



CITY COUNCIL AGENDA

COUNCIL CHAMBERS **TUESDAY, MARCH 12, 2019**
6:05 PM OR IMMEDIATELY FOLLOWING THE SPECIAL CLOSED MEETING
OF THE CITY COUNCIL

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
 - A. Red Cross Lifesaving Award for Professional Responders
3. Approve minutes of February 26, 2019 Regular Council Meeting and March 5, 2019 Special 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. Authorize Sending Letter of Support for the Establishment of the Venture SE MN Diversification Loan Fund (HF 994/SF 1825)
 - C. Approve LG220 for Faribault Area Natl. Turkey Federation for a raffle on April 20, 2019
 - D. Approve LG220 for Faribault Rotary Youth Services, Inc. for a raffle on June 26, 2019
 - E. Approve LG230 Application to Conduct Off-Site Gambling for Faribault Wrestling Club for a raffle on April 27, 2019
 - F. Approve 2019 Board, Commission and Committee Appointments
 - G. Resolution 2019-039 Approve Street Closure for Double Impact Mock Crash Presentation
 - H. Approve 2019 CIP Purchase – Televising Equipment
 - I. Resolution 2019-040 Authorize Payment as Recommended by the Charitable Gambling Board to the Faribault Foundation
 - J. Resolution 2019-041 Authorize Payment as Recommended by the Charitable Gambling Board to Midwest Community Development
 - K. Approve Permanent Sidewalk Easement and Temporary Construction Easement for 1810 30th Street NW
 - L. Approve Quit Claim Deed for Portion of 1506 30th Street NW
 - M. Approve Professional Services Contract for Materials Testing Services for the TH 60 Reconstruction Project – City Contract 2019-03
 - N. Approve Permanent Sidewalk Easement and Temporary Construction Easement for 2805 Cardinal Avenue
 - O. Approve Private Hangar Land Lease
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 – None

8. Bids

- A. Resolution 2019-044 Accept Bids for Municipal Airport Hangar Repairs
- B. Approve Bid to Replace Air Handler Unit on City Hall
- C. Approve Quote to Purchase Load and Pack for Parks Department

9. Boards and Commissions Reports, Announcements and Project Updates

10. Adjournment

(The Council may meet as a group for dinner)

NOTE:

CC 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.