



CITY COUNCIL AGENDA

**COUNCIL CHAMBERS TUESDAY, JANUARY 22, 2019 6:05 PM OR
IMMEDIATELY FOLLOWING THE SPECIAL CLOSED MEETING OF THE CITY
COUNCIL
CITY HALL – COUNCIL CHAMBERS**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
 - A. Swearing in of Paid-On-Call Fire Fighter Zach Greeney
3. Approve minutes of January 8, 2019 Regular Council Meeting and January 15, 2018 Special 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 LG240B Application to Conduct Excluded Bingo for Infants Remembered in Silence on February 10, 2019 at the Faribault American Legion
 - C. Resolution 2019-016 Approve Premises Permit for Defeat of Jesse James Days Committee, Inc. at Corks and Pints
 - D. Resolution 2019-017 Approve Tobacco License for Haskell's Inc.
 - E. Approve Supplemental Agreement No. 2 with Foth for On-Call Aviation Services
 - F. Appointment of Committee, Board, and Commission Members
 - G. Approve Maple Lawn Cemetery Agreement Extension
 - H. Accept Proposal for Finance Director Search from DDA Human Resources, Inc.
 - I. Approve Letter Opposing Proposed Amendment to Minnesota Rules Governing Environmental Review
 - J. Authorize Submittal of MnDOT 2023 State Transportation Improvement Program Grant Application
 - K. Resolution 2019-021 Accept Quote from TNC Industries Inc. For Fire Station Vehicle Exhaust Capture System
5. Requests to be Heard
 - A. Citizen comment period (3 minute per person maximum - sign up in advance).
6. Public Hearings
 - A. Resolution 2019-018 Order Improvements and Order Preparation of Plans and Specifications for 2019 Street Overlay & Sidewalk Improvements – Contract 2019-02

7. Items for Discussion

- A. Adopt Buckham Memorial Library Strategic Plan and Implementation Plan 2019-2021
- B. Resolution 2019-008 Approve an Interim Use Permit for Continued Limited Use of a Feedlot at 15780 Acorn Trail
- C. Resolution 2019-020 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for City Hall HVAC Replacement
- D. Resolution 2019-022 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for Municipal Airport Hangar Repair Project
- E. Ordinance 2019-01 Delete Sec. 2-8 of the City of Faribault Code of Ordinances regarding the Advisory Joint Civil Service Commission – First Reading

8. Bids

- A. Resolution 2019-019 Accept Bids for Biogas Membrane Removal and Replacement Project
- B. Approve 2019 CIP Purchase - Loader

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.