

City Council Meeting
Council Chambers at City Hall

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

1.A. Agenda

Documents:

[1. PRELIMINARY AGENDA 2019-07-09.PDF](#)

2. Presentations/Introductions

3. Approve Minutes

3.A. 3. Approve Minutes Of June 25, 2019 Regular Council Meeting And June 25, 2019 Special Meeting

Documents:

[3A. 2019-06-25 REGULAR CITY COUNCIL MEETING MINUTES.PDF](#)

[3B. 2019-06-25 SPECIAL COUNCIL MINUTES.PDF](#)

4. Routine Business

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

Documents:

[4A. 07-09-2019 COUNCIL AP LISTING.PDF](#)

4.B. B. Approve Conversion From Lethal Shotguns Into Less Lethal Shotguns

Documents:

[4B. APPROVAL TO CONVERT LETHAL SHOTGUNS INTO LESS LETHAL SHOTGUNS.PDF](#)

4.C. C. Approve Changes Made To The CRDVOTF Joint Powers Agreement

Documents:

[4C. APPROVAL OF CHANGES MADE TO THE CRDVOTF JOINT POWERS AGREEMENT.PDF](#)

4.D. D. Approve Hangar Rental Agreement

Documents:

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

4.E. E. Resolution 2019-134 Approve Hiring Patrol Officers

Documents:

[4E. RES. 2019-134 APPROVE HIRING PATROL OFFICERS.PDF](#)

- 4.F. F. Resolution 2019-138 Initiate Project And Order Feasibility Report For 2019 Airtech Park Regional Storm Water Ponding Improvements - Contract 2019-05

Documents:

[4F. RES. 2019-138 INITIATE PROJECT AND ORDER FEASIBILITY REPORT.PDF](#)

- 4.G. G. Accept Proposal For Professional Engineering Services For The Design Of Airtech Industrial Park Regional Stormwater Basin

Documents:

[4G. RCA 2019-07-09 ACCEPT ENGINEERING SVCS PROPOSAL.PDF](#)

- 4.H. H. Resolution 2019-139 Authorizing Execution Of A Revised Purchase Agreement And Acquisition Of Property Located At 734 Division St. E. (PID 18.32.2.75.017)

Documents:

[4H. RES. 2019-139 REVISED PURCHASE AGREEMENT FOR 734 DIVISION ST E.PDF](#)

- 4.I. I. Approve LG230 Application To Conduct Off-Site Gambling For River Bend Nature Center On October 5, 2019

Documents:

[4I. APPLICATION TO CONDUCT OFF-SITE GAMBLING RBNC.PDF](#)

- 4.J. J. Approve LG240B Application To Conduct Excluded Bingo For Rice County Fair, July 16- July 21, 2019

Documents:

[4J. RICE COUNTY FAIR GAMBLING APPLICATION.PDF](#)

- 4.K. K. Approve Encroachment Agreement With Magellan Pipeline For 2019 30th Street NW Reconstruction Improvement Project - City Contract 2019-06

Documents:

[4K. RCA 2019-07-09 APPROVE ENCROACHMENT AGREEMENT WITH MAGELLANL.PDF](#)

- 4.L. L. Approve Temporary 1-4 Day Liquor License For The Faribault Art Center, Inc DbA Paradise Center For The Arts For August 10, 2019

Documents:

[4L. PARADISE THEATER 1-4 DAY LICENSE.PDF](#)

- 4.M. M. Approve Consultant For Conditions Assessment Of 27 3rd Street NW

Documents:

[4M. APPROVE CONSULTANT FOR CONDITIONS ASSESSMENT AT 27 3RD ST 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. Resolution 2019-135 Order Improvements, Approve Plans And Specifications, And Establish Bid Date For 2019 Downtown Building Demolition – Contract 2019-10

Documents:

[7A. RES. 2019-135 APPROVE PLANS AND SET BID DATE.PDF](#)

- 7.B. B. Resolution 2019-136 Order Improvements, Approve Plans And Specifications, And Establish Bid Date For 2019 Old Public Works Site Building Demolition Project – Contract 2019-11

Documents:

[7B. RES. 2019-136 APPROVE PLANS AND SET BID DATE.DOCX.PDF](#)

- 7.C. C. Ordinance 2019-10 Approve Amendment To Section 6-250 And Section 6-260 Of The Unified Development Ordinance Related To Fences – Second Reading And Approve Summary Publication Of Ordinance 2019-10

Documents:

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

- 7.D. D. 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 – Second Reading (5/7) And Approve Summary Publication Of Ordinance 2019-11 (5/7)

Documents:

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

- 7.E. E. Ordinance 2019-12 Authorizing Disposal By Sale Of Real Property Owned By City Identified As Lot 2, Block 1, Faribault Hillside Addition – Second Reading (5/7) And Approve Summary Publication Of Ordinance 2019-12 (5/7)

Documents:

[7E. ORD. 2019-12 SALE OF PROPERTY TO FARIBAULT DIVISION LLC.PDF](#)

8. Bids

- 8.A. 8A. Resolution 2019-137 Accept Bids For 2019 3rd Street NE Parking Lot Improvements – Contract 2019-13

Documents:

[8A. RES. 2019-137 ACCEPT BIDS FOR 3RD ST NE PARKING LOT.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.