

6:00 pm Joint Committee meeting-Public Meeting Room

6:45 PM Compliance Check Recognition – Council Chambers

Immediately following Council meeting - Finance Committee-Public Meeting Rm

8:00 pm Joint Committee – Public Meeting Room



## CITY COUNCIL AGENDA

**COUNCIL CHAMBERS**

**TUESDAY, FEBRUARY 9, 2010**

**7:00 PM**

1. A. Call to Order/Roll Call
  - B. Waive rule six of the Council agenda and add item 3M, 3N, 6C and 6D to the agenda
  
2. Approve minutes of January 25, 2010 Regular Council Meeting (majority vote)
  
3. Routine Business: *Agenda items below are approved by one motion unless a Council member requests separate action. All items approved by majority vote unless noted.*
  - A. Approve list of bills to be paid
  - B. Approve Resolution 2010-019 Purchase and Installation of New Emergency Warning Siren (4/7)
  - C. Approve Resolution 2010-020 Application for Tuition Reimbursement-Fire Fighter Training (4/7)
  - D. Approve Task #4 with Bolton & Menk for the Airport Supplemental Environmental Assessment
  - E. Approve Hangar Rental Agreement
  - F. Approve Resolution 2010-021 Authorizing Certified Local Government Grant Application to the Minnesota Historical Society for Heritage Tourism Project (4/7)
  - G. Accept Quote for Purchase of Large Format Plotter/Copier/Scanner for Engineering Department
  - H. Approve payment for new firefighter turnout gear
  - I. Approve contract with Healy Construction for work in expansion space in police facility
  - J. Approve contract with Lockerby Sheet Metal and Roof for roof work on police facility
  - K. Approve Resolution 2010-023 FRTP Grant application request (4/7)
  - L. Approve appointments to Council Transition Committee and Acting City Administrator Committee
  - M. Approve 2009-2010 Teamsters 320 Clerical Unit Labor Agreement
  - N. Approve Application to Conduct Excluded Bingo for Ladies Auxiliary Eagles at Eagles Club
  
4. Requests to be Heard
  - A. Citizen comment period (3 minute per person maximum - sign up in advance).

5. Public Hearings
  - A. Resolution 2010-022 Approving a Conditional Use Permit for a Major Automobile Repair Shop at 229 Willow Street (4/7)
  - B. Ordinance 2010-01 Approving a Correction to Official Zoning Map, first reading (4/7)
  
6. Items for Discussion
  - A. Resolution 2010-025 Approve Plans and Specifications, Establish Bid Date, Declare Cost to be Assessed, and Establish Special Assessment Hearing for Western Avenue Street and Utility Improvements – Contract 2010-03 (4/7)
  - B. Resolution 2010-024 Re-establishing the Local Redevelopment Authority for the General Beebe USARC/AMSA 111 Faribault, Minnesota (4/7)
  - C. Resolution 2010-028 Appointing Interim City Administrator (4/7)
  - D. Resolution 2010-029 Federal Appropriations for the Mill Towns Trail (4/7)
  
7. Bids  
None
  
8. Announcements
  
9. Adjournment

**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.