

City Council Meeting
Council Chambers at City Hall

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

1.A. 1. Agenda

Documents:

[1. PRELIMINARY AGENDA 2019-07-23REV.PDF](#)

2. Presentations/Introductions

2.A. 2A. Presentation Of The Cannon River Drug And Violent Offender Task Force – Task Force Of The Year Award

Documents:

[2A. CANNON RIVER DRUG AND VIOLENT OFFENDERS TASK FORCE AWARD.PDF](#)

2.B. 2B. Night To Unite 2019 Proclamation

Documents:

[2B. NIGHT TO UNITE PROCLAMATION 2019.PDF](#)

3. Approve Minutes

3.A. 3. Approve Minutes Of July 9, 2019 Regular Council Meeting And July 16, 2019 Special City Council Meeting (Majority Vote)

Documents:

[3A. 2019-07-09 CITY COUNCIL MEETING MINUTES.PDF](#)
[3B. 2019-07-16 SPECIAL COUNCIL MEETING \(CLOSED SESSION\) 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 2019-152 Accept Donation To The Canine Program

Documents:

[4B. RES. 2019-152 ACCEPT CANINE DONATION-REVISED.PDF](#)

4.C. 4C. Resolution 2019-142 Authorizing MnDOT Agreement No. 1034193 For Airport Tornado Recovery

Documents:

[4C. RES. 2019-142 AUTHORIZING MNDOT AGREEMENT NO. 1034193.PDF](#)

- 4.D. 4D. Resolution 2019-143 Approve 2019 Massage Therapist Licenses For Julie Ann Bayardo And Andrea Calderon

Documents:

[4D. RES. 2019-143 APPROVE NEW MASSAGE THERAPIST LICENSES.PDF](#)

- 4.E. 4E. Approve Encroachment Agreement With Magellan Pipeline For 40th Street NW Improvements Related To A Proposed Air Separation Plant At 1305 40th Street NW

Documents:

[4E. APPROVE ENCROACHMENT AGREEMENT WITH MAGELLAN PIPELINE.PDF](#)

- 4.F. 4F. Approve Proposal For Professional Services For The Fire Station Garage Project

Documents:

[4F. APPROVE PROPOSAL FOR PROFESSIONAL SERVICES FOR FD GARAGE.PDF](#)

- 4.G. 4G. Assistance To Firefighters Grant Amendment

Documents:

[4G. ASSISTANCE TO FIREFIGHTERS GRANT AMENDMENT.PDF](#)

- 4.H. 4H. Authorize Local Review And Permitting Process For The Great River Energy 115-KV Cannon River Park Transmission Project

Documents:

[4H. AUTHORIZE LOCAL REVIEW PROCESS FOR GRE LINES.PDF](#)

- 4.I. 4I. Approve Encroachment Agreement With Rice County And Superior Poultry Enterprises Inc. For A Business Sign In Public Easements At 904 Lyndale Avenue N.

Documents:

[4I. APPROVE AN ENCROACHMENT AGREEMENT WITH SUPERIOR POULTRY.PDF](#)

- 4.J. 4J. Resolution 2019-144 Approve Street Closures For Downtown Car Cruise Night

Documents:

[4J. RES. 2019-144 APPROVE STREET CLOSURES FOR DOWNTOWN CAR CRUISE NIGHT.PDF](#)

- 4.K. 4K. Resolution 2019-145 Approve Blue Collar BBQ And Arts Festival Parking Restrictions And Street Closures

Documents:

[4K. RES. 2019-145 APPROVE BLUE COLLAR BBQ AND ARTS FESTIVAL PARKING RESTRICTIONS AND STREET CLOSURES.PDF](#)

4.L. 4L. Approve Quote For Lighting Of Teepee Tonka Park Tunnel

Documents:

[4L. APPROVE QUOTE FOR LIGHTING OF TEEPEE TONKA PARK TUNNEL.PDF](#)

4.M. 4M. Resolution 2019-146 Declare Lincoln Warming House Surplus

Documents:

[4M. RES. 2019-146 DECLARE LINCOLN WARMING HOUSE SURPLUS.PDF](#)

4.N. 4N. Approve Proposal From ISG For Professional Design Services For Prairie Park Improvements

Documents:

[4N. APPROVE PROPOSAL FROM ISG FOR PROFESSIONAL DESIGN SERVICES FOR PRAIRIE PARK IMPROVEMENTS.PDF](#)

4.O. 4O. Approve Quote For Playground Equipment For Meadows Park

Documents:

[4O. APPROVE QUOTE FOR PLAYGROUND EQUIPMENT FOR MEADOWS PARK.PDF](#)

4.P. 4P. Resolution 2019-149 Approving Professional Services Agreement For Electrical Inspections With Brian L. Grey

Documents:

[4P. RES. 2019-149 APPROVING PROFESSIONAL SERVICES AGREEMENT FOR ELECTRICAL INSPECTIONS WITH BRIAN L. GREY.PDF](#)

4.Q. 4Q. Item Moved To 7E. Resolution 2019-148 Ordering The Abatement Of Conditions Creating A Hazardous Property And Public Nuisance At 1215 Division Street East

4.R. 4R. Approve Amendment To The Purchase Agreement For 217 Mill Street

Documents:

[4R. APPROVE AMENDMENT TO PURCHASE AGREEMENT FOR 217 MILL STREET-REVISED.PDF](#)

4.S. S. Resolution 2019-150 Approve Use Of Parking Lot 16 For American Legion Motor Cycle Ride

Documents:

[4S. RES. 2019-150 APPROVE USE OF PARKING LOT 16 FOR AMERICAN](#)

[LEGION MOTOR CYCLE RIDE.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. [7A. Resolution 2019-140 Approve A Comprehensive Plan Amendment To Reguide Certain Property At 601 1st Avenue NE](#)

Documents:

[7A. RES. 2019-140 COMP PLAN AMENDMENT OLD PW SITE.PDF](#)

7.B. [7B. Ordinance 2019-13 Rezoning Certain Property From I-1 Light Industrial District To CBD Central Business District And O Open Space District At 601 1st Avenue NE – First Reading](#)

Documents:

[7B. ORD. 2019-13 REZONE HERITAGE PARK SECOND ADDITION SITE.PDF](#)

7.C. [7C. Resolution 2019-147 Adopt City Of Faribault Americans With Disabilities Act \(ADA\) Transition Plan](#)

Documents:

[7C. RES. 2019-147 ADOPT ADA TRANSITION PLAN.DOCX.PDF](#)

7.D. [7D. Approve Selection Of Construction Management Firm For Aircraft Maintenance Hangar & Arrival/Departure Building](#)

Documents:

[7D. APPROVE SELECTION OF CONSTRUCTION MANAGEMENT FIRM.PDF](#)

7.E. [7E. Resolution 2019-148 Ordering The Abatement Of Conditions Creating A Hazardous Property And Public Nuisance At 1215 Division Street East](#)

Documents:

[4Q. RES. 2019-148 DOCSOPEN-589638-V1-ABATEMENT_RES_AND_ORDER.PDF](#)

8. Bids

8.A. [8A. Resolution 2019-151 Accept Bids For 30th Street NW Reconstruction Improvement Project – City Contract 2019-06](#)

Documents:

[8A. RES. 2019-151 ACCEPT BIDS.PDF](#)

9. Announcements And Project Updates

10. Adjournment

(The Council may meet as a group for dinner)

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.