

City Council Meeting
Council Chambers at City Hall

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

1.A. Agenda

Documents:

[1. PRELIMINARY AGENDA 2019-02-12.PDF](#)

2. Presentations/Introductions

2.A. 2A. Swearing In Police Captain Dave Dillon

Documents:

[2A. CAPTAIN - POLICE DEPARTMENT.PDF](#)

2.B. 2B. Medal Of Merit Presentation To Dave Dillon And Cadie Spicer

Documents:

[2B. DILLON 2018 MERIT MEDAL.PDF](#)

3. Approve Minutes

3.A. Approve Minutes Of January 22, 2019 Regular Council Meeting And The January 22, 2019 Closed Sessions (Majority Vote)

Documents:

[3A. 2019-01-22 MINUTES .PDF](#)

[3B. 2019-01-22 630 PROP NEG. CLOSED COUNCIL MINUTES.PDF](#)

[3C. 2019-01-22 600 - CLOSED SESSION MINUTES .PDF](#)

4. Routine Business

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

Documents:

[4A. 02-12-2019 COUNCIL AP LISTING.PDF](#)

4.B. 4B. Approve Application For Exempt Permit From Faribault Ducks Unlimited On March 29, 2019 At The Faribault American Legion

Documents:

[4B. LG220 DUCKS UNLIMITED.PDF](#)

4.C. 4C. Resolution 2019-024 Approve Pawnbrokers License For Pawn Minnesota

Documents:

[4C. RES. 2019-024 APPROVE PAWNBROKERS LICENSE FOR PAWN](#)

[MN.PDF](#)

4.D. 4D. Approve LG220 Application For Exempt Permit From Catholic United Financial Council 13 SS Lawrence/Ann For April 6, 2019 And June 30, 2019 At Bethlehem Academy

Documents:

[4D. LG220 - BA.PDF](#)

4.E. 4E. Approve Temporary Liquor License For Bethlehem Academy On April 6, 2019

Documents:

[4E. TEMP LIQUOR LICENSE.PDF](#)

4.F. 4F. Approve Parks And Recreation Facility Use Agreements

Documents:

[4F. APPROVE PARKS AND RECREATION FACILITY USE AGREEMENTS.PDF](#)

4.G. 4G. Resolution 2019-025 Approving The Application For Public Facilities Authority Loan

Documents:

[4G. RES. 2019-025 APPROVE PFA LOAN APPLICATION.PDF](#)

4.H. 4H. Accept Policy #316 – Body-Worn Camera

Documents:

[4H. ACCEPT POLICY 316 - BODY-WORN CAMERA.PDF](#)

4.I. 4I. Appointment Of Committee, Board, And Commission Members

Documents:

[4I. COMMITTEE AND BOARD APPOINTMENTS.PDF](#)

4.J. 4J. Approve Changes To Current Firearms Policy #302

Documents:

[4J. APPROVE CHANGES TO CURRENT FIREARMS POLICY 302.PDF](#)

4.K. 4K. Approve 2019 Civic Organization Agreements

Documents:

[4K. CIVIC ORGANIZATION AGREEMENTS 2019.PDF](#)

4.L. 4L. Approve New Temporary Hangar Rental Agreement And Private Hangar Land Lease

Documents:

[4L. APPROVE HANGAR RENTAL AGREEMENT.PDF](#)

4.M. 4M. Resolution 2019-026 Revising The 2019 Adopted Budget For Encumbrances

Documents:

[4M. RES. 2019-026 REVISING 2019 ADOPTED BUDGET FOR ENCUMBRANCES.PDF](#)

4.N. 4N. Resolution 2019-027 Approve 2018 Budget Amendments

Documents:

[4N. RES. 2019-027 APPROVE 2018 BUDGET AMENDMENTS.PDF](#)

4.O. 4O. Approve New Hangar Rental Agreement

Documents:

[4O. APPROVE HANGAR RENTAL AGREEMENT.PDF](#)

4.P. 4P. Approve Airport Private Hangar Land Lease Agreement

Documents:

[4P. PRIVATE HANGAR LAND LEASE AGREEMENT.PDF](#)

4.Q. 4Q. Approve Memorandum Of Understanding With Firefighters I.A.F.F. Local 665

Documents:

[4Q. MEMORANDUM OF UNDERSTANDING FIREFIGHTERS HOLIDAY AND CIVIL SERVICE COMMISSION 2-12-19.PDF](#)

4.R. 4R.Resolution 2019-029 Approve Hiring Fire Captain

Documents:

[4R. RES. 2019-029 APPROVE HIRING FIRE CAPTAIN.PDF](#)

4.S. 4S. Resolution 2019-030 Approve Hiring Heavy Equipment Operator

Documents:

[4S. RES. 2019-030 APPROVE HIRING HEAVY EQUIPMENT OPERATOR.PDF](#)

4.T. 4T. Approve CIP Purchase – Pickup Truck

Documents:

[4T. APPROVE CIP PURCHASE - PICKUP TRUCK.PDF](#)

4.U. 4U. Approve CIP Purchase – Toolcat With Broom & Snow V-Blade

Documents:

[4U. APPROVE CIP PURCHASE - TOOLCATE WITH BROOM AND SNOW V-BLADE.PDF](#)

4.V. 4V. Accept Proposal For Professional Services For Platting Of Former Public Works Garage Site

Documents:

[4V. ACCEPT PROF SVCS PROPOSAL OLD PUBLIC WORKS SITE.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 2019-031 Order Improvements And Order Preparation Of Plans And Specifications For 2019A Street Reconstruction Improvements – Contract 2019-04

Documents:

[6A. RES. 2019-031 ORDER IMPROVEMENTS AND PLANS-SPECS.PDF](#)

7. Items For Discussion

7.A. 7A. Ordinance 2018-15 Amending Section 11-430 Of Appendix B Of The Faribault Code Of Ordinances Related To Parking Requirements For Residential Uses In The Central Business District – Second Reading And Approve Summary Publication

Documents:

[7A. ORD. 2018-15 RELATED TO RESIDENTIAL PARKING IN THE DOWNTOWN.PDF](#)

7.B. 7B. Resolution 2018-247 Establishment Of A Residential Parking Permit Program For The Central Business District

Documents:

[7B. RES. 2018-247 APPROVING A RESIDENTIAL PARKING PERMIT PROGRAM.PDF](#)

7.C. 7C. Ordinance 2019-1 Delete Sec. 2-8 Of The City Of Faribault Code Of Ordinances Regarding The Advisory Joint Civil Service Commission – Second Reading And Approve Summary Publication

Documents:

[7C. ORD. 2019-1 AMENDING CH 2 JOINT CIVIL SERVICE - 2ND READING 2019-02-12.PDF](#)

7.D. 7D. Resolution 2019-028 Approve Plans And Specifications And Establish Bid Date For 2019 Street Overlay And Sidewalk Improvements - City Contract 2019-02

Documents:

[7D. RES. 2019-028 APPROVE PLANS AND SET BID DATE.PDF](#)

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.