



CITY COUNCIL AGENDA
Revised

COUNCIL CHAMBERS TUESDAY, APRIL 9, 2019 6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
 - a. Proclamation for Public Safety Telecommunicators Week April 14-20, 2019
 - b. Swearing In of Charter Commission Members
3. Approve minutes of March 26, 2019 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 Fireworks Proposal for 4th of July Celebration
 - C. Approve Private Hangar Land Lease
 - D. Resolution 2019-050 Approve Tobacco License for Walmart Inc., Liquor Store
 - E. Resolution 2019-055 Approve Use of Heritage Park for Family Nights on the Virtues Trail
 - F. Resolution 2019-056 Approve Street Closures for Downtown Car Cruise Nights
 - G. Approve Biosolids Hauling and Application Agreement Extension
 - H. Approve State of Minnesota Department of Human Services Annual Work Contracts
 - I. Resolution 2019-057 Support of a Job Creation Fund Application in Connection with SAGE Electrochromics, Inc.
 - J. Resolution 2019-058 Accept Donations to Buckham Memorial Library for Special Programs and Equipment
 - K. Adopt Small Cell Wireless Facility Aesthetics Policy
 - L. Approve 2019 CIP Purchase - Dump Truck
 - M. Approve Temporary Finance Department Employee Contracts
 - N. Resolution 2019-061 Establish the City of Faribault Authorized Community Festivals within the City and Provide for the Terms and Conditions for Alcohol Service and Consumption at Community Festivals
 - O. Approve IT Technician Position and Job Description
 - P. Approve 2019 Board, Commission and Committee Appointments
 - Q. Approve Subdivision Agreement Release and Satisfaction – Boldt Addition
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 2019-059 Approve Parking Restrictions and Bike Lane Signage Installations on Hulett Avenue

- B. Resolution 2019-060 Authorize Submission of a Grant Application to the Minnesota Historical Society
- C. Resolution 2019-062 Approve Final Plat for Bliss Second Addition Located Along the East Side of the 700-800 Block of St. Paul Avenue
- D. Ordinance 2019- 3 Rezoning 1.42 Acres in Outlot B of Bliss Addition from TUD, Transitional Urban Development District to R-1, Single Family Residential Development, North of 515 St. Paul Avenue - Second Reading
 - 1. Approve Summary Publication of Ordinance 2019-3
- E. Resolution 2019-063 Approve Preliminary and Final Plats of Northern Industrial Park Eleventh Addition located at 3800 Park Avenue N.
- F. Resolution 2019-064 Approve Variances From the Requirements for Fences and Outside Storage Areas in the IP Industrial Park District at 3800 Park Avenue NW
- G. Resolution 2019-065 Authorizing Execution of a Purchase Agreement and Acquisition of Property (PID 18.30.1.25.002)

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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