## City Council Meeting Council Chambers at City Hall

- 1. Call To Order/Roll Call/Pledge Of Allegiance
- 1.A. Agenda

Documents:

- 1. PRELIMINARY AGENDA 2020-08-25.PDF
- 2. Presentations/Introductions
- 3. Approve Minutes
- 3.A. 3. Approve Minutes Of August 12, 2020 Regular Council Meeting (Majority Vote)

Documents:

- 3. COUNCIL MINUTES 2020-08-12.PDF
- 4. Routine Business
- 4.A. A. List Of Bills To Be Paid

Documents:

4A. 08-25-2020 COUNCIL AP LISTING.PDF

4.B. B. Approve Revised Police Department Policy 305 – Responding To Reports Of Missing & Endangered Persons

Documents:

4B. APPROVE REVISED POLICE POLICY 305 MISSING AND ENDANGERED PERSONS.PDF

4.C. C. Resolution 2020-123 Accept Donations To Faribault Parks And Recreation Department

Documents:

4C. RES. 2020-123 ACCEPT DONATIONS TO FARIBAULT PARKS AND RECREATION DEPARTMENT.PDF

4.D. D. Approve Tree Quote For Boulevard Trees

Documents:

## 4D. APPROVE TREE QUOTE FOR BOULEVARD TREES.PDF

4.E. E. Approve Verizon Wireless Request To Install Wireless Equipment

Documents:

4E. APPROVE WIRELESS EQUIPMENT INSTALLATION.PDF

4.F. F. Resolution 2020-124 Approve Tobacco License For Midwest Tobacco And Vapor Documents:

4F. RES. 2020-124 APPROVE TOBACCO LICENSE.PDF

4.G. G. Resolution 2020-132 Accept Fire Department Donation From The Noah Goodwin Memorial

Documents:

4G. RES. 2020-132 ACCEPT FIRE DEPARTMENT DONATION FROM NOAH GOODWIN MEMORIAL.PDF

4.H. H. Resolution 2020-133 Approve Establishment Of School Zone Speed Limits

Documents:

4H. RES. 2020-133 APPROVE ESTABLISHMENT OF SCHOOL ZONE SPEED LIMITS.PDF

4.I. I. Resolution 2020-134 Declare Cost To Be Assessed And Establish Special Assessment Hearing For 2020 Street Overlay And Sidewalk Improvements – Contract 2020-02

Documents:

4I. RES. 2020-134 ESTABLISH SPECIAL ASSESSMENT HEARING.PDF

4.J. J. Approve Quote To Replace Parks And Recreation Department Registration Software

Documents:

4J. APPROVE QUOTE TO REPLACE PARKS AND RECREATION DEPARTMENT REGISTRATION SOFTWARE.PDF

4.K. K. Approve 1-4 Day Temporary License For The Faribault Area Chamber Of Commerce And Tourism

Documents:

4K. 1-4 DAY LICENSE FACCT.PDF

4.L. L. Resolution 2020-136 Suspension Of On-Sale And Sunday Liquor License For Al's Place Doing Business As Grampa Al's

Documents:

4L. RES. 2020-136 SUSPENSION OF LIQUOR LICENSE FOR ALS PLACE.PDF

4.M. M. Approve Appointment Of Committee, Board, And Commission Member

Documents:

4M. APPROVE APPOINTMENT OF COMMITTEE, BOARD, AND

## **COMMISSION MEMBERS.PDF**

4.N. N. Approve 2020 CARES Act Grant Agreement With Rice County For 2020 Elections

Documents:

4N. APPROVE 2020 CARES ACT GRANT WITH RICE COUNTY FOR 2020 ELECTIONS.PDF

 O. Resolution 2020-137 Order Improvements And Establish Bid Date For Faribault Family Aquatic Center Resurfacing

Documents:

40. RES. 2020-137 ORDER IMPROVEMENTS AND ESTABLISH BID DATE FOR FARIBAULT FAMILY AQUATIC CENTER RESURFACING.PDF

5. Requests To Be Heard

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

For those not wanting to appear in person, 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. Resolution 2020-125 Terminating An Interim Use Permit For An Outdoor Display Area At 3701 Hwy 60 W In The C-2 Highway Commercial District

Documents:

7A. RES. 2020-125 TERMINATE THE IUP AT 3701 HWY 60 W.PDF 7A PRESENTATION.PDF

7.B. B. Resolution 2020-126 Approving Establishment Of The Faribault CARES Non-Profit Grant Policy And Program Guidelines

Documents:

7B. RES. 2020-126 APPROVING ESTABLISHMENT OF FARIBAULT CARES NONPROFIT GRANT POLICY AND PROGRAM GUIDELINES.PDF

7.C. C. Resolution 2020-127 Authorizing \$200,000 Of CARES Act Funding To Provide Direct Housing Assistance To Qualified Faribault Households

Documents:

7C. RES. 2020-127 AUTHORIZING 200,000 OF CARES ACT FUNDING FOR HOUSING ASSISTANCE.PDF

7.D. D. Resolution 2020-135 Approving Establishment Of The Faribault Small Business Relief Fund Round 2 – Policy And Program Guidelines

Documents:

7.E. E. Resolution 2020-128 Approving A Conditional Use Permit For A Garage Addition At 1021 Division St. E

Documents:

7E. RES. 2020 -128 APPROVING A CUP AT 1021 DIVISION ST E.PDF 7E PRESENTATION.PDF

- 8. Bids
- 8.A. A. Resolution 2020-130 Accept Bids For 2020 Sanitary Sewer Lining Project Contract 2020-07

Documents:

8A. RES. 2020-130 ACCEPT BIDS SEWER LINING.PDF 8A. ZPRESENTATION.PDF

8.B. B. Resolution 2020-131 Accept Bids For 2020 City Wide Storm Sewer Improvements – Contract 2020-09

Documents:

8B. RES. 2020-131 ACCEPT BIDS STORM SEWER.PDF 8B. ZPRESENTATION.PDF

- 9. Announcements And Project Updates
- 9.A. A. Monthly Financial Report

Documents:

9A. MONTHLY FINANCIAL SUMMARY.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.