




## CITY COUNCIL AGENDA

**COUNCIL CHAMBERS      TUESDAY, SEPTEMBER 11, 2018      6:00 PM**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
  - A. Swearing in of New Full-Time Police Officer – Jacob Holm
  - B. Presentation to City Council on the Minnesota Towards Zero Death (TZD) and Rice County Safe Roads Coalition Reference Grant Activities
3. Approve minutes of August 28, 2018 Regular Council Meeting (majority vote)
4. Consent Agenda: Agenda items below are approved by one motion unless a Council member requests separate action. All items approved by majority vote unless noted.
  - A. List of bills to be paid
  - B. Approve Hangar Rental Agreement Transfer
  - C. Resolution 2018-183 Approving Extension of Time to Submit Final Plat of Faribault Buckham Center Addition and to Cure Title Defects in Underlying Property
  - D. Resolution 2018-177 Declare Cost to be Assessed and Establish Special Assessment Hearing for 2018 Street Overlay Improvements – Contract 2018-03
  - E. Resolution 2018-178 Declare Cost to be Assessed and Establish Special Assessment Hearing for 2018 MSA Street Overlay & Storm Sewer Improvements – Contract 2018-02
  - F. Approve Permanent Right-of-Way Easement and Temporary Construction Easement for 720 4<sup>th</sup> Street NW
  - G. Resolution 2018-179 Approve Street Closures for Faribault Foods Fall Frolic Walk
  - H. Accept Quote for Purchase of two Patrol Squad Cars
  - I. Resolution 2018-180 Approve Street Closures for Bethlehem Academy Homecoming Parade
  - J. Resolution 2018-181 Authorize Execution of Agreement for Fiscal Year 2017 Assistance to Firefighters Grant (AFG)
  - K. Resolution 2018-182 Receive/File Feasibility Report and Establish Public Hearing for 30<sup>th</sup> Street NW Improvements – Contract 2019-06
  - L. Approve Right-of-Entry Agreements for TH 60 Reconstruction Project (Contract 2019-03)
  - M. Resolution 2018-186 Approve Hiring Paid On-Call Firefighters
  - N. Accept Proposal for Wellhead Protection Plan Amendment Assistance
  - O. Accept Proposal for Potential Contaminant Source Inventory Update
  - P. Approve Application for Exempt Gambling Permit for American Cancer Society on September 22, 2018
  - Q. Resolution 2018-185 Approve Hiring Light Equipment Operator
  - R. Approve Quote for Base Prep for Basketball Court at North Alexander Park
  - S. Approve Quote for Fence Replacement at North Alexander Park
  - T. Resolution 2018-187 Approve Street Closures for Divine Mercy Catholic Schools Spooktacular Run

5. Requests to be Heard
  - A. Citizen comment period (3 minute per person maximum - sign up in advance).
6. Public Hearings – None
7. Items for Discussion
  - A. Resolution 2018-176 Amend the Official Downtown Parking Restrictions Map
  - B. 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 - Second Reading (4/7)
  - C. Resolution 2018-184 Approve Variances from Required Garage Setbacks and Accessory Structure Size Limits to Construct a Garage at 218 4<sup>th</sup> Avenue NW (4/7)
  - D. Approve Public Art / StoryWalk Installation as part of the Approved Small Cities Development Program Spending Plan
8. Bids – None
9. Boards and Commissions Reports, Announcements and Project Updates
10. Adjournment

**NOTE:**

 **Closed Captioning of Council meetings available on FCTV.**

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