

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

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

1.A. 04/10/2018 Agenda

Documents:

[1. AGENDA 2018-04-10.PDF](#)

2. Presentations/Introductions

2.A. 2A. Water Reclamation Facility Permit Compliance Award

Documents:

[2A. WATER RECLAMATION FACILITY PERMIT COMPLIANCE AWARD.PDF](#)

3. Approve Minutes

3.A. 3. Approve Minutes Of March 27, 2018 Council Meeting (Majority Vote)

Documents:

[3. COUNCIL MEETING MINUTES 2018-03-27.PDF](#)

4. Routine Business

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

Documents:

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

4.B. B. Resolution 2018-060 Approve New Massage Therapist Licenses

Documents:

[4B. RES. 2018-060 APPROVE NEW MASSAGE THERAPIST LICENSES.PDF](#)

4.C. C. Approve Hangar Rental Agreement Renewal

Documents:

[4C. HANGAR RENTAL AGREEMENT RENEWAL - VIERRA.PDF](#)

4.D. D. Approve Revised Job Descriptions

Documents:

[4D. APPROVE REVISED JOB DESCRIPTIONS.PDF](#)

4.E. E. Resolution 2018-061 Revise Bid Date For The 2018 Municipal State Aid Street Overlay And Storm Sewer Improvements - Contract 2018-02

Documents:

[4E. RES. 2018-061 REVISE BID DATE - MSA OVERLAYS.PDF](#)

4.F. F. Approve Task Order No. 8 On-Call Aviation Services

Documents:

[4F. APPROVE TASK ORDER NO.8 FOR ON-CALL AVAITION SERVICES.PDF](#)

4.G. H. Resolution 2018-062 Execute Minnesota Department Of Transportation Limited Use Permit #6612-0022 For Non-Motorized Recreational Trail

Documents:

[4H. RES. 2018-062 EXECUTE LIMITED USE PERMIT 6612-0022.PDF](#)

4.H. I. Resolution 2018-064 Approve Appointments To Planning Steering Committees

Documents:

[4I. RESOLUTION 2018-064 APPROVE APPOINTMENTS TO PLANNING STEERING COMMITTEES.PDF](#)

4.I. J. Resolution 2018-067 Approve Use Of Old Public Works Site For Senior Center Recycling Event

Documents:

[4J. RES. 2018-067 APPROVE USE OF OLD PW SITE FOR SR. CENTER EVENT.PDF](#)

4.J. K. Approve Letter Of Understanding With New Perspective Senior Living

Documents:

[4K. APPROVE LETTER OF UNDERSTANDING WITH NEW PERSPECTIVE SENIOR LIVING.PDF](#)

4.K. L. Resolution 2018-069 Approve Heritage Celebration Events, Parking Restrictions And Street Closures

Documents:

[4L. RES. 2018-069 HERITAGE DAYS STREET CLOSURES.PDF](#)

4.L. M. Resolution 2018-070 Authorize Release Of Request For Proposal For Professional Engineering Services For Flood Mitigation Project At Water Reclamation Facility

Documents:

[4M. RES. 2018-070 AUTHORIZE RELEASE OF RFP.PDF](#)

4.M. N. Approve 1-4 Day Temporary Liquor License For Faribault Softball Association Tournament To Be Held May 4-6, 2018

Documents:

[4N. 1-4 TEMPORARY LIQUOR LICENSE.PDF](#)

- 4.N. O. Approve Proposal From ISG For Professional Design Services For Bell Field Exterior Facility Improvements

Documents:

[4O. APPROVE ISG PROPOSAL FOR BELL FIELD IMPROVEMENTS.PDF](#)

- 4.O. P. Resolution 2018-071 Approve Street Closures For IRIS 5K/10K Turkey Trot

Documents:

[4P. RES. 2018-071 IRIS TURKEY TROT STREET CLOSURES.PDF](#)

- 4.P. Q. Resolution 2018-072 Approve Hiring Fire/Property Maintenance Inspector

Documents:

[4Q. RES. 2018-072 APPROVE HIRING FIRE PROPERTY MAINTENANCE INSPECTOR.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

- 7.A. A. Resolution 2018-063 Approve Plans And Specifications And Establish Bid Date For Airport Fuel System Replacement (4/7)

Documents:

[7A. RESOLUTION 2018-063 APPROVE PLANS SPECS ESTABLISH BID DATE FOR AIRPORT FUEL SYSTEM REPLACEMENT.PDF](#)

- 7.B. B. Ordinance 2018-1 Annexing Certain Lands From Warsaw Township And Zoning Such Lands In The R1 District-Second Reading (4/7)

Documents:

[7B. ORD. 2018-1 ANNEXING AND ZONING - 1101 FARIBAULT ROAD.PDF](#)

- 7.C. C-D. Res. 2018-065 Fence Variance And Res. 2018-066 Sign Variance At 3050 Hwy 60 W

Documents:

[7C-7D RES. 2018-065 FENCE VARIANCE RES. 2018-066 SIGN VARIANCE AT 3050 HWY 60 W.PDF](#)

8. Bids

- 8.A. A. Approve 2018 CIP Purchase - Plow Truck Equipment (4/7)

Documents:

[8A. APPROVE 2018 CIP PURCHASE-PLOW TRUCK EQUIPMENT.PDF](#)

8.B. B. Approve Quote For Site Demo And Clean Up At 1740 Willow Street (4/7)

Documents:

[8B. APPROVE DEMO QUOTE FOR 1740 WILLOW ST.PDF](#)

8.C. C. Approve 2018 CIP Purchase - Lawn Mower For Parks Department (4/7)

Documents:

[8C. APPROVE 2018 CIP PURCHASE-LAWN MOWER.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.