

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

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

1.A. 1. Council Agenda -February 27, 2018

Documents:

[1. PRELIMINARY AGENDA 2018-02-27.PDF](#)

2. Presentations/Introductions

2.A. 2A. Proclamation For School Bus Driver Appreciation Day

Documents:

[2A. PROCLAMATION FOR SCHOOL BUS DRIVER APPRECIATION DAY.PDF](#)

3. Approve Minutes

3.A. 3. Council Meeting Minutes- February 13, 2018-Majority Vote

Documents:

[3. MEETING MINUTES 2018-02-13.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. Approve Hiring Temporary Employee For Building Official

Documents:

[4B. APPROVE HIRING TEMPORARY EMPLOYEE FOR BUILDING INSPECTION SERVICES.PDF](#)

4.C. 4C. Approve New Hangar Rental Agreements

Documents:

[4C. APPROVE NEW HANGAR RENTAL AGREEMENTS.PDF](#)

4.D. 4D. Resolution 2018-039 Approval Of Microdistillery Cocktail Room License With Sunday Sales And Microdistillery Off-Sale Liquor License For 10,000 Drops Craft Distillers, LLC

Documents:

[4D. RES. 2018-039 APPROVAL OF MICRODISTILLERY COCKTAIL ROOM](#)

[LICENSE, SUNDAY SALES AND OFF-SALE.PDF](#)

4.E. 4E. Resolution 2018-040 Amending Exhibit A To The Non-Union Compensation Plan

Documents:

[4E. RES. 2018-040 AMENDING EXHIBIT A TO THE 2018-2018 NON--UNION COMPENSATION PLAN.PDF](#)

4.F. 4F. Resolution 2018-041 Approval Of Advisory Board And Commission Member Appointments

Documents:

[4F. RES. APPROVAL OF ADVISORY BOARD AND COMMISSION MEMBER APPOINTMENTS.PDF](#)

4.G. 4G. Accept Faribault Economic Development Authority Report - Annual Review Of Enabling Resolution

Documents:

[4G. ACCEPT FARIBAULT ECONOMIC DEVELOPMENT AUTHORITY REPORT ANNUAL REVIEW OF ENABLING RESOLUTION.PDF](#)

4.H. 4H. Resolution 2018-045 Approve Public Purpose Expenditures/Purchasing Policy

Documents:

[4H. RES. 2018-045 APPROVE PUBLIC PURPOSE EXPENDITURE- PURCHASING POLICY.PDF](#)

4.I. 4I. Resolution 2018-047 Approve Renewal Of Roberds Lake Sanitary Sewer District Utility Billing Services Agreement

Documents:

[4I. RES. 2018-047 APPROVE RENEWAL OF ROBERDS LAKE SANITARY SEWER DISTRICT.PDF](#)

4.J. 4J. Resolution 2018-046 Accept Donations To The Canine Program

Documents:

[4J. RES. 2018-046 ACCEPT DONATIONS TO THE CANINE PROGRAM.PDF](#)

4.K. 4K. Resolution 2018-048 Supporting The Designation Of Qualified Census Tracts As Opportunity Zones

Documents:

[4K. RES 2018-048 SUPPORTING THE DESIGNATION OF QUALIFIED CENSUS TRACTS AS OPPORTUNITY ZONES.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 2018-042 Approve Amended Business Subsidy Policy (4/7)

Documents:

[6A. RES. 2018-042 APPROVE AMENDED BUSINESS SUBSIDY POLICY.PDF](#)

7. Items For Discussion

8. Bids

8.A. 8A. Resolution 2018-043 Accept Bids For 2018 Miscellaneous Concrete Work (City Wide) - Contract 2018-01 (4/7)

Documents:

[8A. RES. 2018-043 ACCEPT BIDS- 2018 MISC CONCRETE.PDF](#)

8.B. 8B. Resolution 2018-044 Accept Bids For 2018 Street Overlay Improvements - Contract 2018-03 (4/7)

Documents:

[8B. RES. 2018-044 ACCEPT BIDS 2018 STREET OVERLAYS.PDF](#)

8.C. 8C. Approve 2018 CIP Purchase - Jet Vac Truck (4/7)

Documents:

[8C. APPROVE 2018 CIP PURCHASE- JET VAC TRUCK.PDF](#)

8.D. 8D. Approve 2018 CIP Purchase - Utilities Service Truck (4/7)

Documents:

[8D. APPROVE 2018 CIP PURCHASE UTILITIES SERVICE TRUCK.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.

