



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, FEBRUARY 12, 2019

6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
 - A. Swearing in Police Captain Dave Dillon
 - B. Medal of Merit Presentation to Dave Dillon and Cadie Spicer
3. Approve minutes of January 22, 2019 Regular Council Meeting and the January 22, 2019 Closed Sessions (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 Application for Exempt Permit from Faribault Ducks Unlimited on March 29, 2019 at the Faribault American Legion
 - C. Resolution 2019-024 Approve Pawnbrokers License for Pawn Minnesota
 - D. Approve LG220 Application for Exempt Permit from Catholic United Financial Council 13 SS Lawrence/Ann for April 6, 2019 and June 30, 2019 at Bethlehem Academy
 - E. Approve Temporary Liquor License for Bethlehem Academy on April 6, 2019
 - F. Approve Parks and Recreation Facility Use Agreements
 - G. Resolution 2019-025 Approving the Application for Public Facilities Authority Loan
 - H. Accept Policy #316 – Body-Worn Camera
 - I. Appointment of Committee, Board, and Commission Members
 - J. Approve Changes to Current Firearms Policy #302
 - K. Approve 2019 Civic Organization Agreements
 - L. Approve New Temporary Hangar Rental Agreement and Private Hangar Land Lease
 - M. Resolution 2019-026 Revising the 2019 Adopted Budget for Encumbrances
 - N. Resolution 2019-027 Approve 2018 Budget Amendments
 - O. Approve New Hangar Rental Agreement
 - P. Approve Airport Private Hangar Land Lease Agreement
 - Q. Approve Memorandum of Understanding with Firefighters I.A.F.F. Local 665
 - R. Resolution 2019-029 Approve Hiring Fire Captain
 - S. Resolution 2019-030 Approve Hiring Heavy Equipment Operator
 - T. Approve CIP Purchase – Pickup Truck
 - U. Approve CIP Purchase – Toolcat with Broom & Snow V-Blade
 - V. Accept Proposal for Professional Services for Platting of Former Public Works Garage Site
5. Requests to be Heard
 - A. Citizen comment period (3 minute per person maximum - sign up in advance).

6. Public Hearings

- A. Resolution 2019-031 Order Improvements and Order Preparation of Plans and Specifications for 2019A Street Reconstruction Improvements – Contract 2019-04

7. Items for Discussion

- A. Ordinance 2018-15 Amending Section 11-430 of Appendix B of the Faribault Code of Ordinances related to Parking Requirements for Residential Uses in the Central Business District – Second Reading
 - A.1 Approve Summary Publication of Ordinance 2018-15
- B. Resolution 2018-247 Establishment of a Residential Parking Permit Program for the Central Business District
- C. Ordinance 2019-1 Delete Sec. 2-8 of the City of Faribault Code of Ordinances regarding the Advisory Joint Civil Service Commission – Second Reading
 - C.1. Approve Summary Publication of Ordinance 2019-1
- D. Resolution 2019-028 Approve Plans and Specifications and Establish Bid Date for 2019 Street Overlay and Sidewalk Improvements - City Contract 2019-02

8. Bids - None

9. Boards and Commissions Reports, Announcements and Project Updates

10. Adjournment

(The Council may meet as a group for dinner)

NOTE:

CC Closed Captioning of Council meetings available on FCTV.

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