

Minn. Stat. § 13D.021 – Meeting by Telephone or Other Electronic Means; Conditions -  
Minn. Stat. § 13D.021 provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent because of a health pandemic or declared emergency.

**ZOOM MEETING TUESDAY, MAY 12, 2020 6:00 PM**

### Zoom Meeting

Dial-In Information: 1 312 626 6799

Meeting ID: 895 6810 8132

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

1.A. Agenda

Documents:

[1. PRELIMINARY AGENDA 2020-05-12.PDF](#)

2. Presentations/Introductions

3. Approve Minutes

3.A. 3. Approve Minutes Of April 28, 2020 Regular Council Meeting, April 28, 2020 Special City Council Meeting And The May 5, 2020 Special City Council Meeting (Majority Vote)

Documents:

[3A. 2020-04-28 CITY COUNCIL MINUTES.PDF](#)  
[3B. 2020-04-28 SPECIAL CLOSED MEETING MINUTES.PDF](#)  
[3C. 2020-05-05 SPECIAL CLOSED MEETING MINUTES.PDF](#)

4. Routine Business

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

Documents:

[4A. 05-12-2020 COUNCIL AP LISTING.PDF](#)

4.B. B. Resolution 2020-078 Approve 2020-2021 Garbage And Refuse Hauler Licenses

Documents:

[4B. RES. 2020-078 GARBAGE AND REFUSE HAULERS LICENSE RENEWALS.PDF](#)

4.C. C. Resolution 2020-079 Approve A One Year Extension Of Variance Approvals

Associated With A Development Proposal At 400 Western Avenue

Documents:

[4C. RES. 2020-079 APPROVE ONE-YEAR EXTENSION OF VARIANCES FOR 400 WESTERN AVE.PDF](#)

- 4.D. D. Resolution 2020-080 Approve A One Year Extension Of Conditional Use Permit Approvals To Relocate Previously Occupied Dwellings To 728 And 730 Willow Street

Documents:

[4D. RES. 2020-080 APPROVE ONE-YEAR EXTENSION OF CUPS AT 728 AND 730 WILLOW STREET.PDF](#)

- 4.E. E. Approve Hangar Rental Agreements

Documents:

[4E. APPROVE HANGAR RENTAL AGREEMENTS.PDF](#)

- 4.F. F. Resolution 2020-081 Approve Street Closures For Run Baby Run Walk/Run

Documents:

[4F. RES. 2020-081 APPROVE STREET CLOSURES FOR RUN BABY RUN WALK-RUN.PDF](#)

- 4.G. G. Approve Quote To Replace HVAC Units At Community Center

Documents:

[4G. APPROVE QUOTE TO REPLACE HVAC UNITS AT COMMUNITY CENTER.PDF](#)

- 4.H. H. Resolution 2020-082 Accept Donation From Ronald And Paulette Jameson

Documents:

[4H. RES. 2020-082 ACCEPT DONATION FROM RON AND PAULETTE JAMESON.PDF](#)

- 4.I. I. Resolution 2020-083 Calling For A Public Hearing By The City Council On The Proposed Modification To The Development Program For Development District No. 1 And The Proposed Establishment Of Tax Increment Financing District No. 1-15: Lofts At Evergreen And The Adoption Of The Tax Increment Financing Plan

Documents:

[4I. RES. 2020-083 CALL PUBLIC HEARING ON TIF DISTRICT ESTABLISHMENT.PDF](#)

- 4.J. J. Approve Preliminary Engineering Agreement With UPRR For Tee Pee Tonka Park Trail Entrance RR Crossing

Documents:

4J. APPROVE UPRR PRELIM ENGINEERING AGREEMENT.PDF

4.K. K. Approve New Golf Cart/Recreational Vehicle Permit For 2020-2023

Documents:

4K. APPROVE NEW GOLF CART RECREATIONAL VEHICLE PERMIT FOR 2020-2023.PDF

4.L. L. Resolution 2020-084 Creation Of An Ad Hoc Committee To Evaluate On-Street Bicycle Routes

Documents:

4L. RES. 2020-084 CREATION OF AN AD HOC COMMITTEE TO EVALUATE BIKE ROUTES.PDF

4.M. M. Accept Quote For Sheet Metal Panels For Airport Arrival/Departure Building

Documents:

4M. ACCEPT QUOTE FOR SHEET METAL PANELS FOR AIRPORT AD BUILDING.PDF

4.N. N. Accept Quote For Awnings And Canopies For Airport Arrival/Departure Building

Documents:

4N. ACCEPT QUOTE FOR AWNINGS AND CANOPIES FOR AIRPORT AD BUILDING.PDF

4.O. O. Accept Quote For Painting For Airport Arrival/Departure Building

Documents:

4O. ACCEPT QUOTE FOR PAINTING FOR AIRPORT AD BUILDING.PDF

4.P. P. Approve Change Order With Superior Mechanical For Arrival/Departure Building At Airport

Documents:

4P. APPROVE CHANGE ORDER WITH SUPERIOR MECHANICAL FOR AIRPORT AD BUILDING.PDF

5. Requests To Be Heard

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

5.A. 5. Requests To Be Heard With The Remote, Electronic Meeting Format In Place, Call Or Email The City Administrator Prior To 5:45pm The Day Of The Meeting--Comments Will Be Relayed To The City Council At The Meeting. Tmurray@Ci.faribault.mn.us / (507) 333-0355

6. Public Hearings

7. Items For Discussion

7.A. A. Presentation Of The 2019 Comprehensive Annual Financial Report

Documents:

[7A. PRESENTATION OF 2019 CAFR.PDF](#)  
[7A1. 2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT.PDF](#)  
[7A2. 2019 COMMUNICATIONS LETTER.PDF](#)  
[7A3. 2019 REPORTS ON COMPLIANCE.PDF](#)

8. Bids

- 8.A. A. Resolution 2020-085 Accept Bids For 2020 Street Reconstruction Improvements –  
City Contract 2020-03

Documents:

[8A. RES. 2020-085 ACCEPT BIDS.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.