



CITY COUNCIL AGENDA  
*Revised*

**COUNCIL CHAMBERS TUESDAY, OCTOBER 23, 2018 6:00 PM**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
  - A. Swearing in of new Firefighters; Logan Hortop, Trevor Bauer, Brendan Beckham and Alec LaCanne
3. Approve minutes of October 9, 2018 Regular Council Meeting and October 9, 2018 and October 16, 2018 Special 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 Application to Conduct Excluded Bingo for Women of the Moose on November 18, 2018 and April 14, 2018
  - C. Approve Storm Sewer Repair Quote
  - D. Approve Application for Display of Fireworks for Faribault Area Chamber of Commerce and Tourism on December 1, 2018
  - E. Resolution 2018-212 Approve Massage License for Sharon Madison and Leanna Speiker
  - F. Approve Application to Conduct Excluded Bingo for Ladies Auxiliary of Fraternal Order of Eagles 1460 on November 2, 2018
  - G. Resolution 2018-214 Approve Hiring Part-time Community Service Officer
  - H. Approve Stormwater Maintenance Agreement with O'Reilly Auto Enterprises, LLC
  - I. Accept Proposal for Professional Land Acquisition Services for State Avenue Extension Project
  - J. Approve Utility Occupancy License with Dakota, Minnesota & Eastern Railroad Corporation (d.b.a. Canadian Pacific) for TH 60 Reconstruction Project – City Contract 2019-03
  - K. Resolution 2018-217 Accept \$2,907 Grant from Compeer Financial
  - L. Approve Quote to Paint Basketball Courts at North Alexander Park
  - M. Resolution 2018-219 Terminate Restoration Agreement for the Properties Located at 301-305 Central Avenue and 12-14 Third Street NE, Faribault, MN
  - N. Resolution 2018-221 Approve Travel to Podensac, France and Associated Expenditures
  - O. Approve Request for Proposal for Banking Services
  - P. Approve Right-of-Entry Agreement for TH 60 Reconstruction Project (Contract 2019-03)
  - Q. Resolution 2018-218 Approve Hiring Fire & Property Maintenance Inspector
  - R. Approve Supplemental Agreement No.1 with Foth for On-Call Aviation Services
  - S. Approve First Addendum to Airport Management and Operating Agreement
  - T. Approve 2018 CIP Purchase – Portable Lift
  - U. Approve 2018 CIP Purchase – Wire Feed Welder
  - V. Resolution 2018-220 Providing Preliminary Approval to the Issuance of Revenue Obligations under Minnesota Statutes, Chapters 462C and 474A, as amended, and Taking Other Actions

in Connection Therewith

- W. Approve Permanent Right-of-Way and Temporary Construction Easement for 415 2<sup>nd</sup> Ave NW
- X. Approve Easement Agreement with Dakota, Minnesota & Eastern Railroad Corporation (d.b.a. Canadian Pacific) for TH 60 Reconstruction Project – City Contract 2019-03
- Y. Approve Airport Hangar Sublease

5. Requests to be Heard

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

6. Public Hearings

- A. Resolution 2018-215 Adopt Special Assessments for 2018 Street Reconstruction – Contract 2018-04
- B. Resolution 2018-216 Adopt Special Assessments for 2018 Highland Place Reconstruction – Contract 2018-05

7. Items for Discussion

- A. Ordinance 2018-13 Vacating Perimeter Easements in Lots 1 and 2, Block 1, 218 Addition and vacating a portion of unused Highway 218 Right of Way east of 2<sup>nd</sup> Avenue NW at 20<sup>th</sup> Street NW – First Reading
- B. Resolution 2018-213 Approve the Preliminary and Final Plats of Kuntze Addition
  - B.1 Approve Development Agreement for Kuntze Addition
- C. Ordinance 2018-11 Pawn Shop and Pawn Broker License Requirement and APS Compliance– Second Reading
  - C.1 Approve Summary Publication of Ordinance 2018-11


8. Bids - None

9. Boards and Commissions Reports, Announcements and Project Updates

- A. Monthly Financial Report

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.