



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, MARCH 26, 2019

6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
 - A. Swearing in Fire Captain John Milewski
3. Approve minutes of March 12, 2019 Regular Council Meeting and March 12, 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. Approve 2019 Recreational Vehicle Permits
 - C. Approve Temporary Liquor License for Faribault Softball Association May 3-5, 2019 at North Alexander Softball Complex
 - D. Resolution 2019-046 Approve Hiring Firefighter
 - E. Approve Use of North Alexander Park by Rice County Historical Society
 - F. Approve Use of North Alexander Park by Faribo Drag-On's Car Club
 - G. Approve 2019 CIP Purchase – Equipment Maintenance Pickup Truck
 - H. Approve 2019 CIP Purchase – Engineering Department Plotter and Scanner
 - I. Resolution 2019-043 Designating Municipal State Aid Streets
 - J. Accept Engineering Proposal for Demolition Plans and Specifications for 25 3rd Street NW & 223/225 1st Street NW
 - K. Approve Issuance of Statement of Support for Employment of Members of the National Guard and Reserves
 - L. Approve 2019 Downtown Property Maintenance and Fire Inspection Program
 - M. Approve Hangar Rental Agreement
 - N. Approve Private Hangar Land Lease
 - O. Resolution 2019-054 Authorizing Execution of an Option and Purchase Agreement for Property Located at 601 1st Avenue NE
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. Ordinance 2019-2 Dedication of Public Right of Way for Park Avenue NW and 30th Street NW – First Reading
 - B. Resolution 2019-045 Approving a Conditional Use Permit to Relocate a Previously Occupied Dwelling to 1119 1st Avenue NE

- C. Resolution 2019-047 Approving a Variance for Impervious Surface Coverage in the Shoreland Management Overlay District for Construction of Municipal Water Treatment Facilities at 824 7th St. NW
- D. Resolution 2019-048 Approving a Conditional Use Permit for Construction of Municipal Water Treatment Facilities at 824 7th St. NW
- E. Resolution 2019-053 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for Water Treatment Plant
- F. Resolution 2019-049 Approve Preliminary Plat for Bliss Second Addition Located Along the East Side of the 700-800 Block of St. Paul Avenue
- G. Ordinance 2019-3 Rezoning 1.42 Acres in Outlot B of Bliss Addition from TUD, Transitional Urban Development District to R-1, Single Family Residential Development, North of 515 St. Paul Avenue - First Reading

8. Bids

- A. Resolution 2019-051 Accept Bids for 2019 Miscellaneous Concrete Work – City Contract 2019-01
- B. Resolution 2019-052 Accept Bids for 2019 Street Overlay and Sidewalk Improvement Project – City Contract 2019-02

9. Boards and Commissions Reports, Announcements and Project Updates

- A. Monthly Financial Report

10. Adjournment

(The Council may meet as a group for dinner)

NOTE:

CC Closed Captioning of Council meetings available on FCTV.

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