



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JULY 9, 2019

6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
3. Approve minutes of June 25, 2019 Regular Council Meeting and June 25, 2019 Special 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 Conversion from Lethal Shotguns into Less Lethal Shotguns
 - C. Approve Changes Made to the CRDVOTF Joint Powers Agreement
 - D. Approve Hangar Rental Agreement
 - E. Resolution 2019-134 Approve Hiring Patrol Officers
 - F. Resolution 2019-138 Initiate Project and Order Feasibility Report for 2019 Airtech Park Regional Storm Water Ponding Improvements - Contract 2019-05
 - G. Accept Proposal for Professional Engineering Services for the Design of Airtech Industrial Park Regional Stormwater Basin
 - H. Resolution 2019-139 Authorizing Execution of a Revised Purchase Agreement and Acquisition of Property Located at 734 Division St. E. (PID 18.32.2.75.017)
 - I. Approve LG230 Application to Conduct Off-Site Gambling for River Bend Nature Center on October 5, 2019
 - J. Approve LG240B Application to Conduct Excluded Bingo for Rice County Fair, July 16- July 21, 2019
 - K. Approve Encroachment Agreement with Magellan Pipeline for 2019 30th Street NW Reconstruction Improvement Project - City Contract 2019-06
 - L. Approve Temporary 1-4 Day Liquor License for the Faribault Art Center, Inc dba Paradise Center for the Arts for August 10, 2019
 - M. Approve Consultant for Conditions Assessment of 27 3rd Street NW
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 2019-135 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for 2019 Downtown Building Demolition – Contract 2019-10
 - B. Resolution 2019-136 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for 2019 Old Public Works Site Building Demolition Project – Contract 2019-11
 - C. Ordinance 2019-10 Approve Amendment to Section 6-250 and Section 6-260 of the Unified

Development Ordinance Related to Fences – Second Reading

1. Approve Summary Publication of Ordinance 2019-10 (5/7)
- D. Ordinance 2019-11 Authorizing Disposal by Sale of Real Property Owned by City identified as a portion of Outlot A, 218 Addition and Outlot A, Kuntze Addition – Second Reading (5/7)
 1. Approve Summary Publication of Ordinance 2019-11 (5/7)
- E. Ordinance 2019-12 Authorizing Disposal by Sale of Real Property Owned by City identified as Lot 2, Block 1, Faribault Hillside Addition – Second Reading (5/7)
 1. Approve Summary Publication of Ordinance 2019-12 (5/7)

8. Bids

- A. Resolution 2019-137 Accept Bids for 2019 3rd Street NE Parking Lot Improvements – Contract 2019-13

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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