



CITY COUNCIL AGENDA

Minn. Stat. § 13D.021 – Meeting by Telephone or Other Electronic Means; Conditions -

Minn. Stat. § 13D.021 provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent because of a health pandemic or declared emergency.

ZOOM MEETING **TUESDAY, MAY 26, 2020** **6:00 PM**

Zoom Meeting

Dial-In Information: 1 312 626 6799

Meeting ID: 822 0145 3453

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions – None
3. Approve minutes of May 12, 2020 Regular Council Meeting (majority vote)
4. **Consent Agenda:** Agenda items below are approved by one motion unless a Council member requests separate action. All items approved by majority vote unless noted.
 - A. List of bills to be paid
 - B. Approve Appointment of Committee, Board, and Commission Members
 - C. Approve Amendment to Purchase and Development Agreement by and between City of Faribault and Faribault Division, LLC
 - D. Resolution 2020-086 Establish Public Hearing for 2020 MSA Street Reconstruction and Buckham Center Parking Lot Improvements – Contract 2020-04
 - E. Resolution 2020-087 Appoint Election Judges for the 2020 Elections
 - F. Accept Proposal for Soils Correction for Arrival/Departure Building at Airport
 - G. Approve Professional Services Contract with Stonebrooke Engineering for TH3-30th Street NW Roundabout Project
 - H. Approve Agreement with ISD 656 and Mobile Home Parks for Sheltering of Mobile Home Park Residents
 - I. Approve Hangar Rental Agreement
5. Requests to be Heard

With the remote, electronic meeting format in place, 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 – None
7. Items for Discussion
 - A. Resolution 2020-088 Authorizing the Granting of Regulatory Flexibility to Local Businesses
 - B. Authorize Submittal of Letter to Governor Walz regarding COVID-19 Pandemic Impacts

8. Bids - None

9. Boards and Commissions Reports, Announcements and Project Updates

A. Monthly Financial Report

10. Adjournment

(The Council may meet as a group for dinner)

NOTE:

CC 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.