



CITY COUNCIL Minutes

COUNCIL CHAMBERS TUESDAY, FEBRUARY 25, 2020 8:00 PM

Call to Order/Roll Call/Pledge of Allegiance

The meeting was called to order by Mayor Voracek at 8:00 pm. Councilors Elizabeth Cap, Royal Ross, Peter van Sluis, Tom Spooner, Janna Viscomi and Jon Wood were in attendance. Also in attendance were City Administrator Tim Murray, Assistant to the City Administrator Heather Slechta, City Planner David Wanberg, City Engineer Mark DuChene, Parks and Recreation Director Paul Peanasky, Public Works Director Travis Block, and Finance Director Jeanne Day.

Presentations/Introductions

School Bus Driver Appreciation Proclamation

Mayor Voracek presented Garrett Regan, Faribault Transportation Co. with a proclamation proclaiming February 26, 2020, School Bus Driver Appreciation Day in the City of Faribault.

Approve minutes of February 11, 2020 Regular Council Meeting (majority vote)

Motion by Spooner, seconded by Wood to approve minutes of February 11, 2020 Regular Council Meeting and carried unanimously.

Consent Agenda:

- 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

Councilor Cap requested Consent Agenda Item 4O. Resolution 2020-029 Federal Recreation and Trail Program Grant be removed for further discussion.

Motion by van Sluis, seconded by Ross to approve Consent Agenda items 4A.-4M. and 4P.-4V. and carried unanimously.

4O. Resolution 2020-029 Federal Recreation and Trail Program Grant

Councilor Cap asked if the purpose of this grant would be to fund the trail connection from Alexander Park to the west side, essentially going through the railroad. Parks and Recreation Director Paul Peanasky explained that it would be. Cap also asked if there is anything more the community could do to get this grant approve, Peanasky explained that the Mayor will be signing a letter of support tonight and that there have been others in the community that have submitted letters of support. Staff has also reached out to MnDOT and the railroad company, and both are supportive of this project, and will be submitting letters as well.

Motion by Cap, seconded by Wood to approve 4O. Resolution 2020-029 Federal Recreation and Trail Program Grant and carried unanimously.

Requests to be Heard

Justin Campbell, 328 Jefferson Place, explained to the Council that semi-truck traffic has been damaging his property as well as the property of his neighbors. Mayor Voracek explained that City Administrator Tim Murray will bring these concerns to Staff and they will reach out to him for more information in the near future. Councilor Cap thanked Mr. Campbell for coming in and explained that she sees the truck traffic as well.

Public Hearings – None

Items for Discussion

Ordinance 2020-3 Establishment of Environmental Commission - Second Reading and Approve Summary Publication

City Planner David Wanberg explained that at the February 10, 2020 meeting the City Council approved the first reading of Ordinance 2020-3 Establishment of Environmental Commission. Since that time there have been no substantive changes.

Motion by Ross, seconded by Spooner to approve Ordinance 2020-3 Establishment of Environmental Commission - Second Reading

Roll Call Vote:

Aye: Councilor Cap, Ross, van Sluis, Spooner, Viscomi, Wood and Mayor Voracek

Nay:

Motion carried 7:0

Motion by Spooner, seconded by Cap to approve Summary Publication and carried unanimously.

Resolution 2020-027 Approve Plans and Specifications and Establish Bid Date for 2020 Street Overlay and Sidewalk Improvements – Contract 2020-02

City Engineer Mark DuChene that Resolution 2020-027 Approve Plans and Specifications and Establish Bid Date for 2020 Street Overlay and Sidewalk Improvements – Contract 2020-02 approves the construction plans and specifications for the proposed 2020 Street Overlay & Sidewalk Improvements project-Contract 2020-02, including curb and gutter replacement, concrete sidewalk replacement & construction, storm sewer repairs, casting adjustment/ replacement, pavement milling, bituminous paving, pavement markings, and related improvements.

The streets proposed to be included in this project are as follows:

- 18th Avenue NW (160 ft. south of Paulis Dr. to 16th Street NW)
- 19th Avenue NW (South end to 16th Street NW)
- Eagle Court (18th Avenue NW to west end/c-d-s)
- Fairway Drive (Paulis Drive to 15th Street NW)
- Paulis Drive (18th Avenue NW to Fairway Drive)
- Bard Avenue (Green Street to Lavendar Drive)
- Bard Court (Green Street to south c-d-s)
- Green Drive (Green Street to Lavendar Drive)
- Green Street (TH 21/Lyndale Avenue to Green Drive)
- Greenhaven Bay (Green Drive to Green Drive)
- Lavendar Drive (TH 21/Lyndale Avenue to Green Drive)
- Airport Drive (TH 21 to Airtech Drive)
- West Airport Drive (TH 21 to south end)
- Industrial Drive (30th Street NW to south end)

The improvements were formally ordered by the City Council on February 11, 2020 upon the passage of Resolution 2020-020, following the Public Hearing. After the improvements were ordered, the Engineering Department finalized the plans and specifications in preparation of bidding the improvements. The total estimated cost of the improvements is \$1,287,350.00. Proposed funding for the project comes from a number of sources, as outlined below:

Special Assessments	\$ 453,200.00	35.2%
Street Improvement Fund (401)	\$ 709,520.00	55.1%
Water Utility Fund (601)	\$ 81,800.00	6.4%
Sanitary Sewer Utility Fund (602)	\$ 14,875.00	1.2%
Storm Water Utility Fund (603)	\$ 27,995.00	2.2%
Total	\$1,287,350.00	100.0%

Resolution 2020-027 also established a bid date of March 18, 2020 for the project. DuChene informed the Council that construction is scheduled to begin in June, with substantial completion by the end of August 2020

Motion by Cap, seconded by Wood to approve Resolution 2020-027 Approve Plans and Specifications and Establish Bid Date for 2020 Street Overlay and Sidewalk Improvements – Contract 2020-02 and carried unanimously.

Resolution 2020-028 Approve Plans and Specifications and Establish Bid Date for 2020 13th Street NW Extension Improvements – Contract 2020-05

City Engineer Mark DuChene explained that Resolution 2020-028 Approve Plans and Specifications and Establish Bid Date for 2020 13th Street NW Extension Improvements – Contract 2020-05 resolution approves the construction plans and specifications for the proposed 2020 13th Street NW Extension Improvements – Contract 2020-05, including construction of curb and gutter, concrete sidewalk, storm sewer, sanitary sewer, watermain, bituminous paving, pavement markings, and related improvements.

The streets proposed to be included in this project is 13th Street NW (Western Avenue to 600 ft. east of Western Ave.).

The improvements were formally ordered by the City Council on February 11, 2020 upon the passage of Resolution 2020-021, following the Public Hearing. After the improvements were ordered, the Engineering Department finalized the plans and specifications in preparation of bidding the improvements. The total estimated cost of the improvements is \$315,000.00. Proposed funding for the project comes from a number of sources, as outlined below:

Special Assessments	\$ 315,000.00	100.0%
---------------------	---------------	--------

Resolution 2020-028 also established a bid date of March 18, 2020 for the project. Construction is scheduled to begin in June, with substantial completion by the end of August 2020.

Motion by Cap, seconded by van Sluis to approve Resolution 2020-028 Approve Plans and Specifications and Establish Bid Date for 2020 13th Street NW Extension Improvements – Contract 2020-05 and carried unanimously.

Bids – None

Boards and Commissions Reports, Announcements and Project Updates

The Monthly Financial Report was supplied to the Council as part of the Council meeting agenda packet. Mayor Voracek reminded the Council that the meeting will be on March 4, 2020 at 6:00 pm due to the Presidential Primary.

Adjournment

Motion by Cap, seconded by Ross to adjourn the regular Council meeting and carried unanimously.

The Council meeting adjourned at 8:19 pm.

Respectfully Submitted,

Heather J. Slechta
Assistant to the City Administrator

DRAFT