



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

WEDNESDAY, AUGUST 10, 2022

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of the July 26, 2022 City Council Meeting**
 - A. July 26, 2022 - City Council Meeting Minutes
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Resolution 2022-162 Accept Donations to Parks and Recreation Department
 - C. Resolution 2022-163 Approve Hiring of Housing Coordinator
 - D. Resolution 2022-164 Approve Hiring of Community Development Coordinator
 - E. Approve Hangar Rental Agreement
 - F. Approve 2022 - 2023 Youth Liaison Agreement with Faribault School District #656
 - G. Resolution 2022-169 Approving Purchase and Development Agreement for Property Described as Lot 1, Block 1, Riverchase Addition
 - H. Approve Quote for Trail Sealcoating
 - I. Resolution 2022-166 Approve Early Start Agreement for Cannon River View
 - J. Approve LG240B Application to Conduct Excluded Bingo for Knights of Columbus 4th Degree Assembly 525
 - K. Resolution 2022-167 Approve Agreements Associated with MAB Addition for Development of Malecha Auto Body
 - L. Resolution 2022-165 Authorize Minnesota Department of Transportation Agreement No. 1051417 for Airport Airfield Lighting Improvements Project
 - M. Accept Proposal for Sanitary Sewer Structure Rehabilitation
 - N. Approve Industrial Wastewater Discharge Permit
 - O. Approve 1-4 Day Application and Permit for a 1-4 Day Temporary On-Sale Liquor License for the Rice County Fair
- 5. Requests to be Heard**
- 6. Public Hearings**
 - A. Resolution 2022-168 Adopting a Modification to the Development Program for Development District No. 1; and Establishing Tax Increment Financing District No. 17: Riverchase Apartments Herein and Adopting a Tax Increment Financing Plan Therefor; Authorizing Interfund Loan
- 7. Items for Discussion**

- A. Ordinance 2022-25 Vacate a Certain Unused Drainage and Utility Easement on Lot 1, Block 1, Kuntze Addition - Second Reading
 - 1. Approve Summary Publication of Ordinance 2022-25
- B. Resolution 2022-170 Approve the Preliminary Plat and the Final Plat of DIVINE MERCY CATHOLIC CHURCH THIRD ADDITION
- C. Ordinance 2022-26 Rezone Property in the DIVINE MERCY CATHOLIC CHURCH Plat and the DIVINE MERCY CATHOLIC CHURCH THIRD ADDITION Plat to P/I, Public/Institutional, and PUD Overlay Zoning District # 2022-26 - First Reading
- D. Applications related to the Redevelopment of the Former Farmer Seed and Nursery Site at 818 4th Street NW to accommodate an Indoor Storage Facility and Apartment Building
 - 1. Resolution 2022-171 Approve the Preliminary Plat and the Final Plat of MIDWEST FIRST SUBDIVISION
 - 2. Resolution 2022-172 Approve a Conditional Use Permit for a Proposed Multi-Family Residential Development on Lot 2, Block 1, MIDWEST FIRST SUBDIVISION
 - 3. Resolution 2022-173 Approve Setback Variances for a Proposed Multi-Family Residential Development on Lot 2, Block 1, MIDWEST FIRST SUBDIVISION
 - 4. Ordinance 2022-27 Rezone Property in the MIDWEST FIRST SUBDIVISION Plat to Include a PUD Overlay Zoning District - First Reading
- E. Resolution 2022-174 Authorize the Execution of an Agreement with Carbon Solutions Group to Own, Construct, and Operate Electric Vehicle Charging Stations on City Property
- F. Ordinance 2022-23 Vacate Unneeded Easements and Rights-of-Way South of the 1st Street NE Viaduct and East of Willow Street - Second Reading
 - 1. Approve Summary Publication of Ordinance 2022-23
- G. Ordinance 2022-24 Rezone Property South of the 1st Street NE Viaduct and East of Willow Street from I-2, Heavy Industrial to CBD, Central Business District - Second Reading
 - 1. Approve Summary Publication of Ordinance 2022-24

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.

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