



## CITY COUNCIL AGENDA

**COUNCIL CHAMBERS**

**TUESDAY, APRIL 23, 2019**

**6:00 PM**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
  - A. Rice Steele 911 Center Informational Presentation
  - B. Arbor Day Proclamation
  - C. Poppy Days Proclamation
  - D. 2019 Minnesota Real Estate Awards – Municipality of the Year
3. Approve minutes of April 9, 2019 Regular Council Meeting and April 9, 2019 Special Closed 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. Resolution 2019-074 Approve Memorial Day Parade Street Closures and Use of Central Park
  - C. Resolution 2019-075 Approve Premises Permit for Defeat of Jesse James Days Committee, Inc. at 10,000 Drops Craft Distillers, LLC
  - D. Approve Stormwater Maintenance Agreement with Rice County
  - E. Resolution 2019-070 Approve Hiring Patrol Officer
  - F. Resolution 2019-071 Approve Hiring Full-Time CSO
  - G. Resolution 2019-081 Authorizing the Acquisition of Certain Real Property within the City of Faribault
  - H. Authorize Request for Release of Trunk Highway Right-of-Way Easement from Minnesota Department of Transportation at 1410 Hwy. 60 W.
  - I. Resolution 2019-076 Approve Street Closures for Mental Health Awareness Walk
  - J. Resolution 2019-073 Approve Hiring Paid On-Call Firefighter
  - K. Resolution 2019-078 Accept \$400 Grant From AAA The Auto Club Group
  - L. Approve 2019 CIP Purchase - Vacuum and Valve Wrench Trailer
  - M. Approve Supplemental Letter Agreement with SEH for Water Treatment Plant Construction Administration
  - N. Approve 2019 CIP Purchase - Confined Space Emergency Escape Pack
  - O. Accept Donations to the Canine Program
  - P. Letter Supporting Joseph Development (MWF Properties) Application for Low-Income Housing Tax Credits
  - Q. Approve Travel Request for Community & Economic Development Director to Attend Grassroots Exchange Network: Japan (GEN-J) and the 2019 SelectUSA Investment Summit
5. Requests to be Heard
  - A. Citizen comment period (3 minute per person maximum - sign up in advance).

## 6. Public Hearings

- A. Resolution 2019-079 Adopting a Modification to the Development Program for Development District No. 1; and Establishing Tax Increment Financing District No. 13: Hamilton Therein and Adopting a Tax Increment Financing Plan Therefor

## 7. Items for Discussion

- A. Ordinance 2019-2 Dedication of Public Right-of-Way for Park Avenue NW and 30<sup>th</sup> Street NW – Second Reading
  - 1. Approve Summary Publication of Ordinance 2019-2
- B. Resolution 2019-077 Approve Plans and Specifications and Establish Bid Date for 2019A Street Reconstruction Project – City Contract 2019-04
- C. Approvals Related to the Development of a Proposed Air Separation Plant at 1305 40<sup>th</sup> Street NW - Res. 2019-066, Res. 2019-067, and Res. 2019-068
  - 1. Resolution 2019-066 Approve Preliminary and Final Plats for Northern Industrial Park Tenth Addition
  - 2. Resolution 2019-067 Approve a Conditional Use Permit related to the Height of Proposed Structures at 1305 40<sup>th</sup> Street NW
  - 3. Resolution 2019-068 Approve a Variance of Four Feet to allow an Eight-Foot High Chain Link Fence in the Front Yards of 1305 40<sup>th</sup> Street NW

## 8. Bids

- A. Resolution 2019-080 Approve 2018 CIP Purchase of Fire Apparatus 2133

## 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.

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