



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, DECEMBER 13, 2022

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of November 22, 2022 City Council Meeting**
 - A. November 22, 2022 City Council Meeting Minutes
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Approve 1-4 Day Temporary Liquor License for Faribault Minnesota Chapter, Inc.
 - C. Resolution 2022-260 Declaring 2023 Precinct Polling Locations
 - D. Resolution 2022-261 Approve Pawnbrokers License Renewal for Pawn Minnesota
 - E. Resolution 2022-262 Approve Hiring Engineering Supervisor
 - F. Approve Revisions to the Utility Billing Policy
 - G. Resolution 2022-263 Approve New Refuse/Garbage Hauler License
 - H. Resolution 2022-264 Approve Hiring Police Officer
 - I. Approve Hangar Rental Agreement
 - J. Resolution 2022-265 Approve Removal of Parks and Recreation Advisory Board Member
 - K. Accept Professional Services Proposal for Straight River Watermain Crossing Design
 - L. Resolution 2022-267 Final Project Acceptance of Replacement of 2nd Avenue Bridge over Division Street - City Contract 2021-04
 - M. Accept Professional Services Proposal for Geotechnical Testing
 - N. Resolution 2022-266 Approve Developer's Platting Agreement for FARIBAULT PLACE 3RD ADDITION
 - O. Approve Letter of Support for Progressive Rail Track Rehabilitation Grant
 - P. Accept Quote for Waterline Replacement at Water Treatment Plant
 - Q. Accept Proposal for Sanitary Sewer Main Repair at Water Reclamation Facility
 - R. Resolution 2022-268 Write-off Uncollectable Accounts Receivable Balances
 - S. Authorize Request for Qualifications for a Community Center
 - T. Approve 2023-2025 Agreement for Legal Services with Kennedy & Graven, Chartered
 - U. Approve the Release of a Request for Proposals for Onsite Solar at the Public Works Facility
 - V. Resolution 2022-269 Approve Hiring Community and Economic Development Director

W. Approve Letter of Support for Johnson Drywall Rail Service Improvement Program Grant Application

5. Requests to be Heard

6. Public Hearings

A. Approval of 2023 Budget, Tax Levies, CIP, Fee Schedule, and Franchise Fees Distribution

1. Resolution #2022-253 Adopt 2023 Property Tax Levy
2. Resolution #2022-254 Adopt 2023 Budget and Fund Appropriations
3. Resolution #2022-255 Adopt 2023 HRA Property Tax Levy
4. Resolution #2022-256 Adopt 2023 EDA Property Tax Levy
5. Resolution #2022-257 Adoption of 2023 Fee Schedule
6. Resolution #2022-258 Approve 2023-2027 Capital Improvement Plan
7. Resolution #2022-259 Approve 2023 Franchise Fees Distribution

7. Items for Discussion - None

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.

Please contact the City Administrator's Office if you need special accommodations related to a disability while attending the City Council meeting.