

City Council Meeting
Council Chambers at City Hall

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

1.A. Agenda

Documents:

[1. PRELIMINARY AGENDA 2019-05-14REV.PDF](#)

2. Presentations/Introductions

2.A. A. Memorial Day Proclamation

Documents:

[2A. PROCLAMATION.PDF](#)

2.B. B. Swearing In Of Full-Time Firefighter Jason Bauer

Documents:

[2B.FIREFIGHTER.PDF](#)

3. Approve Minutes

3.A. Approve Minutes Of April 23, 2019 Regular Council Meeting, April 23, 2019 Special Council Meeting And May 7, 2019 Special Closed Council Meeting

Documents:

[3A. 2019-04-23 REGULAR COUNCIL MINUTES.PDF](#)

[3B. 2019-04-23 COUNCIL MINUTES.PDF](#)

[3C. 2019-05-07 PROP NEG. CLOSED COUNCIL MINUTES.PDF](#)

4. Routine Business

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

Documents:

[4A. LIST OF BILLS 05-14-2019 COUNCIL AP LISTING.PDF](#)

4.B. B. Resolution 2019-082 Approve 2019-2020 Garbage And Refuse Hauler Licenses

Documents:

[4B. RES. 2019-082 GARBAGE AND REFUSE HAULERS LICENSE RENEWALS.PDF](#)

4.C. C. Approve Agreement With School District 656 And The Manufactured Home Parks For Sheltering Of Mobile Home Park Residents

Documents:

[4C. APPROVE AGREEMENT FOR SHELTERING MOBILE HOME RESIDENTS.PDF](#)

- 4.D. D. Resolution 2019-083 Activating Deferred Assessment On Lot 1, Block 2 East View Addition

Documents:

[4D. RES. 2019-083 ACTIVATING DEFERRED ASSESSMENT.PDF](#)

- 4.E. E. Resolution 2019-084 Authorizing Grampa Al's To Dispense Intoxicating Liquor Off Premise At The Heritage Days Celebration On June 13, 2019 - June 15, 2019 At Central Park In The City Of Faribault

Documents:

[4E. RES. 2019-084 GRAMPA ALS HERITAGE DAYS TO DISPENSE INTOXICATING LIQUOR.PDF](#)

- 4.F. F. Resolution 2019-085 Approve Heritage Celebration Events, Parking Restrictions And Street Closures

Documents:

[4F. RES. 2019-085 APPROVE HERITAGE CELEBRATION EVENTS, PARKING RESTRICTIONS AND STREET CLOSURES.PDF](#)

- 4.G. G. Resolution 2019-086 Approve Street Closures For Fit For Life 5K

Documents:

[4G. RES. 2019-086 APPROVE STREET CLOSURES FOR FIT FOR LIFE 5K.PDF](#)

- 4.H. H. Resolution 2019-087 Approve Street Closures For Our Savior's Lutheran Church Walk

Documents:

[4H. RES. 2019-087 APPROVE STREET CLOSURES FOR OUR SAVIORS LUTHERAN CHURCH WALK.PDF](#)

- 4.I. I. Resolution 2019-089 Approve Street Closures For Rock Island Ramble

Documents:

[4I. RES. 2019-089 APPROVE STREET CLOSURES FOR ROCK ISLAND RAMBLE.PDF](#)

- 4.J. J. Resolution 2019-090 Authorize Execution Of Development Agreement For Northern Industrial Park Tenth Addition

Documents:

[4J. RES. 2019-090 AUTHORIZE EXECUTION OF DEVELOPMENT AGREEMENT FOR NORTHERN INDUSTRIAL PARK TENTH ADDITION.PDF](#)

- 4.K. K. Approve Appointments To The 2020 Census Complete Count Committee

Documents:

[4K. 2020 CENSUS COMMITTEE.PDF](#)

- 4.L. L. Resolution 2019-092 Approving Flood Damage Reduction Grant Assistance Program Application

Documents:

[4L. RES. 2019-092 APPROVE FLOOD DAMAGE REDUCTION GRANT APPLICATION.PDF](#)

- 4.M. M. Approve Second Addendum To Technical Specialty Consulting Agreement With American Engineering Testing, Inc

Documents:

[4M. APPROVE SECOND ADDENDUM TO TECHNICAL CONSULTING AGREEMENT.PDF](#)

- 4.N. N. Resolution 2019-093 Declare Existing Buildings As Surplus Property

Documents:

[4N. RES. 2019-093 DECLARE EXISTING BUILDINGS AS SURPLUS PROPERTY.PDF](#)

- 4.O. O. Approve Temporary Easement Agreement For 112 2nd Avenue SW

Documents:

[4O. APPROVE TEMP EASEMENT FOR 112 2ND AVE SW.PDF](#)

- 4.P. P. Resolution 2019-094 Accept Donations To Faribault Parks And Recreation Department

Documents:

[4P. RES. 2019-094 ACCEPT DONATIONS TO FARIBAULT PARKS AND RECREATION DEPARTMENT.PDF](#)

- 4.Q. Q. Resolution 2019-097 Approve Use Of Bandshell In Central Park For Artwork To Be Displayed By Mural Society

Documents:

[4Q. RES. 2019-097 APPROVE USE OF BANDSHELL IN CENTRAL PARK FOR ARTWORK TO BE DISPLAYED BY MURAL SOCIETY.PDF](#)

- 4.R. R. Resolution 2019-098 Accept Quote For New Air Conditioning Equipment For Fire Station

Documents:

[4R. RES. 2019-098 ACCEPT QUOTE FOR FIRE STATION AC UNIT.PDF](#)

- 4.S. S. Resolution 2019-099 Approve A One Year Extension For O'Reilly Auto Parts Driveway Variance At 424 3rd Avenue NW

Documents:

[4S. RES. 2019-099 VAR EXTENSION AT 424 3RD AVE NW OREILLY AUTO PARTS.PDF](#)

- 4.T. T. Resolution 2019-100 Approve A One Year Extension To Implement City Council Approvals Associated With A Development Proposal At 400 Western Avenue

Documents:

[4T. RES. 2019-100 APPROVE ONE-YEAR EXTENSION OF VARIANCES FOR 400 WESTERN AVE.PDF](#)

- 4.U. U. Approve LG220 Application For Exempt Permit For Southern MN Rugby Football Association For A Raffle On August 10, 2019

Documents:

[4U. LG220 SOUTHERN MN RUGBY.PDF](#)

- 4.V. V. Resolution 2019-101 Approve Hiring Library Technician

Documents:

[4V. RES. 2019-101 APPROVE HIRING LIBRARY TECHNICIAN.PDF](#)

- 4.W. W. Approve Execution Of Release And Termination Agreements For A Portion Of Outlot A Sage HVM-1 Expansion (Proposed Lot 1, Block 1 Northern Industrial Park Eleventh Addition)

Documents:

[4W. APPROVE RELEASES-TERMINATIONS NIP DOCUMENTS.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

- 7.A. A. Resolution 2019-091 Amend Official Downtown Parking Restrictions Map

Documents:

[7A. RES. 2019-091 AMEND THE OFFICIAL DOWNTOWN PARKING RESTRICTIONS MAP.PDF](#)

- 7.B. B. Ordinance 2019-6 Amending Chapter 4 Of The Code Of Ordinances Of The City Of Faribault Regarding Alcoholic Beverages – First Reading

Documents:

[7B. ORD. 2019-6 AMENDING CHAPTER 4.PDF](#)

- 7.C. C. Ordinance 2019-4 Rezoning To A PUD Overlay District For Hillside And Crown Apartments At 10 Division Street And 12 Central Avenue – First Reading

Documents:

[7C. ORD. 2019-4 HILLSIDE AND CROWN APARTMENTS PUD.PDF](#)

- 7.D. D. Resolution 2019-069 Approve Preliminary And Final Plats For Faribault Hillside Addition

Documents:

[7D. RES. 2019-069 APPROVING THE PRELIMINARY AND FINAL PLATS OF FARIBAULT HILLSIDE ADDITION_.PDF](#)

- 7.E. E. Resolution 2019-088 Approve Preliminary Plat Of Heritage Park Second Addition

Documents:

[7E. RES. 2019-088 APPROVING THE PRELIMINARY PLAT FOR HERITAGE PARK SECOND ADDITION.PDF](#)

- 7.F. F. Resolution 2019-095 Authorizing Execution Of Purchase Agreement And Acquisition Of Property To Include PID 18.31.4.00.003, 18.31.4.00.009, 18.31.4.26.073, And 18.31.4.00.006

Documents:

[7F. RES. 2019-095 PURCHASE AGREEMENT FOR LOCKERBY PROPERTY.PDF](#)

- 7.G. G. Resolution 2019-096 Authorizing Execution Of An Option And Purchase Agreement For Property To Include PID 18.31.4.26.073, 18.31.4.00.006, And 18.31.4.00.008

Documents:

[7G. UPDATED RES. 2019-096 APPROVING PRE-DEV AGREEMENT AND OPTION WITH ROERS.PDF](#)

- 7.H. H. Ordinance 2019-5 Repealing And Replacing Chapter 15 Article V Of The Faribault City Code – First Reading

Documents:

[7H. ORD. 2019-5 REPEALING AND REPLACING CHAPTER 15.PDF](#)

8. Bids

9. Announcements And Project Updates

- 9.A. A. Monthly Financial Report

Documents:

[9A. MONTHLY FINANCIAL REPORT.PDF](#)

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.