



CITY COUNCIL AGENDA
Revised

COUNCIL CHAMBERS

TUESDAY, FEBRUARY 26, 2019 6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
 - A. School Bus Driver Appreciation Day Proclamation
3. Approve minutes of February 12, 2019 Regular Council Meeting and February 19, 2019 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. Resolution 2019-023 Approving City Council Recommendations for City Charter Commission Appointments
 - C. Accept Donation Made to the K-9 Program
 - D. Approve 2019 CIP Purchase - Truck Utility Box
 - E. Resolution 2019-032 Approve Hiring Light Equipment Operator
 - F. Approve Proposal for Professional Services for the Fire Station Roof Replacement Project
 - G. Approve Quote for Community Center Duct Work
 - H. Resolution 2019-036 MN Trail Legacy Grant Program
5. Requests to be Heard
 - A. Citizen comment period (3 minute per person maximum - sign up in advance).
6. Public Hearings – None
7. Items for Discussion
 - A. Resolution 2019-038 Appealing the Heritage Preservation Commission's Denial of Certificates of Appropriateness for the Demolition of Buildings at 27 3rd Street NW and 223/225 1st Avenue NW
 - B. Resolution 2019-037 Approving an Amendment to the City Council Approved Spending Plan for the Use of Small Cities Development Program Funds
 - C. Approve Amendment to 2016 Bench Installation Agreement and Bench Locations as part of the approved Small Cities Development Program Spending Plan
 - D. Resolution 2019-033 Calling for a Public Hearing for Establishment of TIF District
 - E. Resolution 2019-034 Authorizing an Interfund Loan for Advance of Certain Costs In Connection with TIF 1-13: Hamilton (A Redevelopment Tax Increment Financing District)
 - F. Resolution 2019-035 Authorizing Execution of Purchase Agreement and Acquisition of Property at 29 1st Street NW
 - G. Authorize Endorsement for Twin Cities Business Magazine – Faribault Profile

8. Bids – None

9. Boards and Commissions Reports, Announcements and Project Updates

A. Monthly Financial Report

10. Adjournment

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.