



CITY COUNCIL MINUTES – DRAFT

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

Call to Order/Roll Call/Pledge of Allegiance

The meeting was called to order by Mayor Kevin Voracek at 6:07 pm. Councilors Elizabeth Cap, Royal Ross, Peter van Sluis, Tom Spooner, Janna Viscomi and Jon Wood were in attendance. Also in attendance were City Administrator Tim Murray, Assistant to the City Administrator Heather Slechta, Public Works Director Travis Block, City Engineer Mark Duchene, Human Resources Manager Kevin Bushard, Park and Recreation Director Paul Peanasky, Community and Economic Development Director Deanna Kuennen, Interim Finance Director Ann Remold, Police Chief Andy Bohlen and Fire Chief Dustin Dienst.

Presentations/Introductions

Red Cross Lifesaving Award for Professional Responders was presented by Mayor Voracek to Julian Meehl and Megan Knutson. Aquatics Supervisor Kevin O'Brien informed the Council of the events that occurred on July 23, 2018 that led up to Meehl and Knutson saving a 3-year old. Melanie Tschida Executive Director of American Red Cross was also present and presented a certificate to Meehl and Knutson for their hard work.

Approve minutes of February 26, 2019 Regular Council Meeting and March 5, 2019 Special Council Meeting

Motion by Ross, seconded by Spooner to approve minutes of February 26, 2019 Regular Council Meeting and March 5, 2019 Special Council Meeting and carried unanimously.

Consent Agenda:

- 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

Motion by van Sluis, seconded by Wood to approve Consent Agenda items A-O and carried unanimously.

Requests to be Heard-None

Public Hearings – None

Items for Discussion – None

Bids

Resolution 2019-044 Accept Bids for Municipal Airport Hangar Repairs

Public Works Director Travis Block explained that on Friday, February 15, bids were received for the Municipal Airport Hangar Repairs project. The project includes the replacement of 12 doors as well as replacement of numerous roof and sidewall sheet metal panels, damaged by the tornado on September 20, 2018. The bids consist of a base bid for the repairs and two alternates to paint the exterior of two of the buildings receiving new overhead doors.

Two bids were received, the bids were tabulated as follows:

Healy Construction, Faribault, MN	\$ 814,770.00
Met-Con Construction, Faribault, MN	\$ 835,100.00
Engineer's Estimate	\$ 915,680.00

Block explained that this is an unbudgeted expense in the 2019 approved budget. The insurance policy for the buildings will provide funding for the project up to the low base bid amount of \$784,200.00 after the \$50,000.00 deductible is paid. The Minnesota Department of Transportation (MnDOT) Office of Aeronautics will provide funding for the amount above the low base bid including alternates, which is \$30,570.00.

Motion by Ross, seconded by Spooner to approve Resolution 2019-044 Accept Bids for Municipal Airport Hangar Repairs and carried unanimously.

Approve Bid to Replace Air Handler Unit on City Hall

Parks and Recreation Director Paul Peanasky explained that the current air handler unit on City Hall has had major maintenance expenses over the past few years and is worn out. Therefore, the unit needs to be replaced and upgraded. The new unit will help with temperature and humidity control in City Hall.

Two bids were received, the bids were tabulated as follows:

Owatonna Heating and Cooling	\$146,400
Keith Pumper Plumbing and Heating	\$168,707

Motion by Spooner, seconded by Ross to Approve Bid to Replace Air Handler Unit on City Hall and carried unanimously.

Approve Quote to Purchase Load and Pack for Parks Department

Parks and Recreation Director Paul Peanasky informed the Council that the Parks and Recreation Department has been reviewing Load and Pack pieces of equipment for years. The equipment is similar to a small garbage truck. This piece of equipment is designed with Parks and Recreation Departments in mind. It is able to pick up trash cans and dump them in a compactor box. When the box gets full, it can be compacted to allow up to 4 times the amount of trash to be collected. Currently 55 gallon trash cans are used and Staff are currently picking up and dumping approximately 200 cans twice per week by hand. This unit is designed to dump up to 400 cans per day. Cans can get very heavy and a work comp issue is always a possibility. The Department is looking at a refurbished unit. The unit is totally disassembled and all parts are repaired or replaced. New hydraulic hoses, motors/pumps and glass are installed. It is repainted and then reassembled. This unit has a 1-year warranty, the same as a brand new unit. The price includes delivery and training. Staff has arranged to supply two dumpsters for the unit which will be emptied by our trash hauler.

Quotes were solicited with low quote coming from Broyhill Inc. of Dakota City, Nebraska for \$125,104.00. In the CIP, \$160,000 was budgeted.

Councilor Ross asked if this would be hauled or driven, Peanasky stated that it will be driven. Mayor Voracek questioned what the cost is of a new Load and Pack; Peanasky explained that they are approximately \$200,000. Councilor Spooner asked if the Load and Pack would be able to go onto the softball fields, Peanasky explained that it would be able to go onto the fields as well as on trails and up to the shelters. Councilor Cap asked if this would allow for more garbage cans to be added in the parks, Peanasky stated that they add cans as needed.

Boards and Commissions Reports, Announcements and Project Updates

Councilor Cap voiced her concern over a package that was delivered to her at City Hall. Councilor Cap stated that she felt that the package was inappropriate, and was sent to harass and belittle her. Councilor Cap asked the full Council if they felt it should be investigated further. Mayor Voracek commented that through the package was how a member of the public chose to communicate their views and that it comes with being on the Council and felt that it did not need to be investigated further. Councilors Viscomi and Wood supported investigating the package if it is important to Councilor Cap.

Adjournment

Motion by Viscomi, seconded by Ross to adjourn the meeting and carried unanimously.

The meeting adjourned at 6:29 pm.

Respectfully Submitted,

Heather J. Slechta
Assistant to the City Administrator