



CITY COUNCIL AGENDA

COUNCIL CHAMBERS TUESDAY, SEPTEMBER 27, 2011 7:00 PM

1. Call to Order/Roll Call
2. Approve minutes of the September 13, 2011 Regular Council Meeting, the September 20, 2011 Special Council Meeting, and the September 20, 2011 Special Closed Session 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. Resolution 2011-164 Approve Faribault High School Homecoming Parade Street Closure (4/7)
 - C. Resolution 2011-168 Approve Bethlehem Academy Homecoming Parade Street Closure (4/7)
 - D. Resolution 2011-166 Approve Contract with Check Diversion Program, LLC (4/7)
 - E. Resolution 2011-167 Accepting Grant Agreement with Minnesota Historical Society for Conference Scholarships (4/7)
 - F. Resolution 2011-169 Execution of 2012 Toward Zero Death Enforcement Grant (4/7)
 - G. Resolution 2011-170 Approve Bandshell in Central Park for Artwork Display by Mural Society (4/7)
 - H. Resolution 2011-171 Authorize Grant Application from SE MN Arts Council for Concert in the Parks (4/7)
 - I. Resolution 2011-172 Approving Donation of Funds to the Faribault Fire Department (4/7)
 - J. Resolution 2011-173 Approve User Agreement with Minneapolis Police Department to Participate in the Automated Pawn System.(4/7)
 - K. Resolution 2011-177 Approve Wine and Malt Liquor Licenses for Augustos Ristorante (4/7)
 - L. Approve Listing Contract Amendment with Mark and Barb Erickson, Edina Realty, for the Neighborhood Stabilization Program Property at 1203 Central Avenue
 - M. Approve Amendment to Purchase Agreement for Neighborhood Stabilization Program Property at 1423 Central Avenue
 - N. Approve Change Order #1 for Buckham Memorial Library Clock Tower and Balustrades
 - O. Approve Purchase of Fertilizer for Parks and Recreation Department
 - P. Approve Tree Quotes for Parks and Recreation Department
 - Q. Approve Broadleaf Spraying Quotes for Parks and Recreation Department
 - R. Approve Crack Filling Quotes for Parks and Recreation Department
 - S. Approve Swimming Pool Controller Quote for Parks and Recreation Department
 - T. Approve Payment for Repairs of Doors on Storage Building at Teepee Tonka Park
 - U. Approve Payment #3 Buckham Memorial Library Clock Tower and Balustrades
 - V. Approve Pay Estimate #23 for the Water Reclamation Facility Improvements Project
 - W. Approve Payment to Caron Fence for Fence Installation at Faribault Soccer Complex
 - X. Approve Keycard Entry System Final Payment
 - Y. Resolution 2011-178 Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition (4/7)

4. Requests to be Heard
 - A. Citizen comment period (3 minute per person maximum - sign up in advance).

5. Public Hearings
 - A. Ordinance 2011-15 Amending the Faribault City Charter by Amending Chapter 2 of the City Charter, second reading (7/7)

 - B. Resolution 2011-165 Approving an Interim Use Permit to Allow Rock Crushing for Witte Brothers Inc., 4050 Hwy 60 W (4/7)

 - C. Resolution 2011-175 Levy Special Assessments for Miscellaneous Water/Sewer Accounts and Miscellaneous Delinquent Accounts Receivable (4/7)

6. Items for Discussion
 - A. Ordinance 2011-11 Approving Text Amendment to Chapters 1 & 6, Appendix B, City Code regarding Wind Energy Conversion Systems and approve the summary publication, second reading (4/7)

 - B. Ordinance 2011-16 Authorizing Disposal by Sale of Real Property at 1423 Central Avenue, and approve the summary publication, second reading (4/7)

7. Bids
 - A. Resolution 2011-176 Accept Bids for 2011 Sanitary Sewer Interceptor #2 Replacement – Contract 2011-08 (4/7)

 - B. Resolution 2011-174 Award Bid for Community Center Building Repair (4/7)

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.