

City Council Meeting
Council Chambers at City Hall

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

1.A. Revised - Agenda

Documents:

[1. PRELIMINARY AGENDA 2019-11-12.PDF](#)

2. Presentations/Introductions

2.A. A. General Aviation Appreciation Month 2019 Proclamation

Documents:

[2A. GENERAL AVIATION 2019.PDF.PDF](#)

3. Approve Minutes

3.A. 3. Approve Minutes Of October 22, 2019 Regular Council Meeting (Majority Vote)

Documents:

[3. 2019-10-22 CITY COUNCIL MINUTES.PDF](#)

4. Routine Business

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

Documents:

[4A. LIST OF CLAIMS TO BE RELEASED.PDF](#)

4.B. B. Approve 1-4 Day Temporary On-Sale Liquor License And Hold Harmless And Indemnification Agreement For The Faribault Area Chamber Of Commerce

Documents:

[4B. LIQUOR PERMIT APPLICATION_REDACTED.PDF](#)

4.C. C. Approve 2020 Insurance Liability Coverage Waiver Form

Documents:

[4C. DECLINE TO WAIVE TORT LIABILITY.DOCX.PDF](#)

4.D. D. Approve Memorandum Of Understanding Amendment No. (1) With South Central College

Documents:

[4D. ACCEPT MOU AMENDMENT NO. \(1\).DOCX.PDF](#)

4.E. E. Appoint Citizens Community Federal Bank (CCFBank) For Banking Services

Documents:

[4E. MEMO - APPOINT BANKING SERVICES.PDF](#)

4.F. F. Resolution 2019-227 Approve Public Purpose Expenditure/Purchasing Policy

Documents:

[4F. RES. 2019-227- PUBLIC PURPOSE EXPENDITURES AND PURCHASING POLICY RESOLUTION.PDF](#)

4.G. G. Approve Quote For Carpet Replacement

Documents:

[4G. APPROVE QUOTE FOR CARPET REPLACEMENT.PDF](#)

4.H. H. Resolution 2019-216 Declaring Precinct Polling Places

Documents:

[4H. RES. 2019-216 DECLARING PRECINCT POLLING PLACES.PDF](#)

4.I. I. Resolution 2019-217 Accept Donations Made To The Canine Program

Documents:

[4I. RES. 2019-217 ACCEPT DONATIONS MADE TO THE CANINE PROGRAM.PDF](#)

4.J. J. Resolution 2019-218 Approve Hiring Administrative Assistant II – Finance

Documents:

[4J. RES. 2019-218 APPROVE HIRING ADMINISTRATIVE ASSISTANT II - FINANCE.PDF](#)

4.K. K. Resolution 2019-223 Approve 2020 Tobacco License Renewals

Documents:

[4K. RES. 2019-223 APPROVING 2020 TOBACCO LICENSE RENEWALS.PDF](#)

4.L. L. Resolution 2019-220 Approve Hiring Receptionists – Parks And Recreation

Documents:

[4L. RES. 2019-220 APPROVE HIRING RECEPTIONIST - PARK AND REC.PDF](#)

4.M. M. Resolution 2019-221 Approve Hiring Light Equipment Operator – Streets

Documents:

[4M. RES. 2019-221 APPROVE HIRING LIGHT EQUIPMENT OPERATOR.PDF](#)

- 4.N. N. Resolution 2019-222 Minnesota Trail Assistance Grant – Authorizing Sponsorship Of Trails Operated By River Bend Nature Center

Documents:

[4N. RES. 2019-222 MINNESOTA TRAIL ASSISTANCE GRANT AUTHORIZING SPONSORSHIP OF TRAILS OPERATED BY RIVER BEND NATURE CENTER.PDF](#)

- 4.O. O. Approve Quote For Aquatic Center Shallow Water Features

Documents:

[4O. APPROVE QUOTE FOR AQUATIC CENTER SHALLOW WATER FEATURES.PDF](#)

- 4.P. P. Resolution 2019-224 Accept Donation To Faribault Parks And Recreation Department Aquatics Division

Documents:

[4P. RES. 2019-224 ACCEPT DONATION TO THE FARIBAULT PARKS AND RECREATION DEPT. AQUATICS DIVISION.PDF](#)

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

Documents:

[4Q. PRIVATE HANGAR LAND LEASE - NIELSON.PDF](#)

- 4.R. R. Accept Seasonal Bids For Miscellaneous Materials And Services

Documents:

[4R. 2020 SEASONAL BID RESULT.PDF](#)

- 4.S. S. Approve The 2019 – 2020 Youth Liaison Agreement With Faribault School District #656

Documents:

[4S. 2019 - 2020 YOUTH LIAISON AGREEMENT WITH FARIBAULT SCHOOL DISTRICT 656.PDF](#)

- 4.T. T. Approve Airport Engineering Services Contract With Foth

Documents:

[4T. APPROVE AIRPORT ENGINEERING SERVICES CONTRACT WITH FOTH.PDF](#)

- 4.U. U. Approve Fireworks Permit For The Faribault Area Chamber Of Commerce And Tourism

Documents:

[4U. FIREWORKS PERMIT.PDF](#)

- 4.V. V. Approve Application To Conduct Excluded Bingo For The Fraternal Order Of Eagles Auxiliary

Documents:

[4V. GAMLING PERMIT FOR EAGLES.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. Ordinance 2019-19 Approve A Planned Unit Development In The Shoreland Management District Related To A Redevelopment Plan For Straight River Apartments And A City Park On The Former City Public Works Garage Site At 601 1st Avenue NE – Second Reading And Approve Summary Publication Of Ordinance 2019-19

Documents:

[7A. ORD. 2019-19 APPROVE PUD OVERLAY ZONING DISTRICT FOR STRAIGHT RIVER APTS.PDF](#)

- 7.B. B. Resolution 2019-213 Approve Parking Setback Variance For Rice County Highway Department Garage At 610 20th Street NW

Documents:

[7B. RES. 2019-213 APPROVING PARKING VARIANCES FOR RICE CO. HIGHWAY DEPT.PDF](#)

- 7.C. C. Resolution 2019-214 Approve Variances From Parking Requirements For A Salon At 128 Prairie Avenue SW

Documents:

[7C. RES. 2019-214 APPROVING PARKING VARIANCES.PDF](#)

- 7.D. D. Resolution 2019-215 Approve A Conditional Use Permit For A Parking Lot On An Otherwise Vacant Lot PID #18.25.1.26.007 Located North Of 1620 17th Street NW

Documents:

[7D. RES. 2019-215 APPROVE CUP FOR FITNESS DEVELOPMENT LLC PARKING.PDF](#)

- 7.E. E. Actions Related To Site Of The Old Faribault Foods Plant At The Intersection Of 2nd Avenue NW And 14th Street NW

Documents:

[7E. MEMO - ACTIONS RELATED TO SITE OF THE OLD FARIBAULT FOODS PLAT AT THE NE INTERSECTION OF 2ND AVE NW AND 14TH STREET NW.PDF](#)
[7E. PLANNING COMMISSION REPORT .PDF](#)

- 7.E.1. 1. Ordinance 2019-20 Approve Vacation Of Central Avenue North Of 16th Street NW – First Reading

Documents:

[7E1. ORD. 2019-20 APPROVE VACATION OF CENTRAL AVENUE NORTH OF 16TH STREET NW.PDF](#)

- 7.E.2. 2. Resolution 2019-212 Approve Preliminary Plat And Final Plat Of Faribault Foods Subdivision

Documents:

[7E2. RES. 2019-212 APPROVE PRELIMINARY AND FINAL PLATS.PDF](#)

- 7.E.3. 3. Approve Encroachment Agreement

Documents:

[7E3. ENCROACHMENT AGREEMENT.PDF](#)

- 7.F. F. Resolution 2019-225 Order Improvements, Approve Plans And Specifications And Establish Bid Date For 2019 Home Building Demolitions – Contract 2019-16

Documents:

[7F. RES. 2019-225 - APPROVE PANDS SET BID DATE 2019-16.PDF](#)

8. Bids
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.