



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, MAY 14, 2019

6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
 - A. Memorial Day Proclamation
 - B. Swearing in of Full-Time Firefighter Jason Bauer
3. Approve minutes of April 23, 2019 Regular Council Meeting, April 23, 2019 Special Council Meeting and May 7, 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 2019-082 Approve 2019-2020 Garbage and Refuse Hauler Licenses
 - C. Approve Agreement with School District 656 and the Manufactured Home Parks for Sheltering of Mobile Home Park Residents
 - D. Resolution 2019-083 Activating Deferred Assessment on Lot 1, Block 2 East View Addition
 - E. Resolution 2019-084 Authorizing Grampa Al's to Dispense Intoxicating Liquor Off Premise at the Heritage Days Celebration on June 13, 2019 - June 15, 2019 at Central Park in the city of Faribault
 - F. Resolution 2019-085 Approve Heritage Celebration Events, Parking Restrictions and Street Closures
 - G. Resolution 2019-086 Approve Street Closures for Fit for Life 5K
 - H. Resolution 2019-087 Approve Street Closures for Our Savior's Lutheran Church Walk
 - I. Resolution 2019-089 Approve Street Closures for Rock Island Ramble
 - J. Resolution 2019-090 Authorize Execution of Development Agreement for Northern Industrial Park Tenth Addition
 - K. Approve Appointments to the 2020 Census Complete Count Committee
 - L. Resolution 2019-092 Approving Flood Damage Reduction Grant Assistance Program Application
 - M. Approve Second Addendum to Technical Specialty Consulting Agreement with American Engineering Testing, Inc.
 - N. Resolution 2019-093 Declare Existing Buildings as Surplus Property
 - O. Approve Temporary Easement Agreement for 112 2nd Avenue SW
 - P. Resolution 2019-094 Accept Donations to Faribault Parks and Recreation Department
 - Q. Resolution 2019-097 Approve Use of Bandshell in Central Park for Artwork to be Displayed by Mural Society
 - R. Resolution 2019-098 Accept Quote for New Air Conditioning Equipment for Fire Station
 - S. Resolution 2019-099 Approve a One Year Extension for O'Reilly Auto Parts Driveway Variance at 424 3rd Avenue NW
 - T. Resolution 2019-100 Approve a One Year Extension to Implement City Council Approvals Associated with a Development Proposal at 400 Western Avenue

- U. Approve LG220 Application for Exempt Permit for Southern MN Rugby Football Association for a raffle on August 10, 2019
- V. Resolution 2019-101 Approve Hiring Library Technician
- W. Approve Execution of Release and Termination Agreements for a Portion of Outlot A Sage HVM-1 Expansion (Proposed Lot 1, Block 1 Northern Industrial Park Eleventh Addition)

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. Resolution 2019-091 Amend Official Downtown Parking Restrictions Map
- B. Ordinance 2019-6 Amending Chapter 4 of the Code of Ordinances of the City of Faribault Regarding Alcoholic Beverages – First Reading
- C. Ordinance 2019-4 Rezoning to a PUD Overlay District for Hillside and Crown Apartments at 10 Division Street and 12 Central Avenue – First Reading
- D. Resolution 2019-069 Approve Preliminary and Final Plats for Faribault Hillside Addition
- E. Resolution 2019-088 Approve Preliminary Plat of Heritage Park Second Addition
- F. Resolution 2019-095 Authorizing Execution of Purchase Agreement and Acquisition of Property to include PID 18.31.4.00.003, 18.31.4.00.009, 18.31.4.26.073, and 18.31.4.00.006
- G. Resolution 2019-096 Authorizing Execution of an Option and Purchase Agreement for Property to include PID 18.31.4.26.073, 18.31.4.00.006, and 18.31.4.00.008
- H. Ordinance 2019-5 Repealing and Replacing Chapter 15 Article V of the Faribault City Code – First Reading

8. Bids – None

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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