

Faribault City Council Minutes

Regular Council Meeting of Tuesday, February 9, 2010

1. A. Call to Order / Roll Call

Mayor Jasinski called the meeting to order at 7:00 pm in the Council Chambers. Council members present included Duchene, Johnson, King, Miller, Underdahl, Voracek, and Mayor Jasinski. City staff present included City Administrator Tim Madigan, Zoning Administrator Greg Kruschke, City Planner Kim Johnson, City Engineer Tim Murray, Finance Director Terry Berg, Buckham Center Director Paul Peanasky, and Administrative Assistant Lorri Smith.

B. Waive Rule Six of the Rules of Business and add items 3M, 3N, 6C and 6D

Motion by Council Member Duchene, seconded by Council Member Miller, carried unanimously, to waive rule six of the Council and add items 3M, 3N, 6C, and 6D to the agenda.

2. Approve minutes of the January 25, 2010 City Council meeting

Motion by Council Member Duchene, seconded by Council Member Miller, carried unanimously, to approve minutes of the January 25, 2010 City Council meeting as presented.

3. Routine Business

Motion by Council Member Underdahl, seconded by Council Member Miller, carried unanimously, to approve items 3A – 3N.

- A. Approve list of bills to be paid in the amount of \$ 1,382,947.69
- B. Approve Resolution 2010-019 Purchase and Installation of New Emergency Warning Siren
- C. Approve Resolution 2010-020 Application for Tuition Reimbursement-Fire Fighter Training
- 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
- 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
- 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

Citizen Comment Period - None

5. Public Hearings

A. Resolution 2010-022 Approving a Conditional Use Permit for a Major Automobile Repair Shop at 229 Willow Street

Greg Kruschke, Zoning Administrator, presented Resolution 2010-022, approving a conditional use permit for a major automobile repair shop at 229 Willow Street. Jeff Jandro, owner, and Scott Nelson, tenant, have submitted a request to allow a major automobile repair business on the property. The property was previously occupied by a service station and other miscellaneous uses and has been vacant the past year.

The applicant is proposing to operate a two bay major automobile repair business on the property. The rear portion of the building will be used for storage and not used as part of the business. A total of 14 off street parking stalls will be located on the property. Landscape buffering will be installed on the south side of the building due to the low density residential property across the street. The easterly curb line will be moved to the west two feet to provide for more green space.

Upon a question from Council Member King, Kruschke stated all repairs will be completed inside the building and there will be no outdoor storage of auto parts or junk vehicles. Council Member Underdahl suggested that language be inserted into the resolution limiting the business to two repair bays, unless the CUP is amended by the Council. Upon a request from Mayor Jasinski, Kruschke stated that language can be inserted into the resolution requiring city staff to work with the owner on the appropriate location of the trash enclosure.

Comments from the public included:

Jeff Jandro, owner of the property – stated the existing tree line will be maintained, this site has been an automobile repair shop for many years.

Motion by Council Member Miller, seconded by Council Member Johnson, carried unanimously, to approve Resolution 2010-022 Approve a Conditional Use Permit for a Major Automobile Repair Shop at 229 Willow Street, adding language to include the business is allowed two repair bays and city staff to approve the trash enclosure location on the site.

B. Ordinance 2010-01 Approve Correction to Official Zoning Map, first reading

City Planner Kim Johnson presented Ordinance 2010-01 for first reading, approving a correction to the official zoning map. The property at 2426 Park Avenue is currently occupied by a multi-family apartment building, and in conjunction with the development of this site, the property was zoned R-4, High Density Residential District. An error occurred when the Official Zoning Map was converted to be parcel based in 2005. This subject property was shown as R-2, Low Density Residential District. The owner of the property has been notified that this error is being corrected.

No one from the public wished to be heard on this item.

Motion by Council Member Underdahl, seconded by Council Member Miller, carried unanimously, to approve Ordinance 2010-01 Approve Correction to Official Zoning Map, on first reading, and to set the second reading for February 23, 2010. Roll call vote: Aye-Duchene, Johnson, King, Miller, Underdahl, Voracek, Mayor Jasinski. Nay-None.

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

Tim Murray, City Engineer, presented Resolution 2010-025, approving plans and specifications, establishing a bid date, declaring costs to be assessed, and establishing a special assessment hearing date for Western Avenue street and utility improvements. The project consists of the complete construction of Western Avenue from 370 feet north of 17th Street NW to 300 feet south of 30th Street NW. The improvements include removals, grading, aggregate base, concrete curb and gutter, bituminous surfacing, sanitary sewer and services, watermain and services, storm sewer, bituminous trail, retaining wall, and related construction. The estimated cost of the improvements is \$632,800.00. The construction is proposed to start in April and be completed by the end of June.

City staff is working with the Faribault Golf and Country Club on the acquisition of the necessary easements for the construction of the roadway and bituminous walkway improvements. Those easements will be in place prior to awarding a contract for this project.

Council Member Johnson inquired about lighting on the trail. Murray stated that lighting will be installed after the project is complete. Council Member Miller expressed concern about the sidewalk being placed next to a golf course. Murray stated it is problematic to place the sidewalk on the west side of the road.

Motion by Council Member Duchene, seconded by Council Member Voracek, carried unanimously, to approve 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.

B. Resolution 2010-024 Re-establishing the Local Redevelopment Authority for the General Beebe USARC/AMSA 111 Faribault, Minnesota

Terry Berg, Finance Director, presented Resolution 2010-024, re-establishing the Local Redevelopment Authority for the General Beebe Federal Reserve armory. The city established the Faribault Local Redevelopment Authority (LRA) per Resolution 2006-077. Since the reuse plan that was submitted to HUD was not accepted, the LRA had been dissolved.

Rice County has since shown interest in the facility for use as a jail annex and other law enforcement uses. By re-establishing the LRA, the Authority can work with Rice County to meet HUD's requirements and convey the property. The LRA will amend the redevelopment/reuse plan and hold a public hearing on the reuse. The federal government has indicated that it could take a year to process their paperwork.

No one from the public wished to be heard on this item.

Motion by Council Member Underdahl, seconded by Council Member Duchene, carried unanimously, to approve Resolution 2010-024 Re-establishing the Local Redevelopment Authority for the General Beebe USARC/AMSA 111 Faribault, Minnesota facility.

C. Resolution 2010-028 Appointing Interim City Administrator

Council Member Johnson presented Resolution 2010-028, appointing an interim city administrator for the city of Faribault. Upon the resignation of Tim Madigan, the city will appoint an interim city administrator until the position can be filled with a permanent appointment. Council Member Johnson and Council Member Duchene were appointed to a committee to research and make a recommendation for an interim city administrator. The committee interviewed the Directors of the city. They are recommending the appointment of Terry Berg, Finance Director, for the appointment as Interim City Administrator, beginning March 1, 2010.

Motion by Council Member Johnson, seconded by Council Member Duchene, carried unanimously, to approve Resolution 2010-028 Appointing Interim City Administrator.

D. Resolution 2010-029 Federal Appropriations for the Mill Towns Trail

Paul Peanasky, Buckham Center Director, presented Resolution 2010-029, approving an application for a federal appropriation for the purpose of constructing the local trail connection with the Mill Towns Trail and Sakatah Singing Hills Trail. Local connections will include the construction through North Alexander Park to Two Rivers Park and possibly the intersection at Hwy #3/Hwy #21. Matching grant funds will be from the existing State funds which are currently being applied for.

Motion by Council Member King, seconded by Council Member Voracek, carried unanimously, to approve Resolution 2010-029 Federal Appropriations for the Mill Towns Trail.

7. Bids

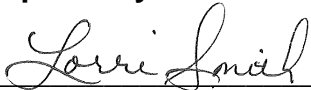
None

8. Announcements

9. Adjournment

Motion by Council Member Miller, seconded by Council Member Johnson, to adjourn the meeting at 7:47 PM.

Respectfully submitted,



Lorri Smith, Administrative Assistant