



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JULY 23, 2019

6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
 - A. Presentation of the Cannon River Drug and Violent Offender Task Force – Task Force of the Year Award
 - B. Night to Unite 2019 Proclamation
3. Approve minutes of July 9, 2019 Regular Council Meeting and July 16, 2019 Special City 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 2019-152 Accept Donation to the Canine Program
 - C. Resolution 2019-142 Authorizing MnDOT Agreement No. 1034193 for Airport Tornado Recovery
 - D. Resolution 2019-143 Approve 2019 Massage Therapist Licenses for Julie Ann Bayardo and Andrea Calderon
 - E. Approve Encroachment Agreement with Magellan Pipeline for 40th Street NW Improvements related to a Proposed Air Separation Plant at 1305 40th Street NW
 - F. Approve Proposal for Professional Services for the Fire Station Garage Project
 - G. Assistance to Firefighters Grant Amendment
 - H. Authorize Local Review and Permitting Process for the Great River Energy 115-kV Cannon River Park Transmission Project
 - I. Approve Encroachment Agreement with Rice County and Superior Poultry Enterprises Inc. for a Business Sign in Public Easements at 904 Lyndale Avenue N.
 - J. Resolution 2019-144 Approve Street Closures for Downtown Car Cruise Night
 - K. Resolution 2019-145 Approve Blue Collar BBQ and Arts Festival Parking Restrictions and Street Closures
 - L. Approve Quote for Lighting of Teepee Tonka Park Tunnel
 - M. Resolution 2019-146 Declare Lincoln Warming House Surplus
 - N. Approve Proposal from ISG for Professional Design Services for Prairie Park Improvements
 - O. Approve Quote for Playground Equipment for Meadows Park
 - P. Resolution 2019-149 Approving Professional Services Agreement for Electrical Inspections with Brian L. Grey
 - ~~Q. Resolution 2019-148 Ordering the Abatement of Conditions Creating a Hazardous Property and Public Nuisance at 1215 Division Street East (Moved to Item 7E.)~~
 - R. Approve Amendment to the Purchase Agreement for 217 Mill Street
 - S. Resolution 2019-150 Approve use of Parking Lot 16 for American Legion Motor Cycle Ride

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 2019-140 Approve a Comprehensive Plan Amendment to Reguide Certain Property at 601 1st Avenue NE
- B. Ordinance 2019-13 Rezoning Certain Property from I-1 Light Industrial District to CBD Central Business District and O Open Space District at 601 1st Avenue NE – First Reading
- C. Resolution 2019-147 Adopt City of Faribault Americans with Disabilities Act (ADA) Transition Plan
- D. Approve Selection of Construction Management Firm for Aircraft Maintenance Hangar & Arrival/Departure Building
- E. Resolution 2019-148 Ordering the Abatement of Conditions Creating a Hazardous Property and Public Nuisance at 1215 Division Street East

8. Bids – None

- A. Resolution 2019-151 Accept Bids for 30th Street NW Reconstruction Improvement Project – City Contract 2019-06

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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