

City Council Meeting  
Council Chambers at City Hall

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

1.A. Agenda

Documents:

[1. PRELIMINARY AGENDA 2019-04-23.PDF](#)

2. Presentations/Introductions

2.A. A. Rice Steele 911 Center Informational Presentation

Documents:

[2A. RICE AND STEELE 911 CENTER PRESENTATION.PDF](#)

2.B. B. Arbor Day Proclamation

Documents:

[2B. ARBOR AND BEAUTIFICATION DAY 2019.PDF](#)

2.C. C. Poppy Days Proclamation

Documents:

[2C. POPPY DAYS PROCLAMATION.PDF](#)

2.D. D. 2019 Minnesota Real Estate Awards – Municipality Of The Year

Documents:

[2D. MREJ AWARD - MUNICIPALITY OF THE YEAR.PDF](#)

3. Approve Minutes

3.A. 3. Approve Minutes Of April 9, 2019 Regular Council Meeting And April 9, 2019 Special Closed Council Meeting(Majority Vote)

Documents:

[3A. 2019-04-09 COUNCIL MEETING MINUTES.PDF](#)

[3B. 2019-04-09 PROP NEG. CLOSED COUNCIL MINUTES.PDF](#)

4. Routine Business

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

Documents:

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

4.B. B. Resolution 2019-074 Approve Memorial Day Parade Street Closures And Use Of

Central Park

Documents:

[4B. RES. 2019-074 APPROVE MEMORIAL DAY STREET CLOSURES AND USE OF CENTRAL PARK.PDF](#)

- 4.C. C. Resolution 2019-075 Approve Premises Permit For Defeat Of Jesse James Days Committee, Inc. At 10,000 Drops Craft Distillers, LLC

Documents:

[4C. RES. 2019-075 PREMISES PERMIT.PDF](#)

- 4.D. D. Approve Stormwater Maintenance Agreement With Rice County

Documents:

[4D. RCA 2019-04-23 APPROVE STORMWATER MAINTENANCE AGREEMENT WITH RICE COUNTY.PDF](#)

- 4.E. E. Resolution 2019-070 Approve Hiring Patrol Officer

Documents:

[4E. RES 2019-070 APPROVE HIRING PATROL OFFICER.PDF](#)

- 4.F. F. Resolution 2019-071 Approve Hiring Full-Time CSO

Documents:

[4F. RES 2019-071 APPROVE HIRING FULL-TIME CSO.PDF](#)

- 4.G. G. Resolution 2019-081 Authorizing The Acquisition Of Certain Real Property Within The City Of Faribault

Documents:

[4G. RES 2019-081 ACCEPTING\\_PROPERTY\\_FROM\\_EDA.PDF](#)

- 4.H. H. Authorize Request For Release Of Trunk Highway Right-Of-Way Easement From Minnesota Department Of Transportation At 1410 Hwy. 60 W.

Documents:

[4H. RCA 2019-04-23 TH60 ROW RELEASE REQUEST.PDF](#)

- 4.I. I. Resolution 2019-076 Approve Street Closures For Mental Health Awareness Walk

Documents:

[4I. RES. 2019-076 APPROVE STREET CLOSURES FOR MENTAL HEALTH AWARENESS WALK.PDF](#)

- 4.J. J. Resolution 2019-073 Approve Hiring Paid On-Call Firefighter

Documents:

[4J. RES 2019-073 APPROVE HIRING PAID ON-CALL FIREFIGHTER.PDF](#)

4.K. K. Resolution 2019-078 Accept \$400 Grant From AAA The Auto Club Group

Documents:

[4K. MEMO AND RESOLUTION 2019-078 ACCEPT GRANT FROM AAA.PDF](#)

4.L. L. Approve 2019 CIP Purchase - Vacuum And Valve Wrench Trailer

Documents:

[4L. APPROVE 2019 CIP PURCHASE - VACCUM AND VALVE WRECH TRAILER.PDF](#)

4.M. M. Approve Supplemental Letter Agreement With SEH For Water Treatment Plant Construction Administration

Documents:

[4M. APPROVE SUPPLEMENTAL LETTER AGREEMENT WITH SEH.PDF](#)

4.N. N. Approve 2019 CIP Purchase - Confined Space Emergency Escape Pack

Documents:

[4N. APPROVE 2019 CIP PURCHASE - CONFINED SPACE EMERGENCY ESCAPE PACK.PDF](#)

4.O. O. Accept Donations To The Canine Program

Documents:

[4O. ACCEPT DONATIONS T THE CANINE PROGRAM.DOCX.PDF](#)

4.P. P. Letter Supporting Joseph Development (MWF Properties) Application For Low-Income Housing Tax Credits

Documents:

[4P.LETTER OF SUPPORT FOR JOSEPH DEVELOPMENT.DOCX.PDF](#)

4.Q. Q. Approve Travel Request For Community & Economic Development Director To Attend Grassroots Exchange Network: Japan (GEN-J) And The 2019 SelectUSA Investment Summit

Documents:

[4Q. APPROVE TRAVEL REQUEST FOR CED DIRECTOR TO ATTEND GEN-J AND SELECTUSA SUMMIT.PDF](#)

5. Requests To Be Heard

Citizen comment period (3 minute per person maximum - sign up in advance).

6. Public Hearings

6.A. A. Resolution 2019-079 Adopting A Modification To The Development Program For

Development District No. 1; And Establishing Tax Increment Financing District No. 13:  
Hamilton Therein And Adopting A Tax Increment Financing Plan Therefor

Documents:

[6A. RES. 2019-079 APPROVE TIF DISTRICT HAMILTON.PDF](#)

7. Items For Discussion

- 7.A. A. Ordinance 2019-2 Dedication Of Public Right-Of-Way For Park Avenue NW And 30th Street NW – Second Reading And Approve Summary Publication Of Ordinance 2019-2

Documents:

[7A. ORD. 2019-2 DEDICATION OF PUBLIC RIGHT-OF-WAY ON PARK AVENUE.PDF](#)

[7A.1 2019-2 SUMMARY PUBLICATION.PDF](#)

- 7.B. B. Resolution 2019-077 Approve Plans And Specifications And Establish Bid Date For 2019A Street Reconstruction Project – City Contract 2019-04

Documents:

[7B. RES. 2019-077 APPROVE PLANS AND SET BID DATE.DOCX.PDF](#)

- 7.C. C. Approvals Related To The Development Of A Proposed Air Separation Plant At 1305 40th Street NW - Res. 2019-066, Res. 2019-067, And Res. 2019-068

Documents:

[7CC. APPROVALS RELATED TO ABSOLUTE AIR.PDF](#)

- 7.C.1. 1. Resolution 2019-066 Approve Preliminary And Final Plats For Northern Industrial Park Tenth Addition
- 7.C.2. 2. Resolution 2019-067 Approve A Conditional Use Permit Related To The Height Of Proposed Structures At 1305 40th Street NW
- 7.C.3. 3. Resolution 2019-068 Approve A Variance Of Four Feet To Allow An Eight-Foot High Chain Link Fence In The Front Yards Of 1305 40th Street NW

8. Bids

- 8.A. A. Resolution 2019-080 Approve 2018 CIP Purchase Of Fire Apparatus 2133

Documents:

[8A. RES 2019-080 APPROVE 2019 CIP PURCHASE - FIRE APPARATUS 2133.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.