

City Council Meeting  
Council Chambers at City Hall

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

1.A. Meeting Agenda And Packet

Documents:

[EMERGENCY MEETING PACKET.PDF](#)

2. Presentations/Introductions

3. Approve Minutes

4. Routine Business

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

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.



EMERGENCY CITY COUNCIL AGENDA

**COUNCIL CHAMBERS**

**SEPTEMBER 21, 2018**

**10:00 A.M.**

1. Call to Order/Roll Call
2. Resolution 2018-200 Declare Local State of Emergency
3. Adjournment

CITY OF FARIBAULT

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PROCLAMATION DECLARING A LOCAL EMERGENCY  
IN THE CITY OF FARIBAULT, MINNESOTA

PROCLAMATION NO. E2018-1

**WHEREAS**, Kevin F. Voracek, Mayor of the City of Faribault, Minnesota, (the "City") finds that the following situation exists: severe weather related damage throughout the City, including buildings and equipment at the Faribault Municipal Airport, downed trees and tree limbs, widespread power outages, infrastructure damage, property and building damage, and other impacts from the storm;

**WHEREAS**, this proclamation is made by the Mayor and is done under the authority of Minnesota Statutes sections 12.29 and 12.37;

**WHEREAS**, the Mayor finds that the situation is sudden and unforeseen and could not have been anticipated;

**WHEREAS**, the Mayor finds that conditions in the City have worsened considerably as a result of the situation;

**WHEREAS**, the Mayor finds that this situation threatens the health, safety, and welfare of the citizens of the City and the community;

**WHEREAS**, the Mayor finds that the situation has resulted in catastrophic loss to the Faribault Municipal Airport and other areas of the City, or will cause such loss if not immediately addressed; and

**WHEREAS**, the Mayor finds that traditional sources of relief are not able to repair or prevent the injury or loss.

**NOW, THEREFORE**, the Mayor declares this situation in the City to be a local emergency effective at 9:00 PM on September 20, 2018. This declaration of a local emergency will invoke the City's disaster plan. The portions that are necessary for response to and recovery from the emergency must be used.

**Date Adopted:** September 20, 2018.

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**Kevin F. Voracek, Mayor**

**ATTEST:**

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**Timothy C. Murray, City Administrator**

**CITY OF FARIBAULT**

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**RESOLUTION #2018-200**

**DECLARING A LOCAL STATE OF EMERGENCY  
FOR THE CITY OF FARIBAULT, MINNESOTA**

**WHEREAS**, the Mayor of the City of Faribault, Minnesota (the “City”) has declared that a local emergency is in effect in the City; and

**WHEREAS**, the City Council of the City of Faribault, Minnesota (the “Council”) finds that a local emergency continues in the City and is in effect in the City through the end of the day on September 28, 2018, unless extended further by the Council, and that immediate action to respond to the local emergency is needed in order to protect the health, safety and welfare of the City and the community; and

**WHEREAS**, the City Council finds that the immediate purchase of construction and other miscellaneous materials to protect, stabilize, and secure buildings, infrastructure, and property and contracting for backhoes, loaders, trucks, chippers, generators, other miscellaneous equipment, and professional services is and was required to respond to the local emergency; and

**WHEREAS**, Minnesota Statutes §§ 12.29 and 12.37 authorizes the actions taken in this resolution and provides that an emergency contract is not subject to the normal purchasing and competitive-bidding requirements because of the local emergency.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL** that the City Council, City staff and City consultants are hereby authorized and directed to purchase any necessary materials and equipment and authorizes the contracting for such necessary materials, backhoes, loaders, trucks, chippers, generators, other miscellaneous equipment, etc. and professional services required to respond to the local emergency from vendors able to respond promptly.

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL** that the Council hereby authorizes and directs the Mayor and City Administrator to execute any necessary contracts, agreements and related documents regarding the local emergency and necessary to implement corrective action relative to the local emergency and to protect the health, safety and welfare of the City and the community.

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL** that the Council directs City staff to take any appropriate action and to prepare any appropriate documents to facilitate the directives of the Council as set forth in this resolution.

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL** that the Mayor, City Administrator, City staff, City attorney, and City consultants are hereby authorized and directed to take any and all additional steps and actions necessary or convenient in order to accomplish the intent of this resolution.

**NOW, THEREFORE, BE IT FINALLY RESOLVED BY THE CITY COUNCIL** that City staff is directed to prepare a report of all activities and expenditures following the conclusion of the local emergency.

**Date Adopted:** September 21, 2018

**Faribault City Council**

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**Kevin F. Voracek, Mayor**

**ATTEST:**

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**Timothy C. Murray, City Administrator**