



CITY COUNCIL AGENDA

Minn. Stat. § 13D.021 – Meeting by Telephone or Other Electronic Means; Conditions - [Minn. Stat. § 13D.021](#) provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent because of a health pandemic or declared emergency.

TUESDAY, MARCH 24, 2020

6:15PM

OR IMMEDIATELY FOLLOWING THE SPECIAL JOINT MEETING

Zoom Meeting

Dial-In Information: 1 312 626 6799

Meeting ID: 745 560 690

1. Call to Order/Roll Call
2. Presentations/Introductions
3. Approve minutes of March 10, 2020 Regular Council Meeting and March 15, 2020 Emergency 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 Quote for Concrete Work at Meadows Park
 - C. Resolution 2020-040 Renew Golf Cart/Recreational Vehicle Permits for 2020-2023
 - D. Resolution 2020-041 Authorize Payment as Recommended by the Charitable Gambling Board to Buckham West
 - E. Resolution 2020-042 Authorize Payment as Recommended by the Charitable Gambling Board to the Chamber of Commerce Vision Task Force
 - F. Approve Joint Powers Agreement with the Minnesota Department of Corrections to Share Mutual Aid
 - G. Resolution 2020-044 Receive/File Feasibility Report for 2020 Division Street and Central Avenue Street Reconstruction and Buckham Center Parking Lot Improvements – Contract 2020-04
 - H. Resolution 2020-045 Continue Local Emergency Declaration
 - I. Approve Change Order No. 1 for Inspection & Construction Testing Services for Arrival/Departure Building at Airport
 - J. Resolution 2020-050 Enter into Agreements for Short-Term Emergency Sheltering for Residents
 - K. Resolution 2020-053 Authorization to Apply for the Staffing for Adequate Fire and Emergency Response (S.A.F.E.R.) Grant
 - L. Approve Quotes for Bell Field Improvements
 - M. Approve Quotes to Upgrade HVAC Controls for Buckham Center, City Hall, Fire Station and

Police Station

N. Approve Mowing Quote

5. Requests to be Heard

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

With the remote, electronic meeting format in place, call or email the City Administrator prior to 5:45pm the day of the meeting--comments will be relayed to the City Council at the meeting.

tmurray@ci.faribault.mn.us / (507) 333-0355

6. Public Hearings – None

7. Items for Discussion

A. Ordinance 2020-5 Adopt City of Faribault Official Map No. 1 – East View Drive - Second Reading

1. Approve Summary Publication of Ordinance 2020-5 (5/7)

B. Ordinance 2020-7 Amending Chapter 14, Article II, Tobacco and Tobacco Related Devices and Products - First Reading

C. Resolution 2020-039 Order Improvements and Order Preparation of Plans and Specifications for 2020 Street Reconstruction Improvements – Contract 2020-03 (6/7)

D. Resolution 2020-046 Order Improvements, Approve Plans and Specifications, and Approve Development Agreement for Stoneridge Second Addition Utility and Street Improvements

8. Bids

A. Resolution 2020-047 Accept Bids for 2020 Miscellaneous Concrete Work – City Contract 2020-01

B. Resolution 2020-048 Accept Bids for 2020 Street Overlay and Sidewalk Improvements – City Contract 2020-02

C. Resolution 2020-049 Accept Bids for 2020 13th Street NW Improvements – City Contract 2020-05

9. Boards and Commissions Reports, Announcements and Project Updates

A. Monthly Financial Report

10. Adjournment

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.