



## CITY COUNCIL AGENDA

**COUNCIL CHAMBERS**

**TUESDAY, AUGUST 13, 2019**

**6:00 PM**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
  - A. Presentation on River Bend Nature Center
3. Approve minutes of July 23, 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 LG 240B Application to Conduct Excluded Bingo for the Knights of Columbus 4<sup>th</sup> Degree Assembly 550 on November 10, 2019
  - C. Approve 1-4 Temporary On-Sale Liquor License for The Faribault Area Chamber of Commerce and Tourism on September 20, 2019
  - D. Resolution 2019-153 Approve 2019 Massage Therapist License for Sarah Vermuele
  - E. Approve Travel Request for Community & Economic Development Director to Attend the Midwest-Japan Conference with Governor Walz and DEED Commissioner Grove
  - F. Resolution 2019-158 Approve CROP Hunger Walk Street Closures
  - G. Approve Professional Services Agreements for Airport Maintenance Hangar and Arrival/Departure Building
  - H. Approve Professional Services Contract for Comprehensive Sanitary Sewer Plan Update
  - I. Approve Professional Services Contract for Materials Testing Services for the 30th Street NW Reconstruction Project – City Contract 2019-06
  - J. Resolution 2019-162 Accept Donation from the Rice County Community Emergency Response Team
  - K. Approve an Easement Agreement with Superior Poultry Enterprises LLC at 904 Lyndale Avenue N.
  - L. Approve Faribault Ice Arena Agreement
  - M. Resolution 2019-154 Approve Hiring Finance Director
  - N. Resolution 2019-164 Approve Street Closure for Pawn Minnesota Customer Appreciation/9-Year Anniversary Celebration
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 2019-161 Approve On-Sale Intoxicating Liquor License and Sunday Liquor License for Cancun Grill LLC
  - 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 1<sup>st</sup> Avenue NE – Second Reading (4/7)

1. Approve Summary Publication of Ordinance 2019-13 (5/7)

C. Resolution 2019-141 Approve Final Plat of Heritage Park Second Addition

D. Resolution 2019-155 Approving a Conditional Use Permit to Allow a 1080 Square Foot Garage at 514 Tyman Place

E. Ordinance 2019-14 Approve Zoning Amendment to Provide Three Additional Billboard Credits in Specified Areas in Faribault – First Reading

F. Resolution 2019-156 Approve a Conditional Use Permit to Allow Installation of a Digital Billboard at 15620 Acorn Trail

G. Resolution 2019-157 Approve a Variance to Allow Informational Signs at 300 24<sup>th</sup> Street NW to Exceed Maximum Allowable Dimensional Requirements

## 8. Bids

A. Resolution 2019-160 Accept Bids for 2019 Old Public Works Site Building Demolition Project- Contract 2019-11

B. Accept Quote for Library Interior Painting Project


C. Accept Proposal for Library Flooring Project

## 9. Boards and Commissions Reports, Announcements and Project Updates

## 10. Adjournment

(The Council may meet as a group for dinner)

### NOTE:

 **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.