

City Council Meeting
Council Chambers at City Hall

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

1.A. Agenda

Documents:

[1. PRELIMINARY AGENDA 2017-08-15.PDF](#)

2. Presentations/Introductions

2.A. 2A. Swearing In Of New Full-Time Firefighter And Fire Captain

Documents:

[2. OATH OF OFFICE.PDF](#)

3. Approve Minutes

3.A. 3. Approve Minutes Of July 24, 2018 Special Closed Meeting, July 24, 2018 Regular Council Meeting And July 31, 2018 Special Closed Meeting (Majority Vote)

Documents:

[3A. CLOSED COUNCIL MINUTES 2018-07-24.PDF](#)

[3B. MINUTES 2018-07-24.PDF](#)

[3C. CLOSED COUNCIL MINUTES 2018-07-31.PDF](#)

4. Routine Business

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

Documents:

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

4.B. 4B. Approve New Hangar Rental Agreement

Documents:

[4B. HANGAR RENTAL AGREEMENT.PDF](#)

4.C. 4C. Approve Hangar Rental Agreement Transfer

Documents:

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

4.D. 4D. Approve Proposal From Medin Architects, Inc., For Design Services For City Hall HVAC Plans And Specifications For Unit Replacement

Documents:

[4D. APPROVE PROPOSAL FROM MEDIN ARCHITECTS FOR DESIGN](#)

SERVICES FOR CITY HALL HVAC PLANS AND SPECIFICATIONS FOR UNIT REPLACEMENT.PDF

- 4.E. 4E. Approve Proposal From Medin Architects, Inc., For Design Services For Community Center Ductwork Improvements

Documents:

4E. APPROVE PROPOSAL FROM MEDIN ARCHITECTS FOR DESIGN SERVICES FOR COMMUNITY CENTER DUCTWORK IMPROVEMENTS.PDF

- 4.F. 4F. Resolution 2018-156 Approve An Easement For Ravine Stabilization In River Bend Nature Center

Documents:

4F. RES. 2018-156 APPROVE AN EASEMENT FOR RAVINE STABILIZATION IN RIVER BEND NATURE CENTER.PDF

- 4.G. 4G. Approve Permanent Right-Of-Way Easement And Temporary Construction Easement For 430 2nd Avenue NW

Documents:

4G. APPROVE PERMANENT ROW EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FOR 430 2ND AVE NW.PDF

- 4.H. 4H. Approve Change Order No. 1 With Zillgitt Civil Design For Park Avenue & Acorn Trail (CSAH 76) Utility Improvements – City Contract 2018-10

Documents:

4H. APPROVE CO 1 WITH ZILLGITT CIVIL DESIGN FOR PARK AVENUE AND ACORN TRAIL UTILITY IMPROVEMENTS.PDF

- 4.I. 4I. Approve Water Crossing Licenses With Minnesota Department Of Natural Resources For Park Avenue & Acorn Trail (CSAH 76) Utility Improvements – City Contract 2018-10

Documents:

4I. APPROVE WATER CROSSING LICENSES WITH MNDNR FOR PARK AVENUE AND ACORN TRAIL UTILITY IMPROVEMENTS.PDF

- 4.J. 4J. Approve Right-Of-Entry Agreements For TH 60 Reconstruction Project (Contract 2019-03)

Documents:

4J. APPROVE RIGHT-OF-ENTRY AGREEMENTS FOR TH60 RECONSTRUCTION CITY CONTRACT 2019-03.PDF

- 4.K. 4K. Resolution 2018-159 Approve CROP Hunger Walk Street Closures

Documents:

4K. RES. 2018-159 APPROVE CROP HUNGER WALK STREET CLOSURES.PDF

4.L. 4L. Resolution 2018-160 Approve Debt Management Policy

Documents:

[4L. RES. 2018-160 APPROVE DEBT MANAGEMENT POLICY.PDF](#)

4.M. 4M. Resolution 2018-161 Approve Transfer Of Funds And Close Of Debt Reserve Fund

Documents:

[4M. RES. 2018-161 APPROVE TRANSFER OF FUNDS AND CLOSE DEBT SERVICE FUND.DOC.PDF](#)

4.N. 4N. Resolution 2018-162 Accept Donation Of \$2,000.00 From Cargill

Documents:

[4N. MEMO AND RESOLUTION 2018-162 APPROVE ACCEPTING DONATION FROM CARGILL.PDF](#)

4.O. 4O. Approve Application To Conduct Off-Site Gambling For River Bend Nature Center On October 6, 2018

Documents:

[4O. APPLICATION TO CONDUCT OFF-SITE GAMBLING RBNC.PDF](#)

4.P. 4P. Approve Drainage And Utility Easement For 1228 Maple Lane

Documents:

[4P. APPROVE DRAINAGE AND UTILITY EASEMENT FOR 1228 MAPLE LANE.PDF](#)

4.Q. 4Q. Resolution 2018-164 Approve Hiring Patrol Officer

Documents:

[4Q. JOINT CIVIL SERVICE PATROL OFFICER CERTIFICATION AND ELIGIBILITY LISTS.PDF](#)

4.R. 4R. Approve Temporary Liquor License For Rice County Fair On September 15, 2018

Documents:

[4R. TEMP LIQUOR LICENSE FOR RICE CO FAIR.PDF](#)

4.S. 4S. Approve Temporary Liquor License For Faribault Chamber Of Commerce On August 17, 2018

Documents:

[4S. TEMP LIQUOR LICENSE FOR CHAMBER OF COMMERCE.PDF](#)

4.T. 4T. Approve Task Order No. 9 With Foth For Taxilane G Rehabilitation Construction Services

Documents:

[4T. APPROVE TASK ORDER NO.9 WITH FOTH FOR CONSTRUCTION SERVICES.PDF](#)

4.U. 4U. Approve Change Order No.1 For Fuel System Replacement At Airport

Documents:

[4U. APPROVE CHANGE ORDER NO.1 FUEL SYSTEM.PDF](#)

4.V. 4V. Approve New Hangar Rental Agreement

Documents:

[4V. MEMO - APPROVE HANGAR RENTAL AGREEMENT CROSS COUNTRY SOARING.PDF](#)

4.W. 4W. Approve Commercial Hangar Land Lease Agreement

Documents:

[4W. APPROVE COMMERCIAL HANGAR LAND LEASE AGREEMENT.PDF](#)

4.X. 4X. Accept Proposals For Geotechnical Services For Flood Mitigation And Water Treatment Plant Projects

Documents:

[4X. ACCEPT GEOTECHNICAL PROPOSALS.PDF](#)

4.Y. 4Y. Resolution 2018-166 Ordering The Abatement Of Conditions Creating A Nuisance And Hazardous Building Existing At 2311 Cornell Drive, Faribault, MN 55021

Documents:

[4Y. MEMO AND RESOLUTIONORDER FOR ABATEMENT OF HAZARDOUS BUIL...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. Ordinance 2018-2 Amending The Unified Development Ordinance, Section 6-250, Fence Location And Height Requirements And Section 6-260, Fence Materials And Maintenance Requirements – First Reading (4/7)

Documents:

[7A. ORD. 2018-2 ZONING AMENDMENT RE. FENCES IN RES DIST.PDF](#)

7.B. 7B. Ordinance 2018-3 Amending The Unified Development Ordinance, Section 6-180, Residential Accessory Buildings – Second Reading (4/7)

Documents:

[7B. ORD. 2018-3 ZONING AMENDMENT RE. ACCESSORY STRUCTURES IN RES DIST 2ND READ \(8-10-18\).PDF](#)

- 7.C. 7C. Resolution 2018-157 Order Improvements, Approve Plans And Specifications, And Establish Bid Date For Bell Baseball Field Improvements

Documents:

[7C. RES. 2018-157 ORDER IMPROVEMENTS, APPROVE PLANS AND SPECIFICATIONS, AND ESTABLISH BID DATE FOR BELL BASEBALL FIELD IMPROVEMENTS.PDF](#)

- 7.D. 7D. Resolution 2018-165 Approve Development And Annexation Agreement Between The City Of Faribault And McDonough Farms, LLC And McDonough Partners, LLC

Documents:

[7D. MEMO-RESOLUTION 2018-165 APPROVE DEVELOPMENT AND ANNEXATION AGREEMENT -WITH ATTACHMENTS.PDF](#)

- 7.E. 7E. Resolution 2018-163 Approving A Conditional Use Permit Amendment To Construct An Office Addition For Trinity Lutheran Church At 530 4th St. NW (4/7)

Documents:

[7E. RES. 2018-163 APPROVING A CUP AMENDMENT FOR TRINITY LUTHERAN.PDF](#)

8. Bids

- 8.A. 8A. Resolution 2018-158 Accept Bids For Park Avenue & Acorn Trail (CSAH 76) Utility Improvements – Contract 2018-10

Documents:

[8A. RES. 2018-158 ACCEPT BIDS.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.