



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JUNE 14, 2022

6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance

2. Presentations/Introductions

- A. Amateur Radio Field Day Proclamation

3. Approve minutes of May 25, 2022 City Council Meeting

- A. May 25, 2022 City Council Meeting Minutes

4. Consent Agenda

- A. List of Claims for Release
- B. Resolution 2022-121 Accept Donations to Parks and Recreation Department
- C. Approve Change Order #3 for Buckham Center Roof Project
- D. Approve Amendment No. 2 to the Professional Services Contract with Stonebrooke Engineering for the 30th Street NW and TH 3 Roundabout Project - City Contract 2023-04
- E. Approve LG240B Application to Conduct Excluded Bingo for the Rice County Fair
- F. Approve Hangar Rental Agreement
- G. Approve Professional Services Proposal for 1st Street SE Improvements
- H. Approve Updated Non-Profit/Civic Organization Funding Policy
- I. Resolution 2022-125 Approve Massage Therapist License
- J. Approve Use of City View Park for the American Radio Relay League Field Day
- K. Resolution 2022-126 Accept Hannah Lips Foundation Grant and Revise Budget
- L. Resolution 2022-129 Authorize the Execution of an Agreement between the City of Faribault and the Center for Energy and the Environment Related to Home Energy Squad Visits
- M. Approve Quote to Purchase Toro Workman HDX
- N. Resolution 2022-130 Acknowledging the Noncompetitive Nature of Water Meter Radio Equipment
- O. Approve 2022 CIP Purchase – Replacement of Sign Plotter
- P. Approve Memo of Understanding with Faribault School District
- Q. Resolution 2022-131 Approve Street Closures for IRIS 5K/10K Turkey Trot
- R. Resolution 2022-132 Approve Hiring of Records Specialist
- S. Police Department - Enterprise Fleet Management Agreement
- T. Resolution 2022-133 Approve Settlement Agreement and Release of All Claims for Case No. 18-CV-01643 (JRT/HB) Jones, et al. v. City of Faribault

5. Requests to be Heard

6. Public Hearings – None

7. Items for Discussion

- A. Resolution 2022-124 Approve Plans & Specification and Establish Bid Date for 2022 Prairie Ridge Park Improvements - Contract 2022-09
- B. Resolution 2022-127 Approve Variances to Allow Construction of a New Garage to Exceed Permitted Square Footage and Height at 2518 14th Street NE
- C. Resolution 2022-128 Approving a Conditional Use Permit for a 1,200 Square Foot Garage at 2518 14th Street NE
- D. Ordinance 2022-14 Remove the Heritage Preservation Overlay Zoning District from the Former Johnston Hall Site at 633 1st Street SE - First Reading
- E. Ordinance 2022-15 Rezone the Allina Health System Campus to P/I, Public/Institutional - First Reading
- F. Ordinance 2022-16 Rezone the Allina Health System Campus to PUD Overlay Zoning District #2022-16 and Approve the Related Development Plan - First Reading
- G. Ordinance 2022-17 Rezone the Parcels at 1001, 1101, 1105 Division Street West from I-2, Heavy Industrial to C-2, Highway Commercial - First Reading
- H. Ordinance 2022-18 Amend Sec. 7-38 of the Faribault City Code of Ordinances regarding Licensing of Rental Units - First Reading
- I. Ordinance 2022-19 Amend Sec. 7-40(h) of the Faribault City Code of Ordinances regarding Occupancy Standards for Rental Dwelling Licenses - First Reading
- J. Ordinance 2022-20 Repeal and Replace Sec. 7-41 of the Faribault City Code of Ordinances regarding Disorderly Conduct Prohibition for Rental Dwelling Licenses - First Reading
- K. Ordinance 2022-21 Repeal and Replace Sec. 7-42 of the Faribault City Code of Ordinances regarding the Crime-free Housing Program - First Reading

8. Bids - None

9. Boards and Commissions Reports, Announcements and Project Updates

10. Adjournment

(The Council may meet as a group for dinner)

NOTE:

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