



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.

CITY COUNCIL AGENDA

COUNCIL CHAMBERS TUESDAY, JULY 28, 2020 6:05PM
OR IMMEDIATELY FOLLOWING THE SPECIAL CLOSED SESSION MEETING

THE FARIBAULT CITY COUNCIL HAS RESUMED MEETING IN PERSON.
ATTENDEES WILL BE REQUIRED TO PRACTICE SOCIAL DISTANCING AND WEAR FACE COVERINGS (MASKS) WHILE AT CITY HALL IN ACCORDANCE WITH THE REQUIRMENTS OF EMERGENCY EXECUTIVE ORDER 20-81 ISSUED BY GOVERNOR WALZ ON JULY 22, 2020.

A ZOOM MEETING WILL ALSO BE AVAILABLE:
CALL IN NUMBER: 1 312 626 6799; MEETING ID: 839 4681 4520

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
3. Approve minutes of July 14, 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 2020 CIP Purchase of Replacement Community Service Vehicle
 - C. Approve Faribault Ice Arena Agreement
 - D. Approve 2020 CIP Purchase of Camera Server Infrastructure
 - E. Accept Quote for Purchase of Updated Server Infrastructure
 - F. Accept Quote for Roof Repairs on Faribault Community Center and Buckham Memorial Library
 - G. Accept Quote for Vinyl Tile for Arrival/Departure Building at Airport
 - H. Approve LG230 Application to Conduct Off-Site Gambling for River Bend Nature Center
 - I. Accept Proposal for Professional Services Agreement for Geotechnical Services for the 30th Street NW & TH 3 Roundabout Project
 - J. Approve Temporary Liquor License for the Faribault Area Chamber of Commerce and Tourism
5. Requests to be Heard
 - A. 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.

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6. Public Hearings – None
7. Items for Discussion
 - A. Ordinance 2020-12 Repealing Sec. 28-250 through Sec. 28-260 of Article IX of Chapter 28 of the Faribault City Code (Related to Subsurface Sewage Treatment Systems) – First Reading
 - B. Ordinance 2020-7 Amending Chapter 14, Article II. - Tobacco and Tobacco-Related Devices and Products – Second Reading
 1. Approve Summary Publication of Ordinance

- C. Resolution 2020-108 Approve a Public Art – Mural Permit at 213 Central Avenue
 - D. Resolution 2020-113 Authorize Execution of Site Host Agreement with ZEF Energy to install Electric Vehicle Charging Stations at the Municipal Parking Lot at 17 3rd Street NE
 - E. Resolution 2020-112 Authorize Conveyance of Real Property from the City of Faribault to the Housing and Redevelopment Authority of the City of Faribault
 - F. Ordinance 2020-11 Authorize Conveyance of Real Property Owned by the City Located at Lot 1, Block 1, State Avenue Subdivision (aka 810 Division Street East), PID 18.32.2.80.001 – First Reading
 - G. Resolution 2020-109 Order Improvements, Approve Plans and Specifications and Establish Bid Date for 2020 Sanitary Sewer Rehabilitation Project – Contract 2020-07
 - H. Resolution 2020-110 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for 2020 City Wide Storm Sewer Improvement Project – Contract 2020-09
 - I. Ordinance 2020-8 Amend Chapter 11 – GARBAGE AND REFUSE of the City Code of Ordinances regarding Garbage Container Size – Second Reading
 - 1. Approve Summary Publication of Ordinance 2020-8 (5/7)
 - J. Ordinance 2020-9 Amend Sec. 15-40. - On-street durational parking limits. of the City Code of Ordinances regarding On-Street Parking Time Limit – Second Reading
 - 1. Approve Summary Publication of Ordinance 2020-9 (5/7)
 - K. Ordinance 2020-10 Amend Sec. 28-193. - Rates and charges. of the City Code of Ordinances regarding WAC/SAC Fees for the Reuse of Existing Buildings – Second Reading
 - 1. Approve Summary Publication of Ordinance 2020-10 (5/7)
8. Bids
- A. Resolution 2020-111 Accept Bids for 2020 Division Street & Central Avenue Improvements Project – City Contract 2020-04
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.