

5:00 p.m. Pension and Insurance Committee Meeting

5:30 p.m. Special Council meeting in Public Meeting Room



COUNCIL CHAMBERS TUESDAY, DECEMBER 13, 2011 7:00 PM

1. Call to Order/Roll Call
2. Approve minutes of November 22, 2011 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 Exempt Gambling Permit for Straight River Strutters for 2/25/2012
 - C. Approve Exempt Gambling Permit for St. Lawrence & St. Anna Catholic Aid Society for 4/14/2012
 - D. Approve Resolution 2011-220 Renew Off Sale Liquor Licenses (4/7)
 - E. Approve Resolution 2011-221 Renew On Sale Club/Sunday Liquor Licenses (4/7)
 - F. Approve Resolution 2011-222 Renew On Sale & Sunday Intoxicating Liquor Licenses (4/7)
 - G. Approve Resolution 2011-223 Renew Low Volume Intoxicating Liquor & Sunday Liquor (4/7)
 - H. Approve Resolution 2011-224 Renew On-Sale Theater Wine and Theater Malt Liquor Licenses (4/7)
 - I. Approve Resolution 2011-225 Renew On Sale & Off Sale Malt Liquor Licenses (4/7)
 - J. Approve Resolution 2011-226 Renew Cabaret Licenses (4/7)
 - K. Approve Resolution 2011-227 Renew Wine & Malt Liquor Licenses-Hana Japanese Restaurant (4/7)
 - L. Approve Resolution 2011-229 Approve On Sale Wine and Malt Liquor Licenses for 1st of Thai (4/7)
 - M. Approve Resolution 2011-230 Approve a Garbage Haulers License for LJP Enterprises, Inc. (4/7)
 - N. Approve Resolution 2011-232 Approve a Massage Therapist License for Andrea Calderon (4/7)
 - O. Approve Resolution 2011-201 Approve Minnesota DNR Flood Damage Reduction Grant Assistance Program Application and Grant Agreement for 227 ½ NE 2nd Street (4/7)
 - P. Approve a Construction Services Proposal for a Hazardous Building at 321 Garfield Place
 - Q. Approve Change Orders No. 8, No. 9, and No. 10 for Water Reclamation Facility Improvements
 - R. Approve Pay Estimates #26 and #27 for the Water Reclamation Facility Improvements Project
 - S. Approve Pay Estimate #9 & Final for 2010 Street Reconstruction Improvements – Contract 2010-04
 - T. Approve Pay Estimate #8 & Final for 2010 Street Overlay/Sidewalk Improvements–Contract 2010-05
 - U. Approve Pay Estimate #4 for TH 21/TH 3 Intersection and Trail Improvements – Contract 2010-06
 - V. Approve Pay Estimate #4 for 2011 Miscellaneous Concrete Work Improvements – Contract 2011-01
 - W. Approve Pay Estimate #2 for 2011 Street Overlay and Sidewalk Improvements – Contract 2011-02
 - X. Approve Pay Estimate #2 for 2011 Miscellaneous Storm Sewer Improvements – Contract 2011-04
 - Y. Approve Pay Estimate #1 for CSAH 45/Willow Street Improvements – Contract 2011-05
 - Z. Approve Pay Estimate #3 for Lift Station #4 Replacement – Contract 2011-06
 - AA. Approve Pay Estimate #3 for Sanitary Sewer Interceptor #2 Replacement Project – Contract 2011-08

- BB. Approve Electric Service Agreement with Northern States Power Company for the Water Reclamation Facility
- CC. Approve Quote for Flag Pole for Soccer Complex
- DD. Approve Quote for Indoor Pool Lane Ropes
- EE. Approve Quote for Community Center Fitness Room Equipment
- FF. Approve Pay Estimate #1 Community Center Wall Project
- GG. Approve Change Order #7 and Final Payment to Lund Martin for Police Facility Construction
- HH. Approve Resolution 2011-131 Accept Donation to the Buckham Memorial Library (4/7)
- II. Approve Payment for Control Work related to Buckham Library HVAC Systems Replacement
- JJ. Approve Civic Organization Agreements for 2012
- KK. Approve Resolution 2011-233 Designating Depositories for City Funds (4/7)
- LL. Approve Resolution 2011-234 Commit Specific Revenue Sources in Special Revenue Funds (4/7)
- MM. Approve Fund Balance Policy (4/7)
- NN. Approve Pay Equity Report (4/7)
- OO. Approve Resolution 2011-236 Adopt Revised Non-union Compensation Guidelines for 2011-2012 (4/7)
- PP. Approve Pay Request #3 for the 2011 Runway 1-19 Construction
- QQ. Approve Pay Request #4 for the 2011 Hangar Area Improvements
- RR. Approve Pay Request #9 and Final for the 2010 Airport Improvements
- SS. Approve Pay Request #3 for 2011 T-Hangar Building
- TT. Approve Resolution 2011-244 Authorization to Execute Minnesota Department of Transportation Grant Agreement A6601-59 for Airport Improvement Excluding Land Acquisition (4/7)
- UU. Approve Resolution 2011-245 Authorization to Execute Minnesota Department of Transportation Grant Agreement A6601-58 for Airport Improvement Excluding Land Acquisition (4/7)
- VV. Accept Quote for Automated External Defibrillators (AED's) for the Public Works/Parks Building and the Water Reclamation Facility

4. Requests to be Heard

- A. Citizen comment period (3 minute per person maximum - sign up in advance).

5. Public Hearings

- A. Resolution 2011-235 Adopting Special Assessments for 2011 Street Overlay Improvements for Parcel 18.19.3.77.003 (4/7)

6. Items for Discussion

- A. Ordinance 2011-19 Amending the Faribault City Charter by Amending Chapter 6 of the City Charter, first reading (7/7)
- B. Resolution 2011-231 Revoking Tobacco Sales License for Faribault Tobacco (4/7)
- C. Resolution 2011-242 Downtown Improvements – Phase 3 Intersection Layout Option Selection (4/7)

D. Resolution 2011-243 Municipal Approval for 2012 CSAH 11 (Roberds Lake Boulevard) Improvements (4/7)

E. Approve Community Education Joint Powers Agreement

F. Finance Committee

1. Approve 2012-2013 County Highway Maintenance Agreement
2. Approve Employee Assistance Program through HealthPartners for 2012

G. 2012 Budget and Tax Levy

1. Resolution 2011-237 Adopt 2012 Budget and Establish Fund Designations (4/7)
2. Resolution 2011-238 Levy Tax on Taxable Property for Fiscal Year 2012 (4/7)
3. Resolution 2011-239 Approve Faribault Housing and Redevelopment Authority Final Property Tax levy for Fiscal Year 2012 (4/7)
4. Resolution 2011-240 Approve Faribault Economic Development Authority Final Property Tax Levy for Fiscal Year 2012 (4/7)

H. Resolution 2011-241 Approve 2012-2016 Capital Improvement Plan (4/7)


7. Bids

A. Resolution 2011-228 Authorize Purchase of 800 MHz Radio Equipment (4/7)

8. Announcements

9. Adjournment

NOTE:

 **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.