



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, FEBRUARY 25, 2020

8:00 PM

****Note Time Change****

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
 - A. School Bus Driver Appreciation Proclamation
3. Approve minutes of February 11, 2020 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 LG220 Application for Exempt Permit for St. Anna Lawrence Catholic United Financial #13
 - C. Resolution 2020-023 Approve Massage Therapy Licenses
 - D. Resolution 2020-024 Approve 3.2% Off-Sale Liquor License for Hy-Vee Inc. - Grocery Store
 - E. Accept Quote for Activated Carbon at Water Reclamation Facility
 - F. Accept Quote for 2020 CIP Garage Improvements
 - G. Approve 2020 CIP Purchase - Flail Mower
 - H. Approve 2020 CIP Purchase – Skid Loader
 - I. Resolution 2020-025 Renewal of Roberds Lake Sanitary Sewer Utility Billing Services Agreement
 - J. Approve Hangar Rental Agreements
 - K. Approve Contract with Cannon River Watershed Partnership for MS4 Permit Educational Services
 - L. Resolution 2020-030 Approve Supplemental Agreement for Union Pacific Railroad License Audit No. 252305
 - M. Resolution 2020-026 Receive/File Feasibility Report and Establish Public Hearing for 2020 Street Reconstruction and Storm Sewer Improvements – Contract 2020-03
 - N. Accept Quote to Engage Northland Securities Inc. for Municipal Advisory Services for Financial Management Plan Development
 - O. Resolution 2020-029 Federal Recreation and Trail Program Grant
 - P. Approve Use of North Alexander Park by Rice County Historical Society
 - Q. Approve Quote to Replace Picnic Shelter #4 at North Alexander Park
 - R. Approve Quote to Replace Fences at Bell Field
 - S. Resolution 2020-031 Approving Professional Services Agreement for Building Inspection and Plan Review Services
 - T. Resolution 2020-032 Authorizing the Transfer of the 2019 Balance Sheet and Balances and the 2020 Budget of Fund 245 to the Economic Development Authority of the City of Faribault, Minnesota
 - U. Approve LG220 Application for Exempt Permit for Faribault Rotary Youth Services, Inc.
 - V. Resolution 2020-033 Approve Travel to Faribault's Sister-City of Würzburg, Germany and Associated Expenditures

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. Ordinance 2020-3 Establishment of Environmental Commission - Second Reading
 - 1. Approve Summary Publication
- B. Resolution 2020-027 Approve Plans and Specifications and Establish Bid Date for 2020 Street Overlay and Sidewalk Improvements – Contract 2020-02
- C. Resolution 2020-028 Approve Plans and Specifications and Establish Bid Date for 2020 13th Street NW Extension Improvements – Contract 2020-05

8. Bids – None


9. Boards and Commissions Reports, Announcements and Project Updates

- A. Monthly Financial Report

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.