

City Council Meeting
Council Chambers at City Hall

1. Call To Order/Roll Call/Pledge Of Allegiance
2. Presentations/Introductions
3. Approve Minutes
- 3.A. 3. Approve Minutes Of June 11, 2019 Regular Council Meeting, June 11, 2019 Special Council Meeting And Special Council Meeting June 18, 2019

Documents:

- [3A. 2019-06-11 COUNCIL MEETING MINUTES.PDF](#)
- [3B. 2019-06-11 SPECIAL COUNCIL MINUTES.PDF](#)
- [3C. 2019-06-18 PROP NEG. CLOSED COUNCIL MINUTES.PDF](#)

4. Routine Business

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

Documents:

- [4A. BILLS TO BE PAID 06-25-2019 COUNCIL AP LISTING.PDF](#)

- 4.B. B. Resolution 2019-121 Accept Donation From The Rice County Community Emergency Response Team

Documents:

- [4B. RES. 2019-121 APPROVE DONATION FROM RICE COUNTY CERT.PDF](#)

- 4.C. C. Approve New Hangar Rental Agreement

Documents:

- [4C. APPROVE HANGAR RENTAL AGREEMENT.PDF](#)

- 4.D. D. Resolution 2019-122 Approve Sunday Liquor Licenses For Corks And Pints And AjMj LLC

Documents:

- [4D. RES. 2019-122 SUNDAY LIQUOR LICENSES.PDF](#)

- 4.E. E. Resolution 2019-123 Approve Pet Parade Street Closures And Parking Restrictions

Documents:

- [4E. RES. 2019-123 PET PARADE STREET CLOSURES \(1\).PDF](#)

- 4.F. F. Approve Quote For Fire Station Roof Replacement

Documents:

[4F. APPROVE QUOTE FOR FIRE STATION ROOF REPLACEMENT.PDF](#)

- 4.G. G. Approve Quote To Replace HVAC Controls At Public Works And Parks Facility

Documents:

[4G. APPROVE QUOTE TO REPLACE HVAC CONTROLS AT PUBLIC WORKS AND PARKS FACILITY.PDF](#)

- 4.H. H. Approve 1-4 Day Temporary On-Sale Liquor License For Rice County Fair From July 16-July 22, 2019 At The Rice County Fair Grounds

Documents:

[4H. RICE CO FAIR 1-4 DAY TEMP LICENSE.PDF](#)

- 4.I. I. Approve 1-4 Day Temporary On-Sale Liquor License For The Catholic Church Of Divine Mercy Of Faribault On September 22, 2019

Documents:

[4I. DIVINE MERCY 1-4 DAY TEMP LICENSE.PDF](#)

- 4.J. J. Approve LG220 Application For Exempt Permit For Catholic United Financial Council 13 On September 22, 2019

Documents:

[4J. DIVINE MERCY GAMBLING PERMIT APP.PDF](#)

- 4.K. K. Resolution 2019-125 Approve Execution Of MnDOT Contract No. 1034628 Trunk Highway Maintenance Agreement For Fiscal Years 2020 And 2021

Documents:

[4K. RES. 2019-125 APPROVE EXECUTION OF MNDOT CONTRACT NO. 1034628.PDF](#)

- 4.L. L. Resolution 2019-126 Authorize Release Of Request For Proposal For Construction Management & Architectural Services For The Construction Of Aircraft Maintenance Hangar And Arrival/Departure Building

Documents:

[4L. RES. 2019-126 AUTHROIZE RELEASE OF RFP.PDF](#)

- 4.M. M. Resolution 2019-124 Approve Parking Restrictions And Street Closures For Rescheduled Heritage Days Parade

Documents:

[4M. RES. 2019-124 RESCHEDULED HERITAGE DAYS PARADE.PDF](#)

- 4.N. N. Resolution 2019-129 Approve Hiring Paid On-Call Firefighters

Documents:

[4N. RES 2019-129 APPROVE HIRING PAID ON-CALL FIREFIGHTERS.PDF](#)

4.O. O. Resolution 2019-130 Approve Hiring IT Technician

Documents:

[4O. RES. 2019-130 APPROVE HIRING IT TECHNICIAN.PDF](#)

4.P. P. Resolution 2019-128 Accept And Approve Minnesota Historical Society Grant Agreement For Condition Assessment Of 27 3rd St. NW

Documents:

[4P. RES. 2019-128 ACCEPT AND APPROVE MHS GRANT AGREEMENT FOR CONDITION ASSESSMENT.PDF](#)

4.Q. Q. Approve Temporary Construction Easement For 4 2nd Avenue NW

Documents:

[4Q. APPROVE EASEMENT FOR 4 2ND AVE NW.PDF](#)

4.R. R. Resolution 2019-133 Authorizing Execution Of A Purchase Agreement And Acquisition Of Property Located At 810 Division St. E.

Documents:

[4R RES. 2019-133 PURCHASE AGREEMENT FOR 810 DIVISION ST E.PDF](#)

4.S. S. Approve Temporary Construction Easement For 3 3rd Avenue NW

Documents:

[4S. APPROVE EASEMENT FOR 3 3RD AVE NW.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. Traffic Study Requests

Documents:

[7A. TRAFFIC STUDY REQUESTS.PDF](#)

7.B. B. Resolution 2019-114 Approve Plans And Specifications And Establish Bid Date For 30th Street NW Improvements – Contract 2019-06

Documents:

[7B. RES. 2019-114 APPROVE PLANS AND SET BID DATE.PDF](#)

7.C. C. Resolution 2019-115 Approve Plans And Specifications And Establish Bid Date For 3rd Street NE Parking Lot Construction – Contract 2019-13

Documents:

[7C. RES. 2019-115 APPROVE PLANS AND SET BID DATE.PDF](#)

7.D. D. Resolution 2019-132 Approve Development Agreement For Hillside Apartment Project

Documents:

[7D. RES. 2019-132 APPROVE HAMILTON DEVELOPMENT AGREEMENT.PDF](#)

7.E. E. Ordinance 2019-8 Rezoning Property At 1137 17th Street SW From O, Open Space/Agricultural District To R-2, Low Density Residential District - Second Reading And Approve Summary Publication Of Ordinance 2019-8 (5/7)

Documents:

[7E. ORD. 2019-8 REZONE GEIGER ADDTION SITE TO R-2 - SECOND READING.PDF](#)

7.F. F. Ordinance 2019-9 Amending The Unified Development Ordinance, Regarding Electronic Message Board Signs - Second Reading And Approve Summary Publication

Documents:

[7F. ORD. 2019-9 ZONING AMENDMENT RE. EMB SIGNS - SECOND READING.PDF](#)

7.G. G. Ordinance 2019-10 Approve Amendment To Section 6-250 And Section 6-260 Of The Unified Development Ordinance Related To Fences – First Reading

Documents:

[7G ORD. 2019-10 FENCE ORDINANCE AMENDMENT.PDF](#)

7.H. H. Resolution 2019-127 Authorizing The Sale Of Property And Execution Of A Purchase Agreement For A Portion Of Outlot A, 218 Addition (PID 18.19.4.51.010) And Outlot A, Kuntze Addition (PID 18.19.4.52.002)

Documents:

[7H. RES. 2019-127 APPROVE SALE AND PURCHASE AGREEMENT WITH KWIK TRIP.PDF](#)

7.I. I. Ordinance 2019-11 Authorizing Disposal By Sale Of Real Property Owned By City Identified As A Portion Of Outlot A, 218 Addition And Outlot A, Kuntze Addition – First Reading (5/7)

Documents:

[7I. ORD. 2019-11 SALE OF PROPERTY TO KWIK TRIP.PDF](#)

8. Bids

9. Announcements And Project Updates

9.A. A. Monthly Financial Report

Documents:

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

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.