 2018-036 APPROVE RIDGE 3RD ADDITION PLAT CORRECTION.PDF](#)

- 4.Q. 4Q. Approve Purchase Of Lift Station Pump

Documents:

[4Q. APPROVE PURCHASE OF LIFT STATION PUMP.PDF](#)

- 4.R. 4R. Resolution 2018-034 Approve Hiring Paid On-Call Fire Fighters Grant

Documents:

[4R. RES. 2018-034 APPROVE HIRING OF PAID-ON-CALL FIREFIGHTER.PDF](#)

- 4.S. 4S. Resolution 2018-035 Authorization To Apply For The 2018 Assistance To Fire Fighters Grant

Documents:

[4S. RES. 2018-035 AUTHORIZATION TO APPLY FOR THE 2018 ASSISTANCE TO FIRE FIGHTERS GRANT.PDF](#)

- 4.T. 4T. Approve Change Order #2 For Bell Field Accessibility Improvements Project

Documents:

[4T. APPROVE CHANGE ORDER 2 FOR BELL FIELD ACCESSIBILITY IMPROVEMENTS PROJECT.PDF](#)

- 4.U. 4U. Resolution 2018-037 Approve Massage Therapist License Renewal

Documents:

[4U. RES. 2018-037 APPROVE MASSAGE THEAPIST LICENSE RENEWAL.PDF](#)

- 4.V. 4V. Approve Proposal For Structural Engineering Review By Mattson Macdonald Young Associated With The Johnson Hall EAW

Documents:

#### [4V. APPROVE PROPOSAL FOR STRUCTURAL ENGINEER REVIEW.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

8. Bids

8.A. 8A. Approve 2018 CIP Purchase-Air Compressor

Documents:

[8A. APPROVE 2018 CIP PURCHASE-AIR COMPRESSOR.PDF](#)

8.B. 8B. Approve 2018 CIP Purchase-Pickup Truck

Documents:

[8B. APPROVE 2018 CIP PURCHASE-PICKUP TRUCK.PDF](#)

9. Announcements And Project Updates

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.