

City Council Meeting  
Council Chambers at City Hall

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

1.A. Agenda

Documents:

[1. PRELIMINARY AGENDA 2019-05-28.PDF](#)

2. Presentations/Introductions

2.A. 2A. Swearing In Of Officer Luke Fridstrom

Documents:

[2A. OATH OF OFFICE POLICE DEPARTMENT.PDF](#)

2.B. 2B. Twin Cities Business Magazine – Faribault Article

3. Approve Minutes

3.A. 3. Approve Minutes Of May 14, 2019 Regular Council Meeting (Majority Vote)

Documents:

[3. 2019-05-14 CITY COUNCIL MINUTES.PDF](#)

4. Routine Business

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

Documents:

[4A. LIST OF BILLS TO BE PAID05-28-2019 COUNCIL AP LISTING.PDF](#)

4.B. B. Letter Supporting Roers Investment LLC Application For Housing Tax Credits

Documents:

[4B. LETTER OF SUPPORT FOR ROERS DEVELOPMENT.PDF](#)

4.C. C. Approve Temporary Construction Easement For 212 Division Street W.

Documents:

[4C. APPROVE EASEMENT FOR 212 DIVISION ST W.PDF](#)

4.D. D. Approve Selection Of Engineering Consultant For Faribault Northwest Area Water Tower

Documents:

[4D. APPROVE SELECTION OF ENGINEERING CONSULTANT.PDF](#)

- 4.E. E. Resolution 2019-107 Authorize Payment As Recommended By The Charitable Gambling Board To South Central Community College Endowment Fund

Documents:

[4E. RES. 2019-107 AUTHORIZE PAYMENT AS RECOMMENDED BY THE CHARITABLE GAMBLING BOARD TO THE SCCC.PDF](#)

- 4.F. F. Approve Short-Term Lease Of City-Owned Property At 225 1st Ave NW

Documents:

[4F. APPROVE SHORT TERM LEASE FOR 225 1ST AVE NW.PDF](#)

- 4.G. G. Resolution 2019-072 Approve Hiring Part-Time CSO

Documents:

[4G. RES. 2019-072 APPROVE HIRING PART-TIME CSO.PDF](#)

- 4.H. H. Resolution 2019-108 Authorizing Grampa Al's To Dispense Intoxicating Liquor Off Premise At The Heritage Days Event On June 13, 2019 At Buckham West In The City Of Faribault

Documents:

[4H. RES. 2019-108 GRAMPA ALS HERITAGE DAYS TO DISPENSE INTOXICATING LIQUOR.PDF](#)

- 4.I. I. Approve 2019 CIP Purchase – Asphalt Rollers

Documents:

[4I. APPROVE 2019 CIP PURCHASE-ASPHALT ROLLERS.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. Tourism Commission Report Presentation

Documents:

[7A. TOURISM COMMISSION REPORT PRESENTATION.PDF](#)

- 7.B. B. Ordinance 2019-7 Amend Sec. 14-95.1 Of The City Code Of Ordinances Regarding Tourism Commission Meetings – First Reading

Documents:

[7B. ORD. 2019-7 AMEND TOURISM COMMISSION SCHEDULE.PDF](#)

- 7.C. C. Ordinance 2019-6 Amending Chapter 4 Of The Code Of Ordinances Of The City Of Faribault Regarding Alcoholic Beverages – Second Reading And Approve Summary Publication

Documents:

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

- 7.D. D. Resolution 2019-104 Accepting The Offer Of The Minnesota Public Facilities Authority To Purchase A General Obligation Water Revenue Note, Series 2019, In The Original Aggregate Principal Amount Of \$10,205,719; Providing For Its Issuance; And Authorizing The Execution Of A Project Loan Agreement

Documents:

[7D. RES. 2019-104 DOCSOPEN-560813-V1-FARIBAULT\\_PFA\\_WATER\\_2019\\_NOTE\\_RESOLUTION.PDF](#)

- 7.E. E. Ordinance 2019-5 Repealing And Replacing Chapter 15 Article V Of The Faribault City Code – Second Reading And Approve Summary Publication

Documents:

[7E. ORD. 2019-5 REPLACE CH. 15 - GOLF CARTS.PDF](#)

- 7.F. F. Resolution 2019-109 Approve Crosswalk Signage Installation On 2nd Avenue NW And Parking Restrictions On Willow Street

Documents:

[7F. RES. 2019-109 APPROVE CROSSWALK SIGNAGE INSTALLATION AND PARKING RESTRICTIONS.PDF](#)

- 7.G. G. Resolution 2019-102 Approve A Conditional Use Permit To Relocate A Previously Occupied Dwelling To 728 Willow Street

Documents:

[7G. RES. 2019-102 APPROVE CUP FOR HOUSE MOVE TO 728 WILLOW ST.PDF](#)

- 7.H. H. Resolution 2019-103 Approve A Conditional Use Permit To Relocate A Previously Occupied Dwelling To 730 Willow Street

Documents:

[7H. RES. 2019-103 APPROVE CUP FOR HOUSE MOVE TO 730 WILLOW ST.PDF](#)

- 7.I. I. Ordinance 2019-4 Rezoning To A PUD Overlay District For Hillside And Crown Apartments At 10 Division Street And 12 Central Avenue – Second Reading And Approve Summary Publication

Documents:

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

- 7.J. J. Resolution 2019-111 Authorizing Execution Of A Conveyance And Predevelopment Agreement

Documents:

[7J. RES. 2019-111 AUTHORIZING CONVEYENCE AGREEMENT.PDF](#)

- 7.K. K. Resolution 2019-112 Authorizing Execution Of A Purchase Agreement And Acquisition Of Property Located At 21 1st Street NW

Documents:

[7K RES. 2019-112 PURCHASE AGREEMENT FOR BURKHARTZMEYER PROPERTY 21 1ST ST NW.PDF](#)

8. Bids

- 8.A. A. Resolution 2019-105 Accept Bids For Water Treatment Plant

Documents:

[8A. RES. 2019-105 ACCEPT BIDS FOR WATER TREATMENT PLANT.PDF](#)

- 8.B. B. Resolution 2019-106 Accept Bids For 2019A Street Reconstruction Improvements – City Contract 2019-04

Documents:

[8B. RES. 2019-106 ACCEPT BIDS.PDF](#)

- 8.C. C. Approve Quote For Lighting Of Teepee Tonka Tunnel

Documents:

[8C. APPROVE QUOTE FOR LIGHTING OF TEEPEE TONKA TUNNEL.PDF](#)

9. Announcements And Project Updates

10. Adjournment

(The Council may meet as a group for dinner)

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.