



CITY COUNCIL AGENDA

The Council will be meeting at the Straight River Apartments (601 1st Ave NE)
for an optional tour at 5:30 pm.

COUNCIL CHAMBERS TUESDAY, AUGUST 23, 2022 6:00 PM
or immediately following the tour of the Straight River Apartments

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve Minutes of the August 10, 2022 City Council Meeting , the August 10 , 2022 Special City Council Meeting - Labor Negotiations and August 10, 2022 Special City Council Meeting - Property Negotiations**
 - A. Minutes of the August 10, 2022 City Council Meeting , the August 10 , 2022 Special City Council Meeting - Labor Negotiations and August 10, 2022 Special City Council Meeting - Property Negotiations
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Approve Display of Fireworks/Pyrotechnic Special Effects Permit
 - C. Resolution 2022-177 Approve Cooperative Construction Agreement No. 1051240 with Minnesota Department of Transportation
 - D. Resolution 2022-178 Approving a Public Art – Mural Permit to Relocate the Tilt-a-Whirl Mural to the Paradise Center for the Arts at 321 Central Avenue
 - E. Resolution 2022-182 Approve Early Construction Agreement for MAB Addition
 - F. Resolution 2022-183 Authorizing Execution of a Sub-Grantee Agreement with KK&G Properties LLC Related to the DEED Contamination Cleanup Grant Contract for the Farmer Seed Redevelopment Project
 - G. Resolution 2022-179 Approve Hiring of Police Officer
 - H. Approve Release Agreement for Early Retirement
 - I. Resolution 2022-188 Approve Annexation Agreement Between City of Faribault and Steven E. Patee and Mary Ann D. Patee, and Paul W. Friesen and Wanda K. Friesen
 - J. Resolution 2022-189 Approve Development Agreement for CANNON RIVER VIEW
 - K. Approve Application for a 1 Day Consumption and Display Permit for the Faribault Area Chamber Trust
 - L. Resolution 2022-190 Authorize Payment as Recommended by the Charitable Gambling Board to the Morristown Gun Club
- 5. Requests to be Heard**
- 6. Public Hearings**

- A. Resolution 2022-186 Adopting a Modification to the Development Program for Development District No. 1; and Establishing Tax Increment Financing District No. 16: Farmer Seed Building Herein and Adopting a Tax Increment Financing Plan Therefor;
- B. Resolution 2022-187 Adopting a Modification to the Development Program for Development District No. 1; and Establishing Tax Increment Financing District No. 18: Willow Street Apartments Herein and Adopting a Tax Increment Financing Plan Therefor; Authorizing Interfund Loan

7. Items for Discussion

- A. Applications related to Platting and Rezoning Property for a Proposed Multi-Family Residential Development at the Southwest Corner of 17th Street SW and Willow Street
 - 1. Resolution 2022-184 Approve the Preliminary Plat and the Final Plat of FARIBAULT APARTMENTS
 - 2. Ordinance 2022-28 Rezone Property in the FARIBAULT APARTMENTS Plat to R-4, High-Density Residential, and PUD Overlay Zoning District #2022-28 - First Reading
- B. Resolution 2022-180 Approving a Conditional Use Permit to Move a Previously Occupied House to 310 Lind Street
- C. Resolution 2022-181 Approving a Conditional Use Permit to Allow a 1012 Square Foot Residential Garage at 610 4th Avenue SW
- D. Ordinance 2022-27 Rezone Property in the MIDWEST FIRST SUBDIVISION Plat to include PUD Overlay Zoning District #2022-27 - Second Reading
 - 1. Approve Summary Publication of Ordinance 2022-27
- E. Ordinance 2022-26 Rezone Property in the DIVINE MERCY CATHOLIC CHURCH Plat and the DIVINE MERCY CATHOLIC CHURCH THIRD ADDITION Plat - Second Reading
 - 1. Approve Summary Publication of Ordinance 2022-26
- F. Resolution 2022-185 Approve a Conditional Use Permit for a Regional Stormwater Basin in the Wild and Scenic River Overlay District
- G. Ordinance 2022-29 Amend Sec. 2-7 of the City Code of Ordinances regarding the Salaries of the Mayor and Council Members - First Reading

8. Bids

- A. Resolution 2022-176 Accept Bids for 2022 Riverchase Court Improvements - Contract 2022-13

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.