

City Council Meeting  
Council Chambers at City Hall

1. Call To Order/Roll Call/Pledge Of Allegiance

1.A. 1. Agenda

Documents:

[1. PRELIMINARY AGENDA 2019-03-12.PDF](#)

2. Presentations/Introductions

2.A. 2A. Red Cross Lifesaving Award For Professional Responders

Documents:

[2A. RED CROSS.PDF](#)

3. Approve Minutes

3.A. 3. Approve Minutes Of February 26, 2019 Regular Council Meeting And March 5, 2019 Special Council Meeting (Majority Vote)

Documents:

[3A. 2019-02-26 MINUTES.PDF](#)

[3B. 2019-03-05 PROP NEG. CLOSED COUNCIL MINUTES.PDF](#)

4. Routine Business

4.A. 4A. List Of Bills To Be Paid

Documents:

[4A. LIST OF BILLS TO BE PAID 03-12-2019 COUNCIL AP LISTING.PDF](#)

4.B. 4B. Authorize Sending Letter Of Support For The Establishment Of The Venture SE MN Diversification Loan Fund (HF 994/SF 1825)

Documents:

[4B. MEMO - SE MN DIVERSIFICATION LOAN FUND.PDF](#)

4.C. 4C. Approve LG220 For Faribault Area Natl. Turkey Federation For A Raffle On April 20, 2019

Documents:

[4C. FARIBAULT AREA NATL. TURKEY FEDERATION - 4\\_20\\_2019\\_REDACTED.PDF](#)

4.D. 4D. Approve LG220 For Faribault Rotary Youth Services, Inc. For A Raffle On June 26, 2019

Documents:

4D. FARIBAULT ROTARY YOUTH SERVICES, INC. -  
6\_26\_2019\_REDACTED.PDF

- 4.E. 4E. Approve LG230 Application To Conduct Off-Site Gambling For Faribault Wrestling Club For A Raffle On April 27, 2019

Documents:

4E. FARIBAULT WRESTLING CLUB - 4\_27\_2019\_REDACTED.PDF

- 4.F. 4F. Approve 2019 Board, Commission And Committee Appointments

Documents:

4F. MEMO - COMMITTEE AND BOARD APPOINTMENTS.PDF

- 4.G. 4G. Resolution 2019-039 Approve Street Closure For Double Impact Mock Crash Presentation

Documents:

4G. RES. 2019-039 APPROVE STREET CLOSURE FOR MOCK CRASH PRESENTATION.PDF

- 4.H. 4H. Approve 2019 CIP Purchase – Televising Equipment

Documents:

4H. APPROVE 2019 CIP PURCHASE-TELEVISING EQUIPMENT.PDF

- 4.I. 4I. Resolution 2019-040 Authorize Payment As Recommended By The Charitable Gambling Board To The Faribault Foundation

Documents:

4I. RES. 2019-040 AUTHORIZE PAYMENT AS RECOMMENDED BY THE CHARITABLE GAMBLING BOARD TO THE FARIBAULT FOUNDATION.PDF

- 4.J. 4J. Resolution 2019-041 Authorize Payment As Recommended By The Charitable Gambling Board To Midwest Community Development

Documents:

4J. MEMO - RESOLUTION 2018-041 AUTHORIZE PAYMENT AS RECOMMENDED BY CHARITABLE GAMBLING BOARD.PDF

- 4.K. 4K. Approve Permanent Sidewalk Easement And Temporary Construction Easement For 1810 30th Street NW

Documents:

4K. APPROVE EASEMENTS FOR 1810 30TH STREET NW.PDF

- 4.L. 4L. Approve Quit Claim Deed For Portion Of 1506 30th Street NW

Documents:

[4L. APPROVE QUIT CLAIM DEED FOR 1506 30TH STREET NW.PDF](#)

- 4.M. 4M. Approve Professional Services Contract For Materials Testing Services For The TH 60 Reconstruction Project – City Contract 2019-03

Documents:

[4M. ACCEPT ENGINEERING SVCS PROPOSAL AET.PDF](#)

- 4.N. 4N. Approve Permanent Sidewalk Easement And Temporary Construction Easement For 2805 Cardinal Avenue

Documents:

[4N. APPROVE EASEMENTS FOR 2805 CARDINAL AVENUE.PDF](#)

- 4.O. 4O. Approve Private Hangar Land Lease

Documents:

[4O. MEMO APPROVE PRIVATE HANGAR LAND LEASE AGREEMENT.PDF](#)

5. Requests To Be Heard

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

6. Public Hearings

7. Items For Discussion

8. Bids

- 8.A. 8A. Resolution 2019-044 Accept Bids For Municipal Airport Hangar Repairs

Documents:

[8A. RES. 2019-044 ACCEPT BIDS AIRPORT HANGAR REPAIRS.PDF](#)

- 8.B. 8B. Approve Bid To Replace Air Handler Unit On City Hall

Documents:

[8B. APPROVE BID TO REPLACE AIR HANDLER UNIT ON CITY HALL.PDF](#)

- 8.C. 8C. Approve Quote To Purchase Load And Pack For Parks Department

Documents:

[8C. APPROVE QUOTE TO PURCHASE LOAD AND PACK FOR PARKS DEPARTMENT.PDF](#)

9. Announcements And Project Updates

10. 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.