



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JANUARY 14, 2020

6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions – None
3. Approve minutes of December 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 Claims for Release
 - B. Resolution 2020-001 Approve Designation of Official Newspaper
 - C. Resolution 2020-002 Approve Designation of Authorized Signers, Official Depository and Broker/Dealers for City of Faribault
 - D. Resolution 2020-003 Approve City Administrator Purchasing and Contracting Authority
 - E. Resolution 2020-004 Appoint Deputy City Administrator
 - F. Resolution 2020-005 Approve Change Order #1 for the Fire Station Reroofing Project
 - G. Approve 1-4 Day Temporary Liquor License for Bethlehem Academy
 - H. Approve LG220 Application for Exempt Permit for Catholic United Financial Council 13 SS Lawrence/Anne
 - I. Approve Change Order No.1 for Water Treatment Plant
 - J. Resolution 2020-006 Approve 2020 Massage License Renewals
 - K. Resolution 2020-007 Approve 2020 Salvage Dealer License Renewals
 - L. Resolution 2020-008 Approve 2020 Vehicles for Hire License Renewal
 - M. Accept Police Department Policy 320 – Unmanned Aerial System (UAS) Operations
 - N. Accept Police Department Policy 219 – Disposition of Recovered Bicycles
 - O. Resolution 2020-009 Receive/File Feasibility Report and Establish Public Hearing for 2020 Street Overlay and Sidewalk Improvements - Contract 2020-02
 - P. Resolution 2020-010 Declaring Adequacy of Petition, Initiating Project, and Ordering Preparation of a Feasibility Report for 13th Street NW Extension - Contract 2020-05
 - Q. Approve CIP Purchase of Replacement Marked Patrol Squad
 - R. Approve Quote for Carpet Replacement
 - S. Approve Hangar Rental Agreement Renewals
 - T. Resolution 2020-011 Approve Hiring Police Officers
 - U. Approve Private Hangar Land Lease Transfer
 - V. Approve LG240B Application to Conduct Excluded Bingo for IRIS
 - W. Approve 2020 CIP Purchase of Replacement Snow Blower
 - X. Approve Appointment of Committee, Board, and Commission Members
 - Y. Approve Revised City Council Rules and Procedures
 - Z. Resolution 2020-012 Approval of Equitable Sharing Agreement and Certification
 - AA. Resolution 2020-013 Amend Official Downtown Parking Restrictions Map
 - BB. Approve Right of Entry with Verizon Wireless

5. Requests to be Heard

- A. Citizen comment period (3 minute per person maximum - sign up in advance).

6. Public Hearings

A. Proposed Amendments to Chapter 2 and Chapter 6 of the City Charter

1. Ordinance 2019-21 Amending Section 2.02. – Boards and commissions. of the Faribault City Charter – First Reading
2. Ordinance 2019-22 Amending Section 2.05. – Vacancies; appointments. of the Faribault City Charter – First Reading
3. Ordinance 2019-23 Amending Section 6.02. – Powers and duties of the city administrator. of the Faribault City Charter – First Reading
4. Ordinance 2019-24 Amending Section 6.04. – Subordinate officers. of the Faribault City Charter – First Reading

7. Items for Discussion

- A. Ordinance 2020-1 Amend Chapter 14, Article X of the Faribault City Code of Ordinances regarding Pawnbrokers

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.

Please contact the City Administrator's Office if you need special accommodations related to a disability while attending the City Council meeting.