



CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, JANUARY 8, 2019

6:00 PM

Call to Order

Swear in new Council members

City Administrator Tim Murray issued the oath of office to new councilors Peter van Sluis, Thomas Spooner and Janna Viscomi.

Call to Order/Roll Call

The meeting was called to order by Mayor Kevin Voracek at 6:00 pm. Council Members Elizabeth Cap, Royal Ross, Peter van Sluis, Tom Spooner and Janna Viscomi were in attendance. Also in attendance were City Administrator Tim Murray, Assistant to the City Administrator Heather Slechta, Public Works Director Travis Block, City Engineer Mark Duchene, Human Resources Manager Kevin Bushard, Police Chief Andy Bohlen, Community and Economic Development Director Deanna Kuennen, Parks and Recreation Director Paul Peanasky and Fire Chief Dustin Dienst.

Pledge of Allegiance was recited.

Presentations/Introductions-None

Approve minutes of December 26, 2018 Regular Council Meeting (majority vote)

Motion by Ross, seconded by Cap to approve the minutes of December 26, 2018 Regular Council Meeting and carried unanimously.

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. Resolution 2019-001 Declaring a Council Vacancy
- C. Resolution 2019-002 Approve Designation of Official Newspaper
- D. Resolution 2019-003 Approve Designation of Authorized Signers, Official Depository and Broker/Dealers for City of Faribault
- E. Resolution 2019-004 Approve City Administrator Purchasing and Contracting Authority
- F. Resolution 2019-005 Appoint Deputy City Administrator
- G. Resolution 2019-006 Approve 2019 Massage License Renewal
- H. Resolution 2019-009 Authorizing Renewal of Vehicles for Hire Licenses
- I. Resolution 2019-011 Authorizing Renewal of Salvage Dealer Licenses
- J. Resolution 2019-012 Approve Premises Permit Application for Bethlehem Academy
- K. Resolution 2019-013 Approve Hiring Light Duty Custodian
- L. Approve Proposal from LHB for TIF Blight Analysis
- M. Resolution 2019-015 Receive/File Feasibility Report and Establish Public Hearing for 2019A Street Reconstruction Improvements – Contract 2019-04
- N. Approve Quote for Aquatic Inflatables

- O. Approve Agreement for Two Rivers Park Parking Lot Reconstruction
- P. Approve 1-4 Day Liquor License for Faribault Chamber of Commerce for February 8, 2019-February 9, 2019 at the Faribo West Mall

Motion by Ross, seconded by Viscomi to approve Consent Agenda Items A-P and carried unanimously.

Requests to be Heard

Jonathan Wood introduced himself to the Council. Mr. Wood is interested in being appointed to fill the vacant city council seat.

Frank Marzario spoke to the Council regarding his thoughts on who should and should not be appointed to the city council to fill the seat vacated by Steve Underdahl.

Public Hearings – None

Items for Discussion

Resolution 2019-007 Approve Low-Volume, On-sale Intoxicating Liquor License for Corks and Pints
Assistant to the City Administrator, Heather Slechta explained that Corks and Pints, submitted an application for a Low-Volume, On-Sale Intoxicating Liquor License. Corks and Pints will be operating at 22 NE 4th Street. Slechta further explained that all background check information has been submitted to the Police Department for review and the City Attorney is in the process of reviewing all required insurance documents. Once the reviews are completed by the Police Department and City Attorney's office, the application will be submitted to the MN Department of Public Safety-Alcohol and Gambling Enforcement for final review and approval.

Corks and Pints owner Dave Hvistendahl was present and introduced the site manager Ashley Herda to the Council. Corks and Pints will be open Wednesday-Saturday and plans to have food trucks each day they are open. They are hoping to be open by February 9, 2019, in time for the Flannel Formal.

There was a brief discussion in regards to the different types of liquor licenses and the reasons that the Low-Volume, On-Sale Intoxicating Liquor License was chosen by Corks and Pints.

Motion by Ross, seconded by Cap to approve Resolution 2019-007 Approve Low-Volume, On-sale Intoxicating Liquor License for Corks and Pints and carried unanimously.

Bids

Resolution 2019-010 Accept Bids for the 2019 TH 60 Reconstruction Project - Contract 2019-03
City Engineer Mark DuChene explained to the Council that on Thursday, December 20, 2018, bids were received for the 2019 TH 60 Reconstruction Project - Contract 2019-03. The project includes removals, grading, aggregate base, concrete curb and gutter, bituminous surfacing, storm sewer, sanitary sewer and services, watermain and services, storm sewer, sidewalk, lighting, signals, concrete driveway pavement, turf restoration, and related improvements.

Two bids were received and the bids were tabulated as follows:

BCM Construction, Inc., Faribault, MN	\$ 8,158,778.04
Swenke Ims Contracting, Kasson, MN	\$ 8,863,259.21
Engineer's Estimate	\$ 8,382,908.33

Based on the low bidder's prices, the estimated funding for the project is as follows including 5% construction contingency, right-of-way, permitting and engineering fees:

State of Minnesota	\$ 6,370,000.00	62.9%
Street Improvement Fund (401)	\$ 503,000.00	5.0%
Water Utility Fund (601)	\$ 654,000.00	6.5%
Sanitary Sewer Utility Fund (602)	\$ 345,500.00	3.4%
Municipal State Aid	\$ 2,256,000.00	22.3%
Total	\$ 10,128,500.00	100.0%

DuChene recommended to award to the low bidder, BCM Construction, Inc. DuChene also noted that MnDOT provided a concurrence letter for the bid award and will be providing an updated Schedule I to be included in the cooperative construction agreement MnDOT Agreement No. 1031451 approved by Resolution 2018-231 on November 13, 2018. Construction is scheduled to begin in May 2019, with substantial completion by the end of October, 2019.

Councilor Cap questioned with the railroad tracks being put into use if that will affect the project. DuChene explained that it will, however, it has been put in the contract that the contractor will have work with MnDot and the railroad company. Canadian Pacific will also be updating the crossing during the project. Cap also inquired about the potential business that is looking at utilizing the track, City Administrator Murray explained that there has not been a formal proposal at this time. Murray also explained that the railroad has leased the tracks to Progressive Rail, they do not need permission to use the tracks and there is very little regulation that can be done by the City, however, there are regulations that deal with how long an intersection can be blocked.

Motion by Ross, seconded by van Sluis to approve Resolution 2019-010 Accept Bids for the 2019 TH 60 Reconstruction Project - Contract 2019-03 and carried unanimously.

Boards and Commissions Reports, Announcements and Project Updates

Councilor Viscomi requested a discussion on code enforcement, City Administrator Murray said that is a topic for an upcoming work session. Viscomi also questioned why Hiawatha Transit did not provided service on the weekends, Murray will follow-up with Hiawatha and report back to Council.

Adjournment

Motion by Viscomi, seconded by van Sluis to adjourn the meeting,

Meeting adjourned at 6:24 pm.

Respectfully Submitted,

Heather J. Slechta
Assistant to the City Administrator